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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: BAPTIST CHURCH OF THE LIVING WORD, TWO
DOCUMENT NUMBER: N030000 97 50
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Rev. FENITON JACQUET (Name of Contact Person)
BAPTIST CHUIZCH OF THE LIVING WORD (Firm/ Company)
2612 FLAMINGO DRIVE (Address)
MIRAMAR FLORIDA 33023 (City/State and Zip Code)
For further information concerning this matter, please call:
Rev. FENITON TALOUET at (954) 987-6459 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\times \text{S43.75 Filing Fee & Certificate of Status}\$\$ Certificate of Status (Additional copy is enclosed) \$\times \text{S52.50 Filing Fee}\$\$ Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

BAPTIST CHURCH OF THE LIVING WORD, INC.
(Name of corporation as currently filed with the Florida Dept. of State)
No3000009750
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
MINISTRY OF THE LIVING WORD, INC.  (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in
(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)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
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(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: 1-15-07
Effective date if applicable: 1-15-07
(no more than 90 days after amendment file date)
·
Adoption of Amendment(s) (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  (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
REV. FENITON JACQUET (Typed or printed name of person signing)
(Title of person signing)

FILING FEE: \$35