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Vernita C. William's

Attorney At Law 9970 N.W. 51st Lane Miami, FL 33178 Telephone: 305-477-1191 Facsimile: 305-477-9061

October 24, 2006

Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

RE: N02000004596

Truth in Christ Spiritual Church, Inc.

Dear Sir or Madam:

Enclosed please find my check in the amount of \$157.50 which includes \$122.50 as the reinstatement fee and \$35.00 to amend the Articles of Incorporation. I am requesting that you waive the \$175.00 reinstatement fee due to the fact that the annual report notices were being mailed to an old address and were never received.

Should you need any further information regarding this matter, please feel free to contact me. Thank you in advance for your cooperation.

Sincerely,

Vernita C. Williams

Veinta C. Williams

VCW: al

Enclosures

Articles of Amendment Tο Articles of Incorporation

TRUTH IN CHRIST SPIRITUAL CHURCH, INC.

Document Number N02000004596

FOR THE ADDITION OF TWO CORPORATE OFFICERS **DELETION OF A DECEASED OFFICER AND** CHANGE OF MAILING ADDRESS

Pursuant to the provisions of Section 617,1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation:

The new mailing address is a follows:

2175 N.W. 105th Street Miami, Florida 33147

Two additional Officers/Directors shall be added to this Corporation and shall be designated as follows:

Bobby Mays

Director/President

1132 NW 65th Street Miami, FL 33150

Donny Dandy

Director

4851 NW 5th Avenue Miami, FL 33127

The following parties are the current Officer/Directors of this Corporation and shall continue and remain in said positions in this Corporation:

Liller Brown

Director

145 SW 9th Avenue #4

Miami, FL

Myrtilene White

Director

1089 NW 65th Street

Miami, FL

Bettye Jones

Secretary/Director

1645 NW 75th Street, #102

Miami, FL

Ernestine Johnson

Secretary/Treasurer/Director

2175 N.W. 105th Street Miami, Florida 33147

Page 2 - Articles Of Amendment To Articles of Incorporation For The Addition of Two Corporate Officers, Deletion of a Deceased Officer and Change of Mailing Address TRUTH IN CHRIST SPIRITUAL CHURCH, INC. Document Number N02000004596

The following party is deceased, but named as current Officer/Directors of this Corporation and shall be deleted from said position in this Corporation:

Willie Golatt

Director

311 NW 46 Street

Miami, FL

This amendment was adopted by the Board of Directors on September 20, 2006. This amendment is to take effect immediately.

Signed this

, 200

Caveator, Bobby Mays

President and Pastor

Truth in Christ Spiritual Church, Inc.