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TRANSMITTAL LETTER

| TO: Amendment Section Division of Corporations | | | | |
|---|--|--|--|--|
| SUBJECT: GOIGOTHA CHURCH of GOD, INC. (Name of corporation) + | | | | |
| DOCUMENT NUMBER: NO 200005979 | | | | |
| The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. | | | | |
| Please return all correspondence concerning this matter to the following: | | | | |
| Aland Pierre-Canel, CPA (Name of person) | | | | |
| APCPA SERVICES, PA (Name of firm/company) | | | | |
| P.O. Box 370305 (Address) | | | | |
| Miami F 33137 (City/state and zip code) | | | | |
| For further information concerning this matter, please call: | | | | |
| Aland Pierre-Canel at (305) 892-8565 (Name of person) (Area code & daytime telephone number) | | | | |
| Enclosed is a \$35.00 check made payable to the Department of State. | | | | |

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

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GOLGOTHA CHURCH OF GOD, INC

Document #N02000005979

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.

Article I Name:

The name of the corporation shall be: **EGLISE EVANGELIQUE MITSPA, INC.**

Article VI Registered Agent

The name & address of the registered agent shall be as follows:

Hamelet Louis 12985 W. Dixie Hwy N. Miami, Fl 33161

Article VII Directors:

The names and addresses of the directors are:

| Last Name | First Name | <u>Address</u> | <u>Title</u> |
|--------------|--------------|--|--------------|
| Pierre-Louis | Jean Antoine | 730 NW 135 St Miami, FL 33168 | Director |
| Jean-Louis | Jean Ernst | 1000 NW 126 St Miami, FL 33168 | Director |
| Louis | Luc | 12985 W. Dixie Hwy N. Miami, FL 33161 | Director |
| Zamor | Walnes | 80 NW 184 Ter. Miami, FL 33169 | Director |

The date of adoption of the amendments was: **April 8, 2004**There are no members or members entitled to vote on the amendments. The amendments were adopted by the board of directors.

Director

Printed Name

Printed Name

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to provisions of Section 607.0501, the undersigned corporation, organized duly under the laws of the State of Florida, submits the following the following statement in designating the registered office/registered agent, in the state of Florida.

The name of corporation is:

EGLISE EVANGELIQUE MITSPA, INC.

The name and address of the registered agent and office are:

| Hamelet Louis |
|---|
| name |
| 12985 W. Dixie Hwy |
| (P.O Box or Mail Drop Box NOT Acceptable) |
| N. Miami, FL 33161 |
| City/State/Zip Code |

ACKNOWLEDGEMENT OF REGISTERED AGENT

MR. Hamelet Louis having a business office located at the above-listed address, which is the address of the registered office, and having been designated the Registered Agent in the above and foregoing Articles of Amendment to Articles of Incorporation, is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.

Bv:

Date: 04/08/04