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First Investors Titl

FILED
Dec 05 1998 12:00 am
Secretary of State

4100 North Miami Avenue
Suite 103
Miami, Florida 33127
Telephone (305) 573-0075
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December 4, 1997

Corporations Division
Filing Section
Secretary of State
P.O. Box 6327
Tallahassee, Florida
32399

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-12/11/97--01090--022
*****36.00 *****36.00

re: Missionary Evangelist
Center, Holiness Church
Inc.
Our 963379

Enclosed please find:

- 01. First amendment to Articles to change name.
in duplicate.
- 02. Our check for filing fees.

Please return on copy of the filed document.

Sincerely
Jon G. Hall
Jon G. Hall

FILED
97 DEC 31 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

JAN 5 1998

Jon C. Hall
Attorney at Law

4100 North Miami Avenue
Suite 103
Miami, Florida 33127

Telephone: (305) 573-0075
Facsimile: (305) 573-0097

December 23, 1997

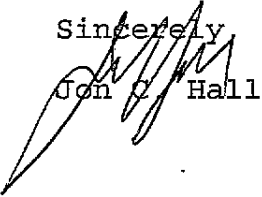
Secretary of State
Corporations Division
P.O. Box 6327
Tallahassee, Florida
32314

Amendment to Charter

Enclosed is duplicate is the amended First Amendment to the Articles of incorporation for Missionary Evangelist Center Holiness Church, Inc., changing it's name.

Please return one stamped copy showing the filing information.

We already sent in our check for the fees with the original submission.

Sincerely,

Jon C. Hall

RECEIVED
97 DEC 31 AM 8:26
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 17, 1997

JON C. HALL
FIRST INVESTORS TITLE SERVICES, INC.
4100 NORTH MIAMI AVENUE, SUITE 103
MIAMI, FL 33127

SUBJECT: MISSIONARY EVANGELIST CENTER, INC.
Ref. Number: 741524

We have received your document for MISSIONARY EVANGELIST CENTER, INC. and check(s) totaling \$36.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 497A00059318

FILED
97 DEC 31 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST AMENDMENT
TO
ARTICLES OF INCORPORATION
MISSIONARY EVANGELIST CENTER, INC.

ARTICLE ONE

The name of the corporation is amended to read:

MISSIONARY EVANGELIST OUTREACH CENTER HOLINESS CHURCH, INC.

In all other respects said articles of incorporation remain the same as originally filed.

Dated as of this 15th Day of December, 1997.

BOARD OF DIRECTORS (Trustees)

Brenda Jackson
Brenda Jackson

Johnny L. Kemp
Johnny L. Kemp

Patty L. Kemp
Patty L. Kemp

Nickey Lewin
Nickey Lewin

Christine Mortimer
Christine Mortimer

The undersigned Secretary of the corporation hereby certifies that the above directors are also the sole members of the church in goodstanding and eligible to vote, and that at meeting duly called this 1st day of December, 1997 they, as members, unanmously approved and ratified this change to the articles of incorporation.

Christine Mortimer
Christine Mortimer
Secretary

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 1st day of December, 1997 by Johnny L. Kemp, Christine Mortimer, Nickey Lewin, Brenda Jackson and Patty L. Kemp as the Sole Directors of the corporation and as the sole members in good standing and eligible to vote and members, who produced Florida Drivers Licenses as identification.

Notary Public
State of Florida

LA FARIES MORTIMER
MY COMMISSION # CC 415432
EXPIRES: October 23, 1998
Bonded Thru Notary Public Underwriters

Christine Mortimer