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The McCoy Group, Ltd.

14 Metrotech Center, Suite 207
Brooklyn, NY 11201

City/State/Zip

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NEW FILINGS

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

*Amend
5-9-01
BKS*

AMENDMENTS

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

300004100883--8
-05/01/01 -01034--004
*****44.75 *****43.75

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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There is no member or members entitled to vote on the amendment. The amendment(s) were adopted by the board of directors.

Lorna D. Harris
Signature of Chairman, Vice Chairman, President or other officer

LORNA D. HARRIS
Typed or printed name

CEO
Title

3/6/01
Date

CERTIFICATION STATEMENT

I certify that the attached amendment is a conformed copy of the document that was unanimously adopted by the governing body of Nazareth Holiness Full Gospel Church of the God, Inc., on February 28, 2001 and submitted to the state for approval on March 7, 2001.

I hereby agree to submit a copy of the approved amendment to the Internal Revenue Service upon receipt.

Lorna D. Harris CEO 3/6/01
Signature of Officer Title Date