

N 38 154

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-01/31/00-01004-027  
\*\*\*\*43.75 \*\*\*\*43.75

Miami, 1-26-2000

FROM: CORAL VILLAGE CHURCH OF THE NAZARENE, INC. (N38154)  
2800 S.W. 102 Ave.  
Miami, FL 33165  
Tel.: (305) 221-4900

PLEASE MAIL TO: CORAL VILLAGE CHURCH OF THE NAZARENE  
10220 S.W. 28 St.  
Miami, FL 33165

REGARDING: THE AMENDING OF ARTICLE I OF OUR ARTICLES OF INCORPORATION  
TO CHANGE OUR NAME FROM THE PRESENT ONE TO:  
"BETH-EL CHURCH OF THE NAZARENE, INC."

INCLUDED YOU WILL FIND THE AMENDMENT FORM, PLUS A CHECK FOR THE COST OF  
IT PLUS THE COST OF A CERTIFIED COPY OF THE AMENDMENT SENT TO US.

*Ardee Coolidge, Jr.*

Rev. Ardee B. Coolidge, Jr.  
Chairman of The Board

FILED  
00 JAN 31 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N3 8154  
NC  
\*Cert Copy  
1-31-00  
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**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

CORAL VILLAGE CHURCH OF THE NAZARENE, INC. (N38154)  
\_\_\_\_\_  
(present name)

*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.)

"RESOLVED, THAT OUR CORPORATION'S NAME BE CHANGED FROM CORAL VILLAGE CHURCH OF THE NAZARENE, TO 'BETH-EL CHURCH OF THE NAZARENE, INC (ACCORDING TO ARTICLE I).  
Note: Our Federal EIN has not been changed, and is 59-1572941

**FILED**  
00 JAN 31 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** The date of adoption of the amendment(s) was: Jan. 9, 2000

**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.

CORAL VILLAGE CHURCH OF THE NAZARENE, INC.  
\_\_\_\_\_  
Corporation Name

*Ardee B. Coolidge, Jr.*  
\_\_\_\_\_  
Signature of Chairman, Vice Chairman, President or other officer

Ardee B. Coolidge, Jr.  
\_\_\_\_\_  
Typed or printed name

pastor

1-26-2000

Title

Date