N32128

(Re	questor's Name)	
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(Ad	dress)	
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(Cit	y/State/Zip/Phone	⇒#)
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11/21/03

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

GRACE MINISTRY OF FAITH INC.	ن
	_ ,
(present name)	
N32128	
(Document Number of Corporation (If known)	

Pursua nonpro

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

PLEASE LET IT BE KNOWN THAT THE MAILING ADDRESS FOR GRACE MINISTRY OF FAITH IS INCORRECT. (PLEASE DELETE MAILING ADDRESS P.O. BOX 759 FORT MYERS, FL 33916) (ADD 3019 EAST MANGO STREET. FORT MYERS, FL 33916) (DELETE REGISTERED AGENT GWENDOLYN HARRIS 3451 EASTLAND STREET, FORT MYERS, FL 33916) (ADD REGISTERED AGENT DOROTHY SWEET 2637 ORANGE STREET. FORT MYERS, FL 33916) (DELETE FEI NUMBER 36-4529410) (ADD CORRECT FEI NUMBER 65-0120197)

(DELETE CARLTON RADCLIFFE PASTOR PRESIDENT AND CEO) (DELETE VONCILE RADCLIFFE / DIRECTOR) (DELETE GWENDOLYN HARRIS / SECRETARY/ DIRECTOR) (DELETE ELDER WILLIE DONALDSON)

SECOND	: The date of adoption of the amendment(s) was:	11-12-2003
THIRD:	Adoption of Amendment (CHECK ONE)	
	The amendment(s) was(were) adopted by the me cast for the amendment was sufficient for appro	embers and the number of vote
	There are no members or members entitled to vo amendment(s) was(were) adopted by the board	
	Henry Sullivan	
	Signature Chairman, Vice Chairman, Presiden	t or other officer
	HENRY SULLIVAN	
	Typed or printed name	
	CHAIRMAN DEACON / DIRECTOR	11-12-2003

Date

Title