

745070

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Address

City/State/Zip

Phone #

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1.

(Corporation Name)

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Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

NC
6-26-01
PHS

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 11, 2001

BETHEL ASSEMBLY, INC.
13400 GRIFFIN ROAD
SOUTHWEST RANCHES, FL 33330

SUBJECT: BETHEL ASSEMBLY, INC.
Ref. Number: 745070

We have received your document for BETHEL ASSEMBLY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Bylaws are not filed with this office. Please retain them for your records.

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) 487-6957.

Doug Spidler
Document Specialist

Letter Number: 201A00035786

DIVISION OF CORPORATIONS

01 JUN 25 AM 11:25

RECEIVED

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FILED

01 JUN -4 PM 12:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bethel Assembly, Inc.

(present name)

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.)

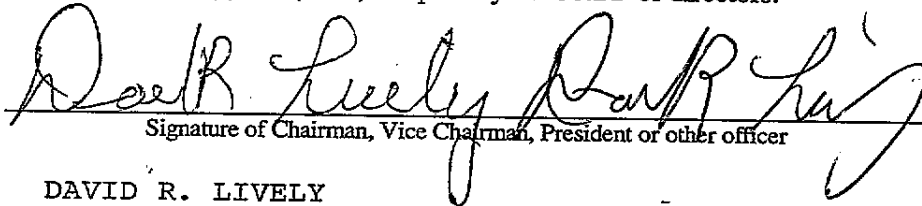
- 1) Change Bethel Assembly, Inc. to New Hope Inc. in Southwest Ranches

SECOND: The date of adoption of the amendment(s) was: FEBRUARY 28, 2001

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.



Signature of Chairman, Vice Chairman, President or other officer

DAVID R. LIVELY

Typed or printed name

PRESIDENT

Title

FEBRUARY 28, 2001

Date