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NAME: THE CHRISTIAN & MISSIONARY ALLIANCE CHURCH O
AUDIT NUMBER.....H97000011820
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....1

PAGES..... 1
DEL.METHOD.. FAX
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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
THE CHRISTIAN & MISSIONARY ALLIANCE CHURCH
OF FORT LAUDERDALE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 617.1006 of the Florida Not-For-Profit Corporation Act (the "Act"), The Christian & Missionary Alliance Church of Fort Lauderdale, Inc., a not-for-profit Florida corporation (the "Corporation") filed with the Department of State on May 27, 1986, Charter Number N-15094 hereby makes these Articles of Amendment to its Articles of Incorporation as follows:

1. The name of the Corporation is The Christian & Missionary Alliance Church of Fort Lauderdale, Inc.
2. Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

"ARTICLE I

CORPORATE NAME

"The name of Corporation shall be: **FIRST ALLIANCE CHURCH OF FORT LAUDERDALE, INC.**, a Florida not-for-profit corporation with its principal address at 900 Southwest 31st Avenue, Fort Lauderdale, Florida 33312".

3. In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.
4. The foregoing amendment was adopted by a unanimous vote of the members of the Board and all of the members of the congregation of the Corporation held at a meeting on July 6, 1997.

IN WITNESS WHEREOF, the undersigned, being the Chairman of the Board of this Corporation, has executed these Articles of Amendment as of July 21, 1997.

THE CHRISTIAN & MISSIONARY ALLIANCE
CHURCH OF FORT LAUDERDALE, INC.

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JAMES M. SCHNEIDER, ESQ.,
FL BAR # 214338
ATLAS, PEARLMAN, TROP & BORKSON, P.A.
200 EAST LAS OLAS BOULEVARD, SUITE 1900
FORT LAUDERDALE, FL 33301
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By: 

Green Phil, Chairman of the Board