N03873

Miami, 3-19-99

THE SWEETWATER CHURCH OF THE NAZARENE (NO3873)

2800 S.W. 102 Ave. Miami, FL 33165

(Please mail here)

Tel.: (305) 221-4900

*****43.75

REGARDING: THE AMENDING OF ARTICLE I OF OUR ARTICLES OF INCORPORATION TO CHANGE OUR NAME FROM THE PRESENT ONE TO:

"BET-EL CHURCH OF THE NAZARENE"

INCLUDED you will find the Amendment form, plus a check for the cost of it plus the \$ 52.50 needed for you to send us a CERTIFIED COPY of the Amendment.

Rev. Ardee Coolidge, Jr Chairman of the Board

N.C. 3-25-99

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

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RETARY OF STATE AHASSEE, FLORIDA	MAR 22 PH 2: 17	FILED

INC.

SWEETWATER CHURCH OF THE NAZARENE (NO3873)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted.)

"RESOLVED, THAT OUR CORPORATION'S NAME BE CHANGED FROM

SWEETWATER CHURCH OF THE NAZARENE TO BET-EL CHURCH OF THE

NAZARENE ACCORDING TO ARTICLE I.

Note: Our Federal EIN has not been changed, and is 65-0039370

SECOND: The date of adoption of the amendment(s) was: Feb. 21: 1999

THIRD: Adoption of Amendment (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.

SWEETWATER CHURCH OF	THE NAZARENE		
Corporation Name			
	S. loolidge fr.		
Signature of Chairman, Vice Chairman, President or other officer			
Rev. Ardee B. Coolidge, Jr.			
. Typed or printed name			
pastor/Chairman	3,-18-99		
Tide	Date		