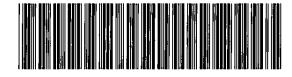
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SECRETARY OF STADE

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Articles of Amendment to **Articles of Incorporation**

(Document number of corporation (if known)

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Grace Ministry of Faith Inc.

N32128

ry of Faith Inc.

(Name of corporation as currently filed with the Florida Dept. of State ALLAHASSEE.FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit</i> Corporation adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in anguage; "Company" or "Co." may not be used in the name of a not for profit corporation)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Delete the following Officers and Directors: Pastor Carlton Radcliffe, President CEO,
Voncile Radcliffe, Trustee, Tina White, Trustee and Martha Powell, Trustee, P.O. Box 759,
Fort Myers, FL 33902
Add the following Officers and Directors: Horace Sweet, President/Director
Dorothy Sweet, Director, and Dorothy Thomas-Cobb, Director
•
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The date of adoption of the amendment(s) was: 12-31-2007		
Effective of	date if <u>applicable</u> : 1-1-2008	
	(no more than 90 days after amendment file date)	
Adoption	of Amendment(s) (<u>CHECK ONE</u>)	
	The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.	
V	There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.	
Sig	(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)	
	Horace Sweet	
	(Typed or printed name of person signing)	
	President/Director	
	(Title of person signing)	

FILING FEE: \$35