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SECRETARY OF STATE
ALLAHASSEE, FLORIBA

Anend C.COULLIETTE

MAY 06 2009

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Church of	God and Christ International Inc.	
DOCUMENT NUMBER: N0000000174	.3	
The enclosed Articles of Amendment and fe	ee are submitted for filing.	
Please return all correspondence concerning	this matter to the following:	
Lucy Palacios		
(Na	me of Contact Person)	
M & L Accounting Svc		
	(Firm/ Company)	
16969 NW 67 Avenue # 20		
	(Address)	
Hialeah, FL 33015	y/ State and Zip Code)	
For further information concerning this matt	· · · · · ·	
Lucy (Name of Contact Person)	at (<u>305</u>) <u>633</u> 7 (Area Code & Daytime Tele	phone Number)
Enclosed is a check for the following amour	,	•
	_	\$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 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation of

Church of Go (Name of Corporation as cur		st International Inc.		
(Document No	N0000000 umber of Corpo	1743 ration (if known)		
Pursuant to the provisions of section 617.100 the following amendment(s) to its Articles of		tes, this <i>Florida Not For F</i>	Profit Corporation adop	ts
A. If amending name, enter the new name	of the corpora	tion:		
The new name must be distinguishable and abbreviation "Corp." or "Inc." "Company"			orporated" or the	
B. Enter new principal office address, if an (Principal office address MUST BE A STRE)	09 AI	
			PR 30	
C. Enter new mailing address, if applicab (Mailing address MAY BE A POST OFF			OF S	n
			ATE RIBA	
D. If amending the registered agent and/or			ter the name of the	
new registered agent and/or the new registered Agent:	gistered office	address:	- -	
New Registered Office Address:	(Fi	orida street address)	_	
		(City)	, Florida (Zip Code)	
New Registered Agent's Signature, if change I hereby accept the appointment as register position.			pt the obligations of th	ie
_	Signature of N	ew Registered Agent, if cha	anging .	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>D</u>	Anderson Felicity Rev	1175 NW 133 Street Miami, FL 33168	Add Remove
	· · · · · · · · · · · · · · · · · · ·		
			Add Remove
E. If amend (attach ad	ing or adding additional Articles, enditional sheets, if necessary). (Be sp	nter change(s) here: pecific)	

The date of each amendment	(s) adoption: <u>03/27/2009</u>
Effective date <u>if applicable</u> :	03/27/2009
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we was/were sufficient for app	re adopted by the members and the number of votes cast for the amendment(s) roval.
There are no members or adopted by the board of di	members entitled to vote on the amendment(s). The amendment(s) was/were rectors.
Dated_/	127/09
Signature F	onata thomas
	the chairman or vice chairman of the board, president or other officer-if directors
	re not been selected, by an incorporator – if in the hands of a receiver, trustee, of er court appointed fiduciary by that fiduciary)
	Lancaster Thompson
	(Typed or printed name of person signing)
	Reverend/Minister
•	(Title of person signing)

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