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"Behold how good and how pleasant it is for brethren to
dwell together in unity!"

Psalm 133:1

*Immanuel Holiness
Church of the Living God*
2108 E. Ida Street
Tampa, Florida 33610
Phone: 238-4093

July 6, 1998

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Florida Department Of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir or Madam:

Please find enclosed our application to change the current name of our Church organization to the "Anointing Christian Fellowship" this amendment was made on April 14, 1998 by the Minister's Board and the votes was sufficient for approval, there were no nays or abstentions.

If you should have any questions regarding this amendment, please contact me at (813) 238-4093 or (813) 948-0029.

Sincerely in Christ,

James E. Dawson

Elder James E. Dawson, Pastor

FILED
98 JUL 13 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

The Immanuel Holiness Church of the Living God

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.)

Article I. Name of Church - Adopted April 14, 1998 the Church name will be changed to:
ANOINTING CHRISTIAN FELLOWSHIP, Inc.

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SECOND: The date of adoption of the amendment(s) was: April 14, 1998

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.

The Immanuel Holiness Church of the Living God

Corporation Name

James E. Dawson

Signature of Chairman, Vice Chairman, President or other officer

James E. Dawson

Typed or printed name

Pastor/President

Title

7/10/98

Date