

May 29 03 12:24
Division of Corporations
NO20000009945

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Account Name : MIDLAND ENTERPRISES, INC./PA ASSOCIATES
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03 MAY 30 AM 10:45

DIVISION OF CORPORATIONS

BASIC AMENDMENT

NEW COVENANT WORSHIP CENTER, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY 30 AM 10:56

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Department of State 5/30/2003 10:04 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 30, 2003

NEW COVENANT WORSHIP CENTER, INC.
550 NW 27TH AVE.
FT. LAUDERDALE, FL 33311

SUBJECT: NEW COVENANT WORSHIP CENTER, INC.
REF: N02000009945

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown
Document Specialist

FAX Aud. #: H03000203625
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
New Covenant Worship Center, Inc.

Pursuant to the provisions of Section 617.1006 Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its Articles of Incorporation.

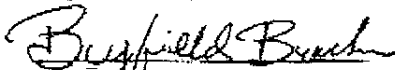
FIRST: Amendment(s) adopted:

Article VIII: Board of Directors: Directors are amended to note the resignation of Beverly Purrier as Director and President. Directors are amended to note the election of Byfield Birch as Director and President. The names and the address of the Corporation's Director are:

| Name: | Address |
|---------------|---|
| Byfield Birch | 550 NW 27th Avenue, Fort Lauderdale Florida 33311 |
| Denis Minto | 550 NW 27th Avenue, Fort Lauderdale Florida 33311 |
| Hayman Taylor | 550 NW 27th Avenue, Fort Lauderdale Florida 33311 |

Article VI: Registered Office and Agent is amended to note the Acceptance to the position of Registered Agent by Byfield Birch and the Resignation of Beverly Purrier as Registered Agent. The Registered Office address shall be amended to 550 NW 27th Avenue, Fort Lauderdale Florida 33311

I, Byfield Birch of 550 NW 27th Avenue, Fort Lauderdale Florida 33311, having been named, hereby accept the appointment as Registered Agent and agree to act in this capacity and to accept service of process for the above stated corporation at the place designated in this certificate. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Byfield Birch

29th May 2003
Date

SECOND: The date of each amendment's adoption: May 29th, 2003

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May 30 03 10:12a

p. 4

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THIRD: Adoption of Amendment(s):

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

- X There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 29th day of May, 2003



Signature

Beverly Purrier

Chairman of the Board of Directors

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