Division of Compagnations

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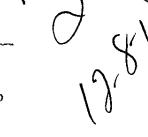
COR AMND/RESTATE/CORRECT OR O/D RESIGN SAMPA COMMUNITY CHURCH, INC.

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# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF NON PROFIT CORPORATION

# SAMPA COMMUNITITY CHURCH, INC.

(Present name)

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:

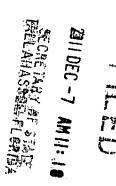
December 1, 2011

First: Amendment(s) adopted: AMENDED.

ARTICLE VII - BOARD OF OFFICERS / DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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## First: Articles Amended

# <u> ARTICLE VII - BOARD OF DIRECTORS</u>

This Corporation has Three (3) Officers. The name and post office address of the officers, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

#### NAME

#### ADDRESS

Peter Hawkins President

351 South Cypress Rd, Suite #100

Pompano Beach, FL 33060

Cheryl J Martin

351 South Cypress Rd, Suite #160

Treasurer

Pompano Beach, FL 33060

Scott D Martin

351 South Cypress Rd, Suite #100

II Treasurer

Pompano Beach, FL 33060

# Second: The date of adoption of the amendments.

The date of adoption of the amendments was December 1, 2011.

#### Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this December 1, 2011.

Signature

Peter Hawkings

President

The resigning officer of this corporation, resigning on this date, is:

Signature Vitor Bidart

Secretary