

N 39969

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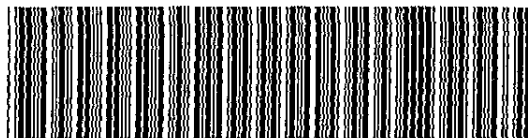
The enclosed articles of amendment and fee are submitted for filing. Please return all correspondence concerning this matter to Diane James-Bigot, Esq.
4800 NW 5 Court, Plantation, FL 33317
954-583-4134

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Special Instructions to Filing Officer:

called 12/9
Diane Bigot gave auth.
to add "no members
entitled to vote"
DEB

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03 DEC -1 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
DEB
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF**

LIBERTY UNITED ASSEMBLY OF THE APOSTOLIC FAITH, INC.

DOCUMENT NUMBER OF CORPORATION N39969

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 adopted: List of New Officers and Directors

Officers and Directors
President, Samuel Boone
12958 SW 24th Street
Miramar, FL 33027

Vice President Herman Wilcox
18331 NW 43rd Court
Carol City, FL 33055

Treasurer, Willie Johnson
4001 NW 190 Street
Miami, FL 33055

Secretary Catrina Bryant
15830 Bunche Park School Drive
Opa-locka, FL 33054

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SECOND: Amendment adopted: Date of Annual Meeting

The annual meeting shall be held at 1:00 p.m. on the second Saturday in October of each year at the principle office of the corporation, or at such other place or places as the board of trustees may designate by resolution.

THIRD: Amendment adopted: Length of Office of Board of Directors

The Officers and Directors named herein shall hold office until the first meeting of the members, to be held on October 10, 2005 at 1:00 p.m., at the principle office of the Corporation at which time an election shall be held.

The amendment was adopted by the board of directors on November 1, 2003.
There are no members entitled to vote.


Samuel D Boone
Signature of President

SAMUEL D BOONE
Samuel D. Boone
President

11/25/03
Date