

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

200002798572--8  
-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  
99 MAR -8 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*OK  
N14760  
208 NC  
3-8-99 \*Cert 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.  
(herinafter referred to as "Corporation")

FILED  
99 MAR -8 AM 11:19  
SECRETARY OF STATE  
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