

N 05000009584

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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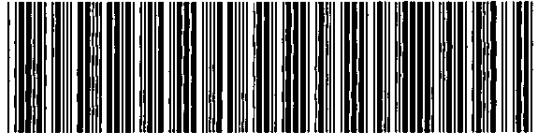
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DD
4-22-08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FAITH TABERNACLE OF WEST PALM BEACH, INC.

DOCUMENT NUMBER: N05000009584

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

Please return all correspondence concerning this matter to the following:

MARK ESCOFFERY
(Name of Contact Person)

MARK ESCOFFERY, P.A.
(Firm/ Company)

4241A NORTHLAKE BLVD.
(Address)

PALM BEACH GARDENS, FLORIDA 33410
(City/ State and Zip Code)

For further information concerning this matter, please call:

MARK ESCOFFERY at (561) 627-1404
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FAITH TABERNACLE OF WEST PALM BEACH, INC.

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

N05000009584

(Document number of corporation (if known))

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:

NEW CORPORATE NAME (if changing):

HIGHWAY OF FAITH TABERNACLE, INC.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of similar import in
language; "Company" or "Co." may not 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)**

SECRETARY OF STATE
ALAHIA, FLORIDA
08 APR 16 PM 4:03
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The date of adoption of the amendment(s) was: 1/25/08

Effective date if applicable: 1/25/08
(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 Noel Hollingsworth
(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.)

NOEL HOLLINGSWORTH
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35