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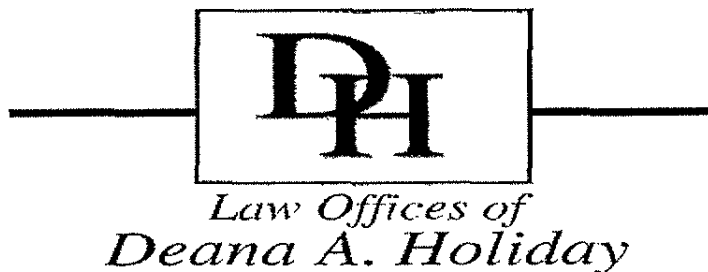


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FILED  
2007 FEB 26 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02/26/07--01043--020 \*\*52.50



February 23, 2007

Amendment Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Articles of Amendment for Cooper's Temple Church of God In Christ, Inc.

To Whom It May Concern:

Please find enclosed the Articles of Amendment submitted for filing and check #1519 in the amount of \$52.50 for the filing fee, certified copy and Certificate of Status. Please return all correspondence concerning this matter to:

Deana A. Holiday  
Law Offices of Deana A. Holiday  
17760 NW 2<sup>nd</sup> Avenue  
Suite 100  
Miami, FL 33169

Please do not hesitate to contact me if any additional information is needed.

Sincerely,

Deana A. Holiday  
Attorney at Law

Enclosures

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
**COOPER'S TEMPLE, CHURCH OF GOD IN CHRIST, INC.**  
Document Number 744192

**FILED**  
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

**NEW CORPORATE NAME**

The new name of the Corporation is COOPER TEMPLE CHURCH OF GOD IN CHRIST, INC.

**ARTICLE I:  
OFFICERS AND DIRECTORS**

The Officers and Directors of the Corporation are as follows:

**BOBBY WILCOX, PRESIDENT AND DIRECTOR**  
2960 NW 154th Street  
Miami, FL 33054

**KEITH JACKSON, VICE-PRESIDENT AND DIRECTOR**  
600 SW 110th Avenue, #108  
Pembroke Pines, FL 33025

**JINESTER JACKSON, TREASURER AND DIRECTOR**  
1423 NW 69TH TERRACE  
MIAMI FL 33147

**COLEMAN WALTON, SECRETARY AND DIRECTOR**  
18615 NW 48TH AVE  
MIAMI FL 33055

**MARCI COOPER, DIRECTOR**  
19554 NW 32nd Court  
Miami, FL 33055

**ARTICLE IV:  
NEW REGISTERED AGENT, OFFICE AND AGENT'S SIGNATURE**

The name and street address of the registered agent of the Corporation in the state of Florida is Deana A. Holiday, 3800 NW 199<sup>th</sup> Street, Miami, Florida 33055.

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept obligations of my position as registered agent.*

  
Deana A. Holiday

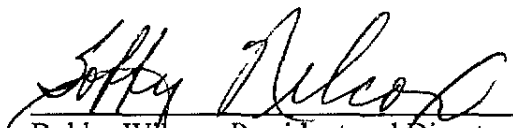
**ARTICLE V:  
DATE OF ADOPTION**

The date of adoption of the amendments was November 20, 2006.

**ARTICLE VI:  
ADOPTION OF AMENDMENTS**

There are no members entitled to vote on the amendments. The amendments were adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Amendment.

  
Bobby Wilcox, President and Director