

N42565
Florida Department of State
Division of Corporations
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To: Division of Corporations
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DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BETHESDA PENTECOSTAL CHURCH OF GOD IN CHRIST JESUS,

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

By Amen

Articles of Amendment
to
Articles of Incorporation
of

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BETHESDA PENTECOSTAL CHURCH OF GOD IN CHRIST JESUS, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

N42565

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit 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 language; "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)**

The Board of Directors of the Corporation is hereby amended to provide for
three (3) directors, who shall be Elveta Baker, whose address is 3652 SW
Conibear Street, Port St. Lucie, Florida 34953, Carlton Baker, whose address is 3652
SW Conibear Street, Port St. Lucie, Florida 34953 and Dian Rome whose
address is 3652 SW Conibear Street, Port St. Lucie, Florida 34953.

There are no other Directors on the Board of Directors for the Corporation.

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: December 1, 2006

Effective date if applicable: December 1, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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.

Signature Rev. Elveta Baker
(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.)

Reverend Elveta Baker
(Typed or printed name of person signing)

Pres.
(Title of person signing)

FILING FEE: \$35

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