



7413

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  
Fl Wats 1 (800) 749-8394  
Fax (305) 573-0097

December 4, 1997

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

700002369827--0  
-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**

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4100 North Miami Avenue  
Suite 103  
Miami, Florida 33127

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

December 23, 1997

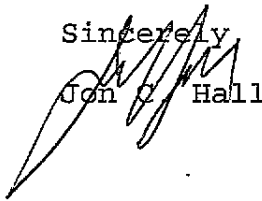
Secretary of State  
Corporations Division  
P.O. Box 6327  
Tallahassee, Florida  
32314

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 15<sup>th</sup> 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 1<sup>st</sup> day of December, 1997 they, as members, unanimously 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 1<sup>st</sup> 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.

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

*Christine Mortimer*