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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: The New Je	erusalem Chu	rch of God in Christ
DOCUMENT NUMBER: N0900010	938	
The enclosed Articles of Amendment and fee are subn	nitted for filing.	
Please return all correspondence concerning this matte	r to the following:	
Dr. Kenneth J. Day Sr.		
	(Name of Contact Persor	1) .
The New Jerusalem Chu	rch of God	in Christ
	(Firm/ Company)	
635 SW 10th Ave.		
	(Address)	
Homestead, FL. 33030		
	(City/ State and Zip Code	e)
Kennethday33@y	ahoo.com	
E-mail address: (to be used	for future annual report i	notification)
For further information concerning this matter, please	call:	
Dr.Kenneth J. Day Sr	_{at (} 786	_, 316-6167
(Name of Contact Person)		ode & Daytime Telephone Number)
Enclosed is a check for the following amount made page	yable to the Florida Depa	rtment of State:
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed)	Certificate of Status Certified Copy (Additional Copy is Enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle ussee, FL 32301

Articles of Amendment to Articles of Incorporation

The New Jerusalem Church of God in Christ, & (Name of Corporation as currently filed with the Florida Dept. of State) N09000010938 (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: A. If amending name, enter the new name of the corporation; name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co," may not be used in the name. 635 SW 10th Ave B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Homestead, FL. 33030 C. Enter new mailing address, if applicable: 10521 SW 166 St. (Mailing address MAY BE A POST OFFICE BOX) Miami, FL. 33157-3065 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: N/A Name of New Registered Agent: (Florida street address) New Registered Office Address: Florida (City) (Zip Code)

Page 1 of 4

Signature of New Registered Agent, if changing

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

New Registered Agent's Signature, if changing Registered Agent:

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change Add Remove	STR	Mertha Day	10521 SW 166 St Miami, Fl. 33157-3065
2) Change X Add Remove	TRCFO	Carlton Walker	2383 SE 12th St Homestead, FL. 33035-2154
Change Add Remove	TR	Sadie Walker	2383 SE 12th St Homestead, FL. 33035-2154
4) Change Add Remove			
5) Change Add Remove	,		
6) Change Add Remove			

Adoption of Amendment(s) The amendment(s) was/were adopted by the members and the was/were sufficient for approval. There are no members or members entitled to vote on the are adopted by the board of directors. Dated May 8, 2012	after amendment file date) e number of votes cast for the amendment(s)
Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were adopted by the members and the was/were sufficient for approval. There are no members or members entitled to vote on the are adopted by the board of directors. May 8, 2012	
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was/were sufficient for approval. There are no members or members entitled to vote on the an adopted by the board of directors. May 8, 2012	e number of votes cast for the amendment(s)
adopted by the board of directors. May 8, 2012	
Dated May 8, 2012	nendment(s). The amendment(s) was/were
	
Signature	
	poard, president or other officer-if directors or – if in the hands of a receiver, trustee, or duciary)
Dr. Kenneth J. Day Sr.	
Pastor (Typed or printed name of po	erson signing)