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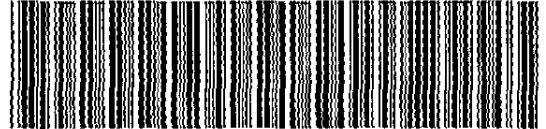
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
@ 1.19.04

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Shiloh Family Worship Center Inc.
The Palm Beaches, Inc.
DOCUMENT NUMBER: NO4000007986

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

Please return all correspondence concerning this matter to the following:

Vernita C. Williams
(Name of Contact Person)

(Firm/ Company)

9970 NW 51st Lane
(Address)

Miami, Florida 33178
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Vernita C. Williams at (305) 299-6686
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
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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
To
Articles of Incorporation
Of

FILED
06 JAN 12 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHILOH FAMILY WORSHIP CENTER OF THE PALM BEACHES, INC

Document Number N04000007986

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation:

The Officer/Directors of this Corporation are and shall be designated as follows:

Antoinne J. Wright
3470 NW 171st Terrace
Miami, FL 33056

President/Director

Sylvester Johnson Jr
11511 NW 15th Street
Pembroke Pines, FL 33026

Vice President/Director

Rosalind Bennett
719 59th Street
West Palm Beach, FL 33407

Secretary/Director

Paul Dumars
3507 Village Blvd #301
West Palm Beach, FL 33409

Treasurer/Director

Charlotte R. Wright
3470 NW 171st Terrace
Miami, FL 33056

Director


The new address for the corporation is PO. Box 17498, West Palm Beach, Florida 33416 and the physical office address is 2620 N. Australian Avenue, Suite 1001, West Palm Beach, Florida 33407

The registered agent for the corporation shall be Vernita C. Williams, Esq., 9970 NW 51st Lane, Miami, Florida 33178 and her acceptance is confirmed with the following acknowledgement and signature.

Page 2 - Articles Of Amendment To Articles of Incorporation Of
SHILOH FAMILY WORSHIP CENTER OF THE PALM BEACHES, INC
Document Number N04000007986

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I certify that I am a permanent resident of Miami-Dade County, Florida and a member of the Florida Bar, and my post office address is as indicated above. I hereby accept and fully understand the responsibilities of the foregoing designation as registered agent.


Vernita C. Williams, Esq.
Registered Agent

This amendment was adopted by the Board of Directors on December 22, 2005. This amendment is to take effect immediately.

Signed this 22nd day of December, 2005



Antoinne J. Wright,
Chairman of the Initial Board &
Pastor of Shiloh Family Worship
Center of the Palm Beaches, Inc.