

N16038

LAZARUS CORPORATE INDUSTRIES, INC.
 Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16
 Address

MIAMI, FLORIDA 33174 (305)552-5973
 City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

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 97 NOV 26 AM 8:35
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- NORTH DADE GOSPEL ASSEMBLY CORPORATION
 (Corporation Name) (Document #)
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 (Corporation Name) (Document #)

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 DIVISION OF CORPORATIONS
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Handwritten signature/initials

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Handwritten notes:
 AMENDMENT
 400002955224-19
 -11/24/97-01049-008
 *****35.00 *****35.00

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 24, 1997

LAZARUS CORPORATE INDUSTRIES

MIAMI, FL

SUBJECT: NORTH DADE GOSPEL ASSEMBLY CORPORATION
Ref. Number: N16038

We have received your document for NORTH DADE GOSPEL ASSEMBLY CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 397A00056133

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
NORTH DADE GOSPEL ASSEMBLY CORPORATION
A NON-PROFIT CORPORATION

Pursuant to the provision of Chapter 607, Florida Statutes the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation files.

FIRST: The name of the Corporation is amended as follows:

FROM: NORTH DADE GOSPEL ASSEMBLY CORPORATION

TO: HOLLYWOOD CHURCH OF THE FIRST BORN CORPORATION

SECOND: The names of the directors of the corporation are amended as follows:

FROM: Arnold Grace-President/Treasurer/Dir.
1290 N.E. 144th Street
North Miami Beach, Florida

Nigel O. Grace, Director/Trustee
6504 Bal Trusol
North Lauderdale, Florida 33068

Keith Hewling, Director/Trustee
881 N.E. 157th Terrace
Miami, Florida

Daniel Riley, Director/Trustee
16347 N.W. 8th Drive
Pembroke Pines, Florida

TO: Arnold Grace-President/Treasurer/Dir.
1290 N.E. 144th Street
North Miami Beach, Florida

Nigel O. Grace, Director/Trustee
6504 Bal Trusol
North Lauderdale, Florida 33068

Daniel Riley, Director/Trustee
16347 N.W. 8th Drive
Pembroke Pines, Florida

THIRD: The amendment was adopted by the Board of Directors on the 19th day of March, 1997 with the full consent

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and unanimous approval of all members entitled to vote. And the number of votes cast for the amendment was sufficient for approval.
 FOURTH: The amendment was adopted by the members on the

19 day of November; 1997.

NORTH DADE GOSPEL ASSEMBLY CORPORATION

BY: [Signature]
 Arnold Grace - President
 Treasurer/Trustee

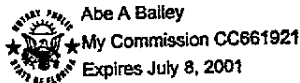
STATE OF FLORIDA)
)
 COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgment in the state and County set forth above, personally appeared Arnold Grace who are personally known to me or who produced [Signature] as identification executed the foregoing Articles of Amendment to Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 19th day of November, 1997.

[Signature]
 NOTARY PUBLIC, State of Florida

My Commission Expires:



NORTH DADE GOSPEL ASSEMBLY CORPORATION
RESOLUTION OF BOARD OF DIRECTORS
Dated 11-19, 1997

WHEREAS, this corporation is desirous of amending its Articles of Incorporation; now therefore be it:

RESOLVED that the Board of Directors is now comprised of the following personnel:

Arnold Grace
Nigel O. Grace
Daniel Riley

RESOLVED FURTHER, that the above resolutions were adopted by the full Board of Directors.

NORTH DADE GOSPEL ASSEMBLY CORPORATION

BY: [Signature]
Arnold Grace-President/
Treasurer/Trustee

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 19th day of November, 1997 by Arnold Grace as President and Trustees of a Florida corporation, on behalf of the corporation. They are personally known to me or have produced as identification [Signature] and did (did not) take an oath.

[Signature]
NOTARY PUBLIC (Signature)
State of Florida, at Large

My commission Expires:

