N04000005362

(Re	questor's Name)	
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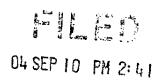
9/15/04. Amena

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: BOYNTON BE	EACH CHURCH OF GOD OF PROPHECY CORP.
DOCUMENT NUMBER: N04000005362	
The enclosed Articles of Amendment and fee	are submitted for filing.
Please return all correspondence concerning the	his matter to the following:
SIMON FRANCIS	
(Name of	Contact Person)
(Firm	/ Company)
1250 S.W. 10TH TERRACE	
(A	Address)
DEERFIELD BEACH, FL 33441	
(City/ State For further information concerning this matter	r please call:
To further information concerning this matter	
SIMON FRANCIS	at (954) 429-2788
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$35 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certified Copy (Additional copy is enclosed) □ \$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 409 E. Gaines Street Tallahassee, FL 32399

Articles of Amendment Articles of Incorporation of



BOYNTON BEACH CHURCH OF GOD OF PROPHECY CORP

N04000005362

ACH CHURCH OF GOD OF PROPHECY CORP

SECRE LARY OF STATE

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

FALLAHASSIE, FLORIDA

(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):
(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)
ARTICLE V - DIRECTORS AND/OR OFFICERS (ADDED)
SIMON FRANCIS - SENIOR PASTOR
1250 S.W. 10TH TERRACE DEERFIELD BEACH, FL 33441
(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: 6/1/04
Effective date if applicable: 6/1/04
(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 the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
Typed or printed name of person signing)
DEACON
(Title of person signing)

FILING FEE: \$35