

ND200000041774

(Requestor's Name)

Russell Boyce
1149 46th Ave. N
St Petersburg, FL
33703

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

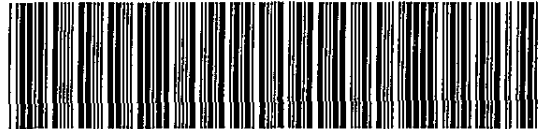
(Document Number)

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Amend
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04/19/04--01042--016 **35.00

STATE
TALLAHASSEE, FLORIDA

04 APR 19 AM 8:19

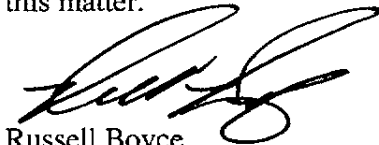
FILED

1149 46th Avenue North
St. Petersburg, FL 33703
April 13, 2004

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

Dear Amendment Section:

Enclosed you will find documents to amend the constitution/articles of incorporation of Hope Bible Church, Inc. (N02000004774). If you require further information or documentation please contact me at 727-525-9976. Thank you for your consideration in this matter.

A handwritten signature in black ink, appearing to read "Russell Boyce", written in a cursive style.

Russell Boyce
Treasurer

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
04 APR 19 AM 8:19
CLERK OF STATE
TALLAHASSEE, FLORIDA

Hope Bible Church, Inc.
(present name)
NO2000004774
(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.)

Article VIII B-3. Amended to read:

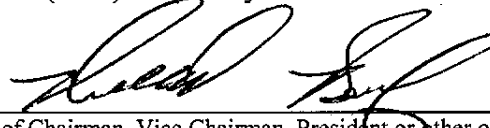
An individual must be an active Member of Hope Bible Church and be unanimously approved by the current Board Members.

SECOND: The date of adoption of the amendment(s) was: 4/11/04

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.


Signature of Chairman, Vice Chairman, President or other officer

Russell Boyce
Typed or printed name

Director/Treasurer
Title

4/13/04
Date

Proposed Amendment in Articles of Incorporation (Constitution)

Article VIII-DEACONS

Article VIII B-3 currently states:

An individual must have been an active member of Hope Bible Church for a minimum of two years or be a founding member.

Proposed Change to Article VIII B-3

An individual must be an active Member of Hope Bible Church and be unanimously approved by the current Board Members.

Approved 4/11/04
