

NO 20000002028

Requester's Name

J. McTague

8316 Via Leoneza

Boca Raton FL 33433

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

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED  
02 OCT -7 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
OF  
PALM BEACH WORSHIP AND MIRACLE CENTER, INC.**

**FILED**  
**02 OCT -7 AM 11:33**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

1. The name of the Corporation is Palm Beach Worship and Miracle Center, Inc. (the "Corporation").

2. Article VII of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

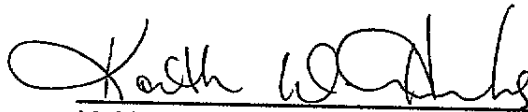
The name of each member of the Corporation's Board of Directors is:

Dr. Judy Brown  
Denelvi Ashton  
Keith Hurbs

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than three directors. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation, but may never be less than three. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

3. The foregoing amendment was unanimously adopted by all of the Directors and all of the Members of the Corporation eligible to vote by a Written Consent signed by them on September 30, 2002, manifesting their intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 617.1002, Florida Statutes. The number of votes cast for the amendment was sufficient for approval by the Members.

IN WITNESS WHEREOF, the undersigned Director of the Corporation has executed these Articles of Amendment this 30<sup>th</sup> Day of September.

  
\_\_\_\_\_  
Keith Hurbs, Director