

NO600001/365

(Requestor's Name)

(Address)

(Address)

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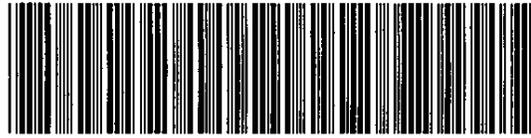
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Amend
[Signature]

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2008 SEP 30 AM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Elim Christian Family Fellowship

DOCUMENT NUMBER: NO 60000 11365

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

Please return all correspondence concerning this matter to the following:

DOREEN P. DOUGLAS
(Name of Contact Person)

Elim Christian Family Fellowship
(Firm/ Company)

4240 NW 23rd Ct
(Address)

Lauderhill Florida 33313
(City/ State and Zip Code)

For further information concerning this matter, please call:

Lorraine Douglas at (954) 66-5798
(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

Elin Christian Family Fellowship, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

NO 6000011365

(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):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like 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)**

Dorothy P. Douglas President - 4240 NW 23rd Ct
Lauderhill FL 33313

Lorraine Douglas Sect/Treas. 4887 NW 7th Ct PL 33317

Jonathan A. Buchanan V.P. 4887 NW 7th Ct PL FL 33317

Doreen Douglas Dir - 4887 NW 7th Ct PL FL 33317

Delete - Renaud Powell 3122 NW 108th Ave Sumner 33351

Delete - Emeline Powell 3122 NW 108th Ave Sumner 33351

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The date of adoption of the amendment(s) was: 9/9/08

Effective date if applicable: 9/10/08
(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 Douglas
(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.)

Dorothy P. Douglas
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35