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FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255
FAX #: (305)541-3770

NAME: MIAMI SHORES CHURCH OF CHRIST, INC.

AUDIT NUMBER.....H98000021589

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 18, 1998

MIAMI SHORES CHURCH OF CHRIST, INC.
10275 NORTHEAST 2ND AVENUE
MIAMI SHORES FLA, 33138

SUBJECT: MIAMI SHORES CHURCH OF CHRIST, INC.
REF: 714729

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The phone number of the preparer of the original document must be contained in the lower left-hand corner of the first page of the document.

The Attorney's Florida Bar number must be included in the Preparer's statement.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000021589
Letter Number: 398A00055547

H98000021589

ARTICLES OF AMENDMENT TO
ARTICLES OF MIAMI SHORES CHURCH OF CHRIST, INC.

The undersigned, being the minister and treasurer of MIAMI SHORES CHURCH OF CHRIST, INC., a corporation not-for-profit (the "Corporation"), for purposes of amending the Articles of Incorporation, pursuant to Florida Statutes Section 617.1006, so as to change the name of the Corporation, does hereby certify as follows:


1. The name of the Corporation is MIAMI SHORES CHURCH OF CHRIST, INC.
2. The Certificate of Incorporation of the Corporation is hereby amended by deleting Article I thereof in its entirety and by substituting in lieu thereof the following new Article I:

"ARTICLE I

The name of the Corporation shall be:
THE CHURCH OF CHRIST IN PERRINE, INC"

3. At a meeting of the members of the Corporation held on November 16, 1998 a sufficient number of votes were cast by the members to adopt this Amendment.

IN WITNESS WHEREOF, the Corporation, by the undersigned, has executed these Articles of Amendment to the Articles of Incorporation on the 17th day of November, 1998.


Lamont White
Treasurer and Minister

STATE OF FLORIDA)
) S.S.
COUNTY OF MIAMI-DADE)

THE FOREGOING INSTRUMENT was acknowledged before me this 17th of November, 1998 by Lamont White the treasurer of the MIAMI SHORES CHURCH OF CHRIST, INC., on

Prepared By: Jay Koenigsberg, Esq.
1101 Brickell Ave., Suite 800 South Tower
Miami, Florida 33131
Tele: 305-569-0600

FDN-435740
305 541 3770
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TALLAHASSEE, FLORIDA

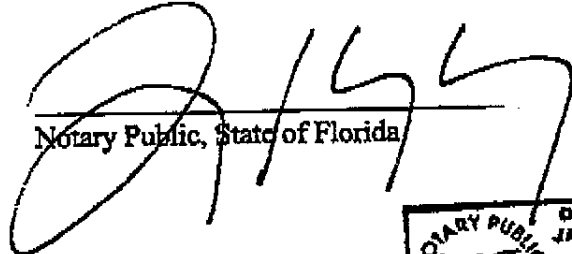
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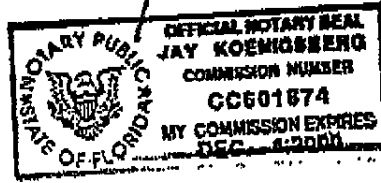
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behalf of said corporation. He is personally known to me or produced
as identification.

Notary Public, State of Florida



My Commission Expires:



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