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ADMENDMENT SECTION
COVER LETTER
TABERNACLE OF PRAISE
5769 COCONUT BLVD
ROYAL PALM BEACH, FL 33411

C/O PRESIDENT BRENDA WILLIAMS PHONE 561-753-6375

100 19-19-0d

ARTICLES OF AMENDMENT
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ARTICLES OF INCORPORATION Of Of
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Tabornach of Praise (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.) (1) President Ricky Alemn William be clarged due to this illness, husidat now being Brenda L. Williams. (2) fansy Upthegrove clarged to Treasurer (3) Cynthio White be adoled to the board as Vice President (3) Legithough be adoled to the board as a director (4) Heorges C Definitions be adoled to the board as a director (5) Dee attacked Letter.
SECOND: The date of adoption of the amendment(s) was:/
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.
Corporation Name
Signature of Chairman, Vice Chairman, President or other officer
Brenda, L. Williams Laber NACle of Praise Typed or printed name
President 12-7-99 Title Date

Tabernacle of Praise

300 North Jog Road West Palm Beach, Fl 33413

Meeting called to order on 11-9-99 9:15 P.M.

Attended

Brenda Williams and in agreement with Pansy R. Upthegrove the above President and Registered agent Ricky G. Williams; due to physical limitations and impairments has been released from the above listed duties as President and Registered Agent.

1. Due to Mr. Williams debilitating disease and continual decline in health he has suffered mild strokes which has greatly strained his capacity to handle the stress of this position.

In view of this we gathered here tonight and have regretfully agreed to relieve him of this strenuous position, and fulfill the duties of President and Registered Agent to the person most qualified to fill this position. Voted and agreed upon by remaining Board members:

> Brenda William's Pansy Upthegrove

Recognizing the fact that we are left short board members we have agreed to further vote in two additional board members and charge each with these following positions;

Pansy Upthegrove /Treasurer

Cynthia L. White / Vice President

300 North Jog Road

320 Shady Lane

West Palm Beach, FL 33413

Lake Worth Fl 33461

Georgia E. Deffenbaugh / Director Brenda Willaims / President

5769 Coconut Boulevard

300 North Jog Road

Royal Palm Beach, FL 33411

West Palm Beach, FI 33413

We have further voted and agreed that in light of these situation, we have after great consideration voted Brenda Williams as the President and have further agreed she would be most suitable for the position of Registered Agent.

Brenda L. Williams/President