N00842

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Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

提集	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
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SECRETARY OF STATE
TALLAHASSEE, FLORID

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 28, 1998

ALLEN A. BALDWIN, ATTY. 308 ST. JOHNS AVENUE PALATKA, FL 32177

SUBJECT: THE NEW AGE TRUE TEMPLE CHURCH OF GOD APOSTOLIC FAITH, INC.

Ref. Number: N00842

We have received your document for THE NEW AGE TRUE TEMPLE CHURCH OF GOD APOSTOLIC FAITH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If there are <u>NO MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

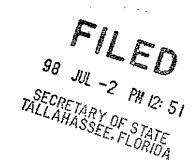
Teresa Brown Corporate Specialist

Letter Number: 998A00029966

CERTIFICATE OF AMENDMENT

OF

ARTICLES OF INCORPORATION



The undersigned certify

- 1. That they are the chairman, and the president of the New Age True
 Temple Church of God Apostolic Faith, Inc.
 - 2. There are no members entitled to vote on this amendment.
- 3. On May 18, 1998, the following Resolution was adopted by the Board of Directors:

Resolved that Article I of the Articles of Incorporation of The New Age True
Temple Church of God Apostolic Faith, Inc. be amended to read as follows:

"The name of this corporation is: The True Temple Church of God of Apostolic Faith, Inc."

We declare under penalty of perjury that the matters set forth in the foregoing certificate are true and correct.

Dated 16, 25 1998, 1998

Chairman of Board of Directors

Pastu W. C Wright President