

ND 400000/558

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

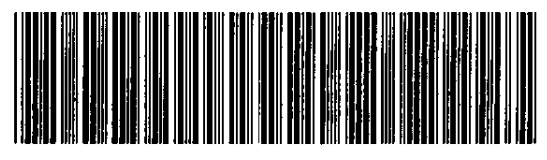
(Business Entity Name)

(Document Number)

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EFFECTIVE DATE

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[Signature]
3-30-11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 MAR 29 PM 12:45

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

(UNIVERSAL) MIAMI, FLORIDA, INC

NAME OF CORPORATION: CHURCH OF GOD CHRISTIAN FELLOWSHIP

DOCUMENT NUMBER: N04000001558

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN E CONNOR
(Name of Contact Person)

CHURCH OF GOD (UNIVERSAL) MIAMI, FLORIDA , INC
(Firm/ Company)

15850 NORTH MIAMI AVE
(Address)

MIAMI, FLORIDA 33169
(City/ State and Zip Code)

marcrobinsent@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John E Connor at (786) 260-9128
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

CHURCH OF GOD (UNIVERSAL) MIAMI, FLORIDA, INC

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

N04000001558

(Document Number of Corporation (if known))

FILED
2011 MAR 29 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. If amending name, enter the new name of the corporation:

CHURCH OF GOD CHRISTIAN FELLOWSHIP, INC

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

15850 NORTH MIAMI AVE

MIAMI, FLORIDA 33169

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

15850 NORTH MIAMI AVE

MIAMI, FLORIDA 33169

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____

(Florida street address)

_____, Florida
(City)

_____, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

The date of each amendment(s) adoption: 3-21-11

Effective date if applicable: Apr. 4, 2011
(date of adoption is required)
(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(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated MARCH 21, 2011

Signature John E. Connor

(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)

JOHN E CONNOR
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)