

N10000000872

Florida Department of State
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NEW WORLD PENTECOSTAL MINISTRY, INC.**

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B. CONNELL FEB 11 2010



February 10, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

NEW WORLD PENTECOSTAL MINISTRY, INC.
7101 NW 10TH PLACE
PLANTATION, FL 33313

SUBJECT: NEW WORLD PENTECOSTAL MINISTRY, INC.
REF: N10000000872

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

SECTIONS SECOND AND THIRD OF THE AMENDMENT CONFLICT. THE SECOND SECTION HAS THE MEMBERS ADOPTING THE AMENDMENT AND THE THIRD SECTION HAS THE BOARD OF DIRECTORS ADOPTING THE AMENDMENT WITH NO MEMBERS OR MEMBERS AUTHORIZED TO VOTE??????????????????

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Darlene Connell
Regulatory Specialist II

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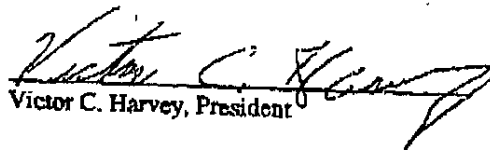
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NEW WORLD PENTECOSTAL MINISTRY, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

- FIRST:** The name of this corporation shall be changed to **NEW WORD PENTECOSTAL MINISTRY, INC.**
- SECOND:** The date of the adoption of this amendment is the 8 February 2010 by the Directors.
- THIRD:** There are no members or members authorized to vote on the amendment. The amendment was adopted by the Board of Directors.
- FOURTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation of **NEW WORLD PENTECOSTAL MINISTRY, INC.**

Signed this 8 February 2010.


Victor C. Harvey, President



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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