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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: CITY OF HOPE MINISTRY, INC., a Non-Profit Corporation
DOCUMENT NUMBER: N0200006596
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Christopher E. Broome, Esquire (Name of Contact Person)
THE BROOME LAW FIRM, P.A.
(Firm/ Company) 915 S. Washington Avenue
(Address)
Titusville FL 32780 (City/ State and Zip Code)
For further information concerning this matter, please call:
Christopher E. Broome, Esquire at (321) 269-5620, Ext. 6 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S35 Filing Fee S43.75 Filing Fee & S52.50 Filing Fee Certificate of Status (Additional copy is enclosed) S52.50 Filing Fee Certificate of Status (Additional copy is enclosed) S52.50 Filing Fee Certificate of Status (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

CITY OF HOPE MINISTRY, INC., a Non-Profit Corporation

(Name of corporation as currently filed with the Florida Dept. of State)

N02000006596

(Document number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Proceeding* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)

<u>AMENDMENTS ADOPTED</u>- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)

Addition of: ARTICLE XII - ORDINATION OF MINISTERS

Ministers of the Gospel of Jesus Christ may and shall be ordained by the acting Pastor of City of Hope	
Ministry, Inc., A Non-Profit Corporation, with the approval of a majority of the directors of the corporation	
Said ordained ministers shall be authorized to do all the work that may be given him or her	
as a minister of the Gospel of Jesus Christ, including, but not limited to, teaching and defending the	
Gospel of Jesus Christ, preaching, publishing, and baptizing, all within the rules of City o	
Hope Ministry, Inc., and of the country in which he or she is performing said duties.	

The date of adoption of the amendment(s) was: <u>June 29. 2008</u> Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	as (were) adopted by the members and the number of votes cas as sufficient for approval.
	es or members entitled to vote on the amendment. The vere) adopted by the board of directors.
have not been sele	r vice chairman of the board president or other officer- if directors ected, by an incorporator- if in the hands of a receiver, trustee, or ted fiduciary, by that fiduciary.)
Gifford Mich	····
President (Title of person signing)

FILING FEE: \$35