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August 10, 1998

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

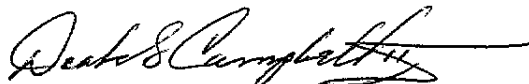
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*****35.00 *****35.00

Re: First Alliance Church of the Christian and
Missionary Alliance of Delray Beach, Inc.

Ladies and Gentlemen:

Enclosed please find Articles of Amendment to the Articles
of Incorporation of the referenced corporation. Please file same
and return to me a conformed copy of the filing. Enclosed is my
trust account check in the amount of \$35 for the fee. Thank you
for your service.

Sincerely yours,



Doak S. Campbell, III

dd

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
8-19-98
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the Corporation is FIRST ALLIANCE CHURCH OF THE CHRISTIAN AND MISSIONARY ALLIANCE OF DELRAY BEACH, INC.

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation:

ARTICLE I. NAME is hereby amended to read: GRACE COMMUNITY CHURCH OF THE CHRISTIAN AND MISSIONARY ALLIANCE, INC.

THIRD: The amendment was adopted by the Executive Committee and the Membership on the 7th day of June, 1998.

FOURTH: The above amendment was approved by in excess of two-thirds (2/3) of the members of the corporation on the 7th day of June, 1998.

DATED: July 8, 1998.

FIRST ALLIANCE CHURCH OF THE
CHRISTIAN AND MISSIONARY ALLIANCE
OF DELRAY BEACH, INC.

BY: Gregory A. Brown
Gregory A. Brown, Pastor

(CORPORATE SEAL)

ATTESTED TO BY:

Deborah Pappalardo
Deborah Pappalardo, Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared Gregory A. Brown and Deborah Pappalardo, to me well known to be the persons who executed the foregoing Articles of Amendment to the Articles of Incorporation and acknowledged before me, according to law, that they made and subscribed the same for the purpose therein mentioned and set forth. They are personally known to me or ~~or~~ produced as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 8th day of June, 1998.

Doak S. Campbell, III
Notary Public



Doak S. Campbell, III
MY COMMISSION # CC655375 EXPIRES
June 12, 2001
BONDED THRU TROY FAIN INSURANCE, INC

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98 AUG 13 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA