

NO7 00000 9789

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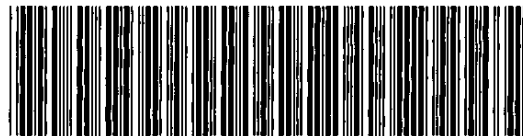
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend MC
Rewis
2/11/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Campus Crusade for Christ West Africa, Inc.

DOCUMENT NUMBER: N07000009789

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

Please return all correspondence concerning this matter to the following:

Kathleen Brubaker

(Name of Contact Person)

Campus Crusade for Christ / General Counsel's Office

(Firm/ Company)

100 Lake Hart Drive MC 3500

(Address)

Orlando, FL 32832

(City/ State and Zip Code)

For further information concerning this matter, please call:

Katie Brubaker

(Name of Contact Person)

at (407) 826-2127

(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

Campus Crusade for Christ West Africa, Inc.

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

N07000009789

(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):

Campus Crusade for Christ - West Africa, Inc.

(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**)

Amending Article II: Principal Location

Delete 100 Lake Hart Drive, Orlando, FL 32832 as Principal Location.

Add as Principal Location:

Add as Mailing Address:

GCM - West Africa

General Counsel's Office

UPO, PMB 27, Legon

100 Lake Hart Drive MC 3500

Accra, Ghana

Orlando, FL 32832

West Africa

(Attach additional pages if necessary)
(continued)

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TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: November 7, 2007

Effective date if applicable: _____
(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 _____

Sally E. Hauer
(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.)

Sally E. Hauer
(Typed or printed name of person signing)

Assistant Secretary
(Title of person signing)

FILING FEE: \$35