

N00000005741

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February 9, 2001

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

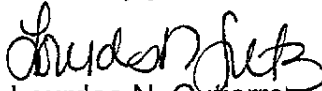
Re: Christ the King Missions, Inc.
Document #N00000005741

Dear Sir/Madam:

Enclosed please find for filing Articles of Amendment for the above named corporation. Also enclosed is a check payable to the Secretary of State in the amount of \$35.00 to cover the Filing Fee.

Thank you for your assistance in this matter.

Sincerely yours,


Lourdes N. Gutierrez

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ac

ARTICLES OF AMENDMENT

OF

CHRIST THE KING MISSIONS, INC.

1. The following provisions of the Articles of Incorporation of **CHRIST THE KING MISSIONS, INC.**, (hereinafter the "Corporation") a not for profit Florida corporation, filed in Tallahassee on August 25, 2000, under Document #N00000005741, be and they hereby are amended in the following particulars:

Article I be and it hereby is amended to read as follows:

"ARTICLE I - Name

The name of the corporation is **COVENANT MISSIONS, INC.**"

2. The foregoing amendment was adopted by the unanimous Consent of all of the Voting Members and Trustees of the Corporation on the 15th day of November, 2000.

IN WITNESS WHEREOF, the undersigned President of the Corporation has execute these Articles of Amendment this 15th day of November, 2000.

CHRIST THE KING MISSIONS, INC.

By: 
William F. Brown, Jr.
President

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01 FEB 12 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
)S.S.
COUNTY OF MIAMI -DADE)

BEFORE ME, the undersigned authority, personally appeared, William F. Brown, Jr., who is known to me and known to be the person described in or who has identified himself with _____ and who subscribed the above Articles of Amendment, and he did acknowledge before me that he made and subscribed the same for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami-Dade County, Florida this 5th day of November, 2000.



NOTARY PUBLIC
State of Florida at Large

