

MAY 7 2008 1:12PM  
Capital Connection, Inc.

CAPITAL CONNECTION

NO. 6819 P. 1

N07000010657

Florida Department of State  
Division of Corporations  
Public Access System

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Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BY FAITH FELLOWSHIP, INC.

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2008 MAY -7 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 MAY -7 PM 12:11

FILED

*Amended*

Articles of Amendment  
to  
Articles of Incorporation  
of

By Faith Fellowship, Inc.

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

N07000010657

(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)**

Article 15. Incorporators / Officers - (amended)

(additional Vice-President): Gregor R. H. Gregory

4408 Pierce Street

Hollywood, FL 33021

(Attach additional pages if necessary)  
(continued)

08 MAY -7 PM 12:11  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

FILED

The date of adoption of the amendment(s) was: 5/1/08

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendments 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

John M. Garner

(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.)

John M. Garner  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$36