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CATHEDRAL OF GOD, INC.

C/O JAMES D.MARTIN

P.O. BOX 14861

FT. LAUDERDALE, FL. 33302

PHONE: (954) 735-9393

N/c

## ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION

of

	BAT	TIST CATHEDRAL OF GOD, INC.
DOCUMENT# N29477		
Pursuant to adopts the f	the provisions of sec ollowing articles of	ction 617.1006, Florida Statutes, the undersigned corporation amendment to its articles of incorporation.
FIRST:	Amendment(s) adopted: ARTICLE 1 Name of Corporation: The Corporation Changed: The name of the Corporation	
	poration shall be	e CATHEDRAL OF GOD, INC.
SECOND:	The date of adoption of the amendment(s) was: December 28,2001	
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.
	X	There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
CATHEDRAL OF GOD, INC.		
<del>-</del>		Corporation Name
Signature of Chairman, Vice Chairman, President or other officer		
	Signature of	Chairman, vice Chairman, Fredoorie de deservices
-	James D. Martin Typed or printed name	
	President	December 28,2001  Date

Title