

N15517

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BASIC AMENDMENT

LOVE & GRACE FELLOWSHIP OF HOMESTEAD, FLORIDA, INC.

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Capital Connection, Inc.

04/23/03
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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

LOVE & GRACE FELLOWSHIP OF HOMESTEAD, FLORIDA, INC.

(present name)

N15517

(Document Number of Corporation (if known))

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 ARTICLES OF INCORPORATION ARE AMENDED TO DELETE THE NAME LOVE & GRACE FELLOWSHIP OF HOMESTEAD, FLORIDA, INC. AND TO CHANGE THE NAME OF THE CORPORATION TO THE FOLLOWING:

LIVING WATERS FULL GOSPEL CHURCH OF HOMESTEAD INC.

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SECOND: The date of adoption of the amendment(s) was: 4-20-2003

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.

Jerry W. Turberville
Signature of Chairman, Vice Chairman, President or other officer

JERRY W. TURBERVILLE

Typed or printed name

PRESIDENT

Title

4-22-2003
Date