

Division of Corporations Public Access System

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To:

Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

Fax Number

:- (305) 633-9696

# BASIC AMENDMENT

## SUNSHINE CHRISTIAN CHURCH, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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#### ARTICLES OF AMENDMENTS TO ARTICLES OF INCORPORATION OF

# ON DEC IN MY 9: 18

#### SUNSHINE CHRISTIAN CHURCH, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, This Florida Profit Corporation adopts the following articles of Amendment Ti it's Articles Incorporation:

FIRST: AMENDMENTS(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED)

EFFECTIVE DECEMBER 01 2004, THE NAME OF THIS COMPANY WILL BE CHANGE TO NEW PACT THE LORD CHRISTIAN CHURCH INC.

SECOND: IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE AMENDMENT IF NOT CONTAINED IN THE AMENDMENT ITSELF, ARE AS FOLLOWS:

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION: 12/01/2004

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

THE AMENDMENTS(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL.

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THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS. THE POLLOWING STATEMENT MUST BE SEPARATELY PROVIDED FOR EACH VOTING GROUP ENTITLED TO VOTE SEPARATELY ON THE AMENDMENT(S)

8Å	(VOTING GROUP)
	(VOTING GROUP)
the amendi Shareholder ac	Ment(s) was/ were adopted by the board of dorectors without tion and shareholder action was not required.
	ient(s) was/were adopted by the incorporators without sharehold bholder action was not required.
	SIGNED THIS DECEMBER 01 2004
SIGNATURE	y James De Jan
	HE THAIRMAN OR VICE-CHAIRMAN OF THE BOARD, PRESIDENT OT OTHER CER IF ADOPTED SHAREHOLDERS)
	OR
	(BY DIRECTOR IF ADOPTED BY THE DIRECTORS)
	OR
	(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS)

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