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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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COVER LETTER

TO: Amendment Section **Division of Corporations**

NAME OF CORPORATION:

AMBASSADORS FOR CHRIST CHURCH OF THE

LIVING GOD,

DOCUMENT NUMBER:

N08000000239

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

Please return all correspondence concerning this matter to the following:

Maureen D. Shaw

(Name of Contact Person)

1429 N. Carver Avenue

(Address)

Lakeland, FL 33805

(City/State and Zip Code)

For further information concerning this matter, please call:

Maureen D. Shaw

at (863) 499-0020

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

o \$35 Filing Fee o \$43.75 Filing Fee &

Certificate of Status

o \$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

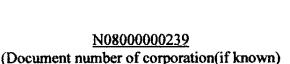
Street Address

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tailahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

AMBASSADORS FOR CHRIST CHURCH OF THE LIVING GOD, INC.

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



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)

<u>AMENDMENTS ADOPTED-</u> (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article II - The principal place of business address: 145 E. Edgewood Drive, Lakeland, FL 33803

The mailing address of the corporation: 1429 N. Carver Avenue, Lakeland, FL 33805

Article II – The specific purpose for which this coporation is organized is: The organization is organized exclusively for charitable, religious, educational and scientific purposes under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, including but not limited to, the establishing, maintaining and support of public religious worship, the building, parsonages, schools, chapels, radio stations, rescue missions, day care centers, camps, nursing homes, elderly housing, and other ministries that the church may be led of God to establish.

Additional Officers - Minnie M. Hamilton, Director, P.O. Box 91281, Lakeland, FL 33804-1281; Ella F. Pinnock, Director, P.O. Box 91281, Lakeland, FL 33804-1281.

Article IX - Article of Dissoution: Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

The date of adoption of the amendment(s) was: November 18, 2008		
Effective date if applicable; November 18, 2008		
(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 (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.)		
Maureen D. Shaw (Typed or printed name of person signing)		
Incorporator, VP (Title of person signing)		

FILING FEE: \$35