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TRANSMITTAL LETTER

N0000006202

October 19, 2000

Department of State Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, FL 32314 800003435878--0 -10/23/00--01127--015 *****35.00 ******35.00

Subject: THE CHURCH OF THE HOLY BIBLE (APOSTOLIC), INC.

Enclosed please find an original and one copy of the amended articles of incorporation for the above named proposed corporation and our check in the amount of Thirty Five Dollars Dollars (\$35.00).

Please record and return to:

Alron Enterprises, Inc. 390 Narragansett Street, NE Palm Bay, Florida 32907 (321) 951-7626

Sincerely,

Ronald Gallagher

Corporate Administration

encl.:

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SECRETARY OF STATE
TALLAHASSEF, FI ORIGA

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

THE CHURCH OF THE HOLY BIBLE, INC.

Pursuant to the provision of Chapter 617, Florida Statutes, this Florida not for profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or dela Article I shall be amended to read: The name of this corporation shall be: THE CHURCH OF THE HOLY BIBLE (APOSTOLIC), INC. **SECOND:** The date of each amendment's adoption: October 19, 2000 **THIRD:** Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were approved by the membership. The number of votes cast for the amendment(s) was were sufficient for approval. The amendment(s) was/were approved by the membership through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by voting group The amendment(s) was/were adopted by the board of directors without membership action and membership action was not required. The amendment(s) was/were adopted by the incorporation without membership action and membership action was not required. day of Oca Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if acopto

COLIN O'MEALLY, President

by the shareholders)