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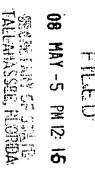
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Name Change Sp 5/6



April 15, 2008

CHURCH OF CHRIST WRITTEN IN HEAVEN, OF MIAMI, INC. 6110 N.W. 12TH AVE. MIAMI, FL 33127

SUBJECT: CHURCH OF CHRIST WRITTEN IN HEAVEN, OF MIAMI, INC.

Ref. Number: 714431

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2007 corporate annual report form. To reinstate, the corporation must submit a completed reinstatement application or annual report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year.

Therefore, the total amount due to reinstate the corporation is \$297.50. Add an additional \$8.75 for each certificate of status requested.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Letter Number: 908A00022315

#N08000003232

Affadavit

April 28, 2008

To Whom It May Concern:

We have no intention of reactivating The Church of Christ Written In Heaven of South Florida, Inc. and do hereby release the name to be used by the corporation that will be assuming its name.

Thank You.

Denise H. Swasey, Director (

Articles of Amendment

to

• .	Articles of Incorporation	
	Church of Christ Written In Heaven, of Mrami, II (Name of corporation as currently filed with the Florida Dept. of State)	LC.
	7.14431	
	(Document number of corporation (if known)	
	Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit</i> Corporation adopts the following amendment(s) to its Articles of Incorporation:	
Church	NEW CORPORATE NAME (if changing): of Christ Written In Heaven of South Florida, (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)	Inc
	AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
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(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: 42808				
Effective date if applicable:	(no more than 90 days after amendment file date)			
Adoption of Amendment(s)	(CHECK ONE)			
for the amendment wa	is (were) adopted by the members and the number of votes cast is sufficient for approval. For members entitled to vote on the amendment. The			
	ere) adopted by the board of directors.			
Signature	use A Swares			
have not been selec	vice chairman of the board, president or other officer- if directors eted, by an incorporator- if in the hands of a receiver, trustee, or a fiduciary, by that fiduciary.)			
Deni	se H Jwasey ed or printed name of person signing)			
	nector			
	(Title of person signing)			

FILING FEE: \$35