

1521 Northeast 48th Court
Pompano Beach, Florida 33064

March 5, 1999

N14760

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

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-03/08/99--01149--018
*****43.75 *****43.75

Gentlemen:

Enclosed herewith are the filing fees of \$35.00 for Articles of Amendment plus \$8.75 for certified copies of the Amendment, totalling \$43.75.

Sincerely,

D J McBain

D. J. McBain

DJM/rs

enc:

FILED
99MAR-8 AM11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK
N14760
208 NC
3-8-99 *Out copy

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

ETERNAL LIFE CHURCH OF AMERICA, INC.
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

The name of the Corporation shall be:

FIRST CHURCH OF NOAH'S ARK, INC.
(hereinafter referred to as "Corporation")

FILED
99 MAR -8 AM 11:19
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: March 01, 1999

THIRD: Adoption of Amendment (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.

FIRST CHURCH OF NOAH'S ARK, INC.
Corporation Name

D. J. McBain PRESIDENT
Signature of Chairman, Vice Chairman, President or other officer

D. J. McBain
Typed or printed name

President
Title

March 01, 1999
Date