

NO1000002634

NAZARENE
109 Apho Ln
Tampa, FL 33613

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

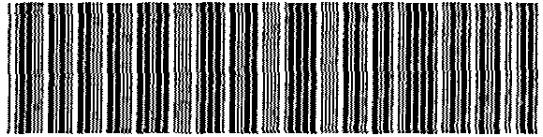
(Business Entity Name)

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6-10
An. Mch

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

NAZARENE HISPANIC CHAPLAINS ASSOCIATION, INC.
(present name)

NOI 000002634

(Document Number of Corporation (If known))

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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.)

Article I (NAZARENE HISPANIC CHAPLAINS ASSOC., INC. Deleted)
Article I (NAZARENE HISPANIC CHAPLAINCY MINISTRIES, INC. Added)

SECOND: The date of adoption of the amendment(s) was:

5/30/2004

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.

Eladio Herrera

Signature of Chairman, Vice Chairman, President or other officer

ELADIO HERRERA

Typed or printed name

Treasurer

Title

6/1/04

Date