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## ROBERT C. CLARK

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ATTORNEY AT LAW 1601 20TH STREET VERO BEACH, FLORIDA 32960

PHONE: (772) 569-4555 FAX: (772) 569-4555

January 23, 2003

State of Florida Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Dear Sirs:

Enclosed please find Articles of Amendment changing the name of HAITIAN INDEPENDENT NAZARENE CHURCH OF GOD IN CHRIST, INC. to Church of the Nazarene of the New Jerusalem, Inc. I have included my check for \$35.00 payable to the Florida Department of State.

Thank you for your assistance in this matter.

Yours truly,

Robert C. Clark, Esquire

Robert C. Clark

Enclosures

## ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of

## HAITIAN INDEPENDENT NAZARENE CHURCH OF GOD IN CHRIST, INC.

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

FIRST: Amendment(s) adopted: To change legal name from:

Haitian Independent Nazarene Church of God in Christ, Inc.

to

Church of the Nazarene of the New Jerusalem, Inc.

SECOND: The date of adoption of the amendment(s) was: January 22, 2003

THIRD:	Adoption of amendment (CHECK ONE)			
	X	The amendment(s) was (were) adopted by the modern board of directors and the number of votesticast for the amendment was sufficient for approval.  There are no members or members entitled to vote on the amendment. The amendment(s) was not of were) adopted by the board of directors.	)3 FEB 10 PH 2: 14	
Dated	Janu	nary 23, 2003	_	

Haitian Independent Nazarene Church of God in Christ.

Corporation Name

BY:

LUC SEAN Philippe

Typed or printed name

Title