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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CSH SERVICES, LLC

Account Number : I20070000160 Phone : (800)494-3124 Fax Number : (561)455-9885 08 AUG 27 AM 10: 16

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FRANTZLAMOURMINISTRIES, INC.

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SECRETARY OF STATE-DIVISION OF CORPORATIONS

Articles of Amendment to Articles of Incorporation of

FRANTZLAMOURMINISTRIES, INC.	8
(Name of corporation as currently filed with the Florida Dept. of State)	AUG Z IT KITTE
N08000000352	7
(Document number of corporation (if known)	7
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit</i> 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 importanguage; "Company" or "Co." may not be used in the name of a not for profit corporation)	rt in
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
See attached page	
	_
	—
(Attach additional pages if necessary) . (continued)	

The date of adoption of the amendment(s) was: 8/27/2008
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
(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.)
President
(Typed or printed name of person signing)
Frantz Lamour
(Title of namon cigning)

FILING FEE: \$35

ROYAL PALM BEACH, FL 33411 frantzlamour@holychurchofgrace.org (561) 784-5907

"I REJOICE AT YOUR WORD AS ONE



WHO FINDS G REAT TREASURE" (PSALM 119:162)

AMENDMENTS

The bylaws of the corporation may be revised or amended by a majority vote of the members present and voting at any regular administration meeting, provided that said revision or amendment has been submitted in writing fourteen (14) days before the vote is taken.

DISSOLUTION CLAUSE

Upon the dissolution of the organization, the board of directors shall after paying or making provisions for the payment of all liabilities of the corporation, transfer all assets to one or more exempt purposes within the meaning of section 501© (3) of the Internal Revenue Code or corresponding section of any future federal tax code, or shall be distributed to a state or local government, for public purpose. Any such assets not disposed of shall be disposed of by Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization nor organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

I declare under the penalties of perjury that I have examined this information, including the accompanying document and, to the best of my knowledge and belief, the information contains all the relevant facts relating to the request for the information and such facts are true, correct, and complete.

Name Trantz Lamoure Date: 8/27/08