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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AOR
8/26/05*

New Covenant of Faith Ministries, Inc. 20-0371372

New Covenant of Faith Ministries, Inc.

3680 SW 3RD ST
FT LAUDERDALE, FL 33312

TEL: 954-587-1311

FAX: 954-587-1713

Date: 8/18/05

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
(850) 487-6052

RE: ARTICLES OF AMENDMENT, New Covenant of Faith Ministries, Inc.,

Dear Sirs/Madam:

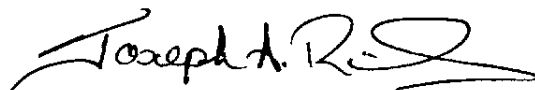
Enclosed are (2) two originals of the Articles of Amendment of New Covenant of Faith Ministries, Inc.
. For filing purposes pursuant to the provisions of section 617.1006, Florida Statutes. **Also enclosed
is a check for
\$35.00 to cover filing fees.**

Please send a stamped copy of the Articles of Amendment to

Joseph A. Richards Jr.
New Covenant of Faith Ministries, Inc.
3680 SW 3rd ST
FT Lauderdale, FL 33312

ATTACH \$35.00 CHECK OR MONEY ORDER HERE

Respectfully,



Joseph A. Richards Jr.

New Covenant of Faith Ministries, Inc. 20-0371372

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
New Covenant of Faith Ministries, Inc.**

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.

CORRECT ARTICLE ONE

To correct the spelling of "CONVENANT"

FROM: NEW CONVENANT OF FAITH MINISTRIES, INC

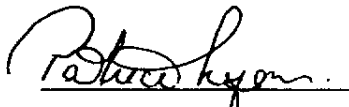
TO: NEW COVENANT OF FAITH MINISTRIES, INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

On motion and by unanimous vote by the board of directors, the preceding articles of amendment of New Covenant of Faith Ministries, Inc. were adopted. There are no members or members entitled to vote on the amendments.

The date of adoption of the amendments was: DATE: 8-18-05

New Covenant of Faith Ministries, Inc.


Patricia Lyons, Secretary