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Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

RETEMATION OF GOD INC

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H-0800052080-3

Articles of Amendment to Articles of Incorporation of

Rhema Community Deliverance Center Church of God Inc.

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

N08000000125

(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 chauging):

Rhema/Holy Temple Holiness Church of Deliverance 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)

The principal and mailing address have changed to:

3798 NW 19th St. Lauderhill, Florida 33311

Article IV has been changed to: The manner in which directors are elected or appointed is:
As provided for in the bylaws of the hioly Temple Holiness Church of Deliverance as adopted by Rhema Community Deliverance Church of God Inc.

The Registered Agent Name and Address have been changed to:
Thomas E. Douglas 3798 NW 19th St. Lauderhill, Florida 33311

The President's address has been changed to:
Shawn Miller 3798 NW 19th St. Lauderhill, Florida 33311

(Attach additional pages if necessary)

H-086000520803

Amendments Adopted — (Other Than Name Change) Indicated Article Number(s) and/ or Article Title(s) being amended, added or deleted: (Be Specific)

. .

The Vice President has been changed to:

Thomas E. Douglas 3798 NW 19th St. Lauderhill, FL 33311

The Secretary has been changed to:

Elliene Anoriscat 3798 NW 19th St. Lauderhill, FL 33311

The Treasurer has been changed to:

Dezlyn Lyn 3798 NW 19th St. Lauderhill, FL 33311

The Cashier has been changed to:

Anthony Morrison 3798 NW 19th St.: Laudarhill, FL 33311

Please add Article IX

Rhema Community Deliverance Center Church of God Inc. is officially under the umbrella of Holy Temple Church of Deliverance Inc.

H-0800052680-3

| • | |
|--------------------------------|---|
| The date of adoption of the am | end new (4) was: 2/27/2008 |
| Effective date if amilicable: | (no energy than 90 days after amondment (tie date) |
| | |
| Adoption of Amendment(s) | (CHECK ONE) |
| | as (were) adopted by the members and the number of votes cast as sufficient for approval. |
| | s or members entitled to vote on the amendment. The vere) adopted by the board of directors. |
| | |
| have not been sele | vice delimen of the board, president or other officer- if directors each by an moorpoint of in the bands of a receiver, trustee, or ed figuriary, by that fiduciary.) |
| | Shawn Miller |

(Typed or printed name of person signing)

(Title of person signing)

President

e. Large Theb

Market at a second

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

and trac

Thomas E. Douglas / Registered Agent

Date