15th AVENUE CHURCH OF GOD

705 NW 15th Avenue, Fort Lauderdale, FL 33311
Phone fax (201) 764-5841
Res. Dr. Ellert Williams, St., BTL, MS, DD., Pastor

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

300003075143--5 -12/20/99--01883--010 *****52.50 *****52.50

Re: Reformation Church of God FEI 65-0053114

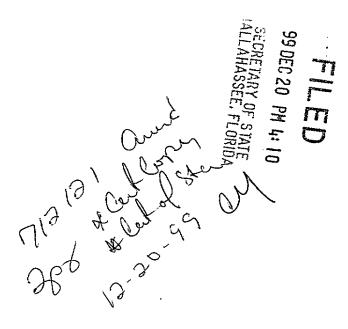
Please find enclosed an ammendment to our articles of incorporation and a check in the amount of \$52.50. Please send a certified copy of the ammendment.

Cinchi Certa

Sincerely,

Andre' Artis Vice-Chairman

cc: Rev. Dr. Elbert Williams, Pastor



ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Reformation Church of God, Inc.
(present name)
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)
Whereas the required majority of the voting membership of the corporation at its called business meeting held on the 9th day of June 1999 have approved the amendment of Article X paragraph one of the Articles of Incorporation to exclude the phrase "which shall not exceed the sum of \$25,000.00, provided, however, that such holdings shall always be subject to approval of the Circuit Judge of Broward County, Florida";
Resolved that Article X paragraph one of the Articles of Incorporation be amended to read as follows;
The corporation may own and hold real estate in any such amount as decimed necessary or appropriate by the corporation.
SECOND: The date of adoption of the amendment(s) was:
THIRD: Adoption of Amendment (CHECK ONE)
The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
Reformation Church of God, Inc.
Corporation Name (under Utto, Vrice Chairman, Signature of Chairman, Vice Chairman, President or other officer
Awdre' Art,'s Typed or printed name
Vice - Chairman 12/15/99
Title Date