

N04000007986

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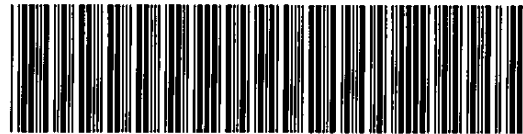
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Ex Amend

COVER LETTER

July 19, 2006

TO: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

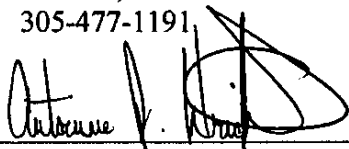
NAME OF CORPORATION: Shiloh Family Worship Center of The Palm Beaches, Inc.

DOCUMENT NUMBER: N04000007986

The enclosed Articles of Amendment and fee of \$35 are submitted for filing.

Please return all correspondence concerning this matter to our registered agent:

VERNITA C. WILLIAMS, ESQ.
9970 NW 51ST LANE
MIAMI, FLORIDA 33178
305-477-1191

A handwritten signature in black ink, appearing to read "Antoine J. Wright", is written over a horizontal line.

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

Articles Of Amendment
To
Articles of Incorporation
Of
SHILOH FAMILY WORSHIP CENTER OF THE PALM BEACHES, INC

Document Number N04000007986

FOR THE ADDITION OF THREE CORPORATE OFFICERS

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:

Three additional Officers/Directors shall be added to this Corporation and shall be designated as follows:

Dr. Kevin James Director
10422 – a53rd Court North
Jupiter, FL 33478

Tannya N. Garcia Director
4945 Pimlico Court
West Palm Beach, FL 33415

Annie C. Byrd Director
1940 NW 119th Street, Apt 803
Miami, FL 33167

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TALLAHASSEE, FLORIDA

The following parties are the current Officer/Directors of this Corporation and shall continue and remain in said positions in this Corporation:

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

Sylvester Johnson Jr Vice President/Director
11511 NW 15th Street
Pembroke Pines, FL 33026

**Page 2 - Articles Of Amendment To Articles of Incorporation For The Addition of Three
Corporate Officers - SHILOH FAMILY WORSHIP CENTER OF THE PALM
BEACHES, INC - Document Number N04000007986**

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


Secretary/Director

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

Director

This amendment was adopted by the Board of Directors on July 6, 2006. This amendment is to take effect immediately.

Signed this 24 day of July, 2006



Antoinette J. Wright, President &
Pastor of Shiloh Family Worship
Center of the Palm Beaches, Inc.