

Division of Corporations

No 1000000885

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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02 APR 29 AM 8:44

DIVISION OF CORPORATIONS

FILED
02 APR 29 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**BASIC AMENDMENT****THE NEW WORLDWIDE CHURCH OF GOD, INC.**

Certificate of Status	0
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Page Count	03
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AMEND
KRS
4/29/02
(M)

#02000110772

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

The New Worldwide Church of God, INC
(present name)

NO1000000885
(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

SEE ATTACHED EXHIBIT

SECOND: The date of adoption of the amendment(s) was: 4/23/02

THIRD: Adoption of Amendment (CHECK ONE)

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

Mary M. Adeleke

Signature of Chairman, Vice Chairman, President or other officer

MARY MORENIKE ADELEKE

Typed or printed name

President

Title

4/25/02

Date

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EXHIBIT TO THE NEW WORLDWIDE CHURCH OF GOD, INC.
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Article IV is amended as follows:

New Officers/Directors

President/Director
Mary Adeleke
12825 Quail Roost Drive
Miami, FL 33177

Vice President/Director
Christopher Adeleke
12825 Quail Roost Drive
Miami, FL 33177

Vice President/Director
Christina Adeleke
12825 Quail Roost Drive
Miami, FL 33177

Vice President/Director
Christian Adeleke
12825 Quail Roost Drive
Miami, FL 33177

Secretary/Director
Sonia Otero
10751 SW 49th Terrace
Miami, FL 33165

Treasurer/Director
Hazel Young
20761 SW 103rd Court
Miami, FL 33158

All previous officers/directors are deleted.

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TALLAHASSEE, FLORIDA

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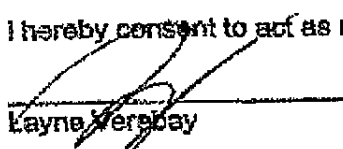
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Article V is amended as follows:

Registered Agent
Layne Verebay, Esq.
888 SE 3rd Avenue, Suite 400
Ft. Lauderdale, FL 33316

I hereby consent to act as registered agent for The New Worldwide Church of God, Inc.


Layne Verebay

Dated this 25th day of April, 2002.

Former Registered Agent is deleted.

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