

# N00842

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Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **900002530139--2**  
-05/20/98--01057--007  
\*\*\*\$35.00 \*\*\*\$35.00
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **5/20/98**
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <b>N/C</b>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**FILED**  
98 JUL -2 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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 NO MEMBERS ENTITLED TO VOTE 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

RECEIVED  
JUL 2 - 8 AM '98  
DIVISION OF CORPORATIONS

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION

FILED  
98 JUL -2 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 6-25 1998, 1998.

Mary A. Wright  
Chairman of Board of Directors

Pastor W. C. Wright  
President