

768360

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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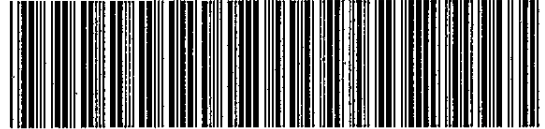
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend & name change
LFS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE CHURCH OF GOD IN CHRIST OF POMPANO BEACH, INC

DOCUMENT NUMBER: 768360

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DENNIS ROLLE

(Name of Contact Person)

(Firm/ Company)

5080 NORTHERN LIGHTS DR.

(Address)

GREENACRES, FL 33463

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DENNIS ROLLE

(Name of Contact Person)

at (561) 512-6682

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED

Articles of Amendment
to
Articles of Incorporation
of

2005 JAN 31 AM 9:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE CHURCH OF GOD IN CHRIST OF POMPANO BEACH, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

768360

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

SOULWINNING MINISTRIES OF POMPANO BEACH, INC

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amended Article II, Section 3.—Articles of Incorporation

Upon dissolution of the Corporation or upon a resolution made by the Corporation, the Board of Directors shall after paying or making provisions for the payment of all liabilities of the Corporation, dispose of all Corporate assets in such manner as the Board of Directors shall determine.

Amended Article III, --Articles of Incorporation

This Corporation shall have perpetual existence unless dissolved sooner by law; or unless a resolution is made by the Board of Directors to pay or make provisions for payment of all liabilities of the Corporation and dispose of all Corporate assets in such manner as the Board of Directors shall determine once membership falls to less than ten (10) members or a resolution is made by the Board accordance to Article II, Section 3.

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: 12/14/04

Effective date if applicable: 12/14/04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signed this 14th day of December, 2004

Signature Dennis J. Rolle
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Dennis J. Rolle
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35