

N08000003102

(Requestor's Name)

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(City/State/Zip/Phone #)

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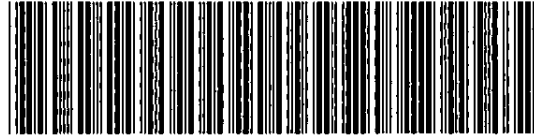
(Business Entity Name)

(Document Number)

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08 APR 21 AM 9:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten signature and date: 4-20-08*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 9, 2008

TERRY GARDNER  
4699 N. STATE ROAD 7  
SUITE R  
TAMARAC, FL 33319

SUBJECT: COVENANT COMPACT CHURCH OF GOD, INC.  
Ref. Number: N08000003102

We have received your document for COVENANT COMPACT CHURCH OF GOD, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain  
Regulatory Specialist II

Letter Number: 908A00020904

COVENANT COMPACT CHURCH OF GOD, INC.  
2770 SOMERSET DRIVE, #307  
LAUDERDALE LAKES, FLORIDA 33311  
(954) 295-2477

April 5, 2008

Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: **Articles of Amendment for COVENANT COMPACT CHURCH OF GOD, INC.**  
Document Reference No. N08000003102

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

TERRY GARDNER  
DocuPrepUSA  
4699 N. State Road 7, Suite R  
Tamarac, Florida 33319

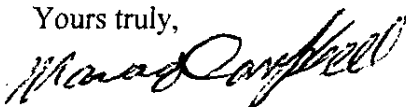
For further information concerning this matter, please call:

TERRY GARDNER at (954) 739-6662.

Enclosed is a check for \$43.75 for the filing fee of \$35.00 and a Certified Copy.

Your assistance in amending this corporation's Articles is appreciated. If there are any questions, do not hesitate to contact me. Thank you for your prompt attention in this matter.

Yours truly,



Rev. Marage Campbell  
Director

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
COVENANT COMPACT CHURCH OF GOD, INC.  
Document Number N08000003102**

Pursuant to the provisions of Section 617.1006, Florida Statutes, this **Florida Not-For-Profit Corporation** adopts the following articles of amendment to its Articles of Incorporation.

**FILED**  
08 APR 21 AM 9:34  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**FIRST:** Amendment(s) adopted:

**ARTICLE VII - OFFICERS AND/OR DIRECTORS OF THE  
CORPORATION**

The number of Officers / Directors constituting the Board of Directors is five (5), and the name and address of the persons who will replace the initial Officers / Directors, and will now serve as Officers / Directors, unless or until successors are elected and qualified are now:

**REV. MARAGE CAMPBELL - 2770 Somerset Drive, #307, Lauderdale Lakes, FL 33311**  
**DICELYN BROWN - 1947 Sunset Lane, Clearmont, Florida 34711**  
**RASTON FOSTER - 2998 N.W. 48 Terrace, Lauderhill, Florida 33313**  
**ALVIN MARTIN - 3416 S.W. 12 Place, Ft. Lauderdale, Florida 33312**  
**GRANVILLE PATTERSON - 2930 N.W. 26 Street, Lauderdale Lakes, Florida 33311**

**SECOND:** If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: Not applicable.

**THIRD:** The date of adoption of the amendment(s) was: April 12, 2008.

**FOURTH:** Adoption of Amendments:

The are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

Signed this 12<sup>th</sup> day of April, 2008.

Signature:



**REV. MARAGE CAMPBELL**

Title: President