Division of Corporations

Page 1 of 2

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 (305)541-3694

Fax Number : (305)541-3770

BASIC AMENDMENT

PRINCETON CHURCH OF THE NAZARENE, INC.

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\$43.75

PIRE CORPORATE KIT

F.02/03



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 19, 2000

PRINCETON CHURCH OF THE NAZARENE, INC. P.O. BOX 924311 PRINCETON, FL 33092-311US

SUBJECT: PRINCETON CHURCH OF THE NAZARENE, INC.

REF: 717874

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 date of adoption of each amendment must be included in the document.

PLEASE GIVE THE DATE OF THE MEETING.

PLEASE GIVE A SHORT TITLE TO ARTICLES IX AND X THAT WILL IDENTIFY WHAT IS BEING DELETED.

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If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson Corporate Specialist FAX Aud. #: H00000002849 Letter Number: 400A00002624 H00000002849

THIS INSTRUMENT PREPARED BY: JOHN P. MAAS, ESQUIRE 44 NE 16 Street Homestead, Florida 33030

ARTICLE OF AMENDMENT FOR

PRINCETON CHURCH OF THE NAZARENE, INC. a Florida Not-for-Profit Corporation

Pursuant to Florida Statutes 617.01201, PRINCETON CHURCH OF THE NAZARENE, INC., by and through the undersigned Director and Officer, hereby files this Article of Amendment deleting Articles IX: HIGHEST AMOUNT OF INDESTEDNESS and X: VALUE OF REAL ESTATE STATE STATE

The undersigned further states, that at a duly called Meeting of the Members of the Corporation, pursuant to the By-Laws of Said Corporation, with all of the members entitled to vote present, either in person or by proxy, adopted this Amendment and that the number of votes cast at that meeting was sufficient for the passing of this Amendment. This meeting was held on January 9, 2000 and therefore, the effective date of this Amendment shall be January 9, 2000.

The undersigned represents that he is an officer and director of this corporation and is authorized to execute this Amendment on behalf of the corporation, pursuant to the aforementioned meeting.

DATED this 26 day of January, 2000.

James W. Spear

President and Director

98-99/CORP/PRINCETON CHURCH ARTICLE OF AMENDMENT 11-17-9

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