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*Amend
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04 JUN 14 AM 8:46
STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: FIRST CHURCH OF GOD OF ELIJAH, INC.

Enclosed are an original and one (1) copy of the amended articles of incorporation and a check for:

□ \$35.00 Filing Fee

FROM: Zeronie N. Grant
8430 East Dixie Highway
Miami, FL 33138
(786) 317-9467

NOTE: Please provide the original and one copy of the articles.

AMENDMENT
to
ARTICLES OF INCORPORATION
of
FIRST CHURCH OF GOD OF ELIJAH INC.
(present name)

N 1000000173
Document Number of Corporation (if known)

FILED
04 JUN 14 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida Non-Profit Corporation adopts the following Articles of amendment to its Articles of Incorporation)

First: Amendment(s) adopted.

ARTICLE VII: DISSOLUTION OF THE CORPORATION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of adoption of the amendment(s) was April 12, 2004.

THIRD: Adoption of Amendment (CHECK ONE).

- The amendment(s) was (were) adopted by the members and number of votes cast for the amendment was sufficient for approval.
- There are no members or shareholders entitled to vote on the amendment. The amendment(s) was (were) adopted by the Board of Directors.



(Signature of Chairman, Vice-Chairman, President or other Officer)

Byron Filus

Typed or Printed Name

President/CEO

4/12/04

Title

Date