

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

March 11, 1998

Re: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CALVARY CHAPEL OF HOLLYWOOD, INC. 98 NAR 31 PN 12: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed please find our Articles of Amendment and our check #1797 made payable to the Florida Department of State in the amount of \$35.00.

I thank you for your assistance in this matter. If you have any questions please contact me at (954) 927-3040.

Sincerely,

700002458107--9 -03/16/98--01068--018 *****35.00 ******35.00

Larry E. Sharrow, President/Secretary/Director

LES/kas

Meeting Location: 6790 S. W. 9th Street, Pembroke Pines, FL 33023 Mailing Address: 2617 Fillmore Street, Hollywood, FL 33020 Phone Number: (954) 927-3040 Fax Number (954) 927-3087

1) (DOD) 2/-

N/r Angel



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 18, 1998

LARRY E. SHARROW CALVARY CHAPEL PEMBROKE PINES 2617 FILLMORE STREET HOLLYWOOD, FL 33020

SUBJECT: CALVARY CHAPEL OF HOLLYWOOD, INC.

Ref. Number: N92000000787

We have received your document for CALVARY CHAPEL OF HOLLYWOOD, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are <u>NO MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 298A00014579

CALVARY CHAPEL PEMBROKE PINES

Teresa Brown c/o Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

March 23, 1998

Re: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CALVARY CHAPEL OF HOLLYWOOD, INC.

Enclosed please find the changes, as required, on the Articles of Amendment.

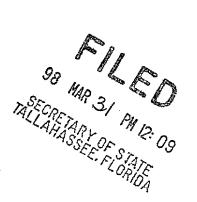
I thank you for your assistance in this matter. If you have any questions please contact me at (954) 927-3040.

Sincerely,

Larry E. Sharrow, President/Secretary/Director

LES/kas

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CALVARY CHAPEL OF HOLLYWOOD, INC.



Pursuant to the provisions of section 617.1001, Florida Statutes, this Florida not for profit corporation adopts the following articles of amendment to its articles of incorporation:

Amendments Adopted:

ARTICLE I NAME

The name of this corporation shall be: CALVARY CHAPEL PEMBROKE PINES, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business is Broward County, Florida and the mailing address of this corporation shall be: Calvary Chapel Pembroke Pines Inc. c/o Larry E. Sharrow, 2617 Filmore Street, Hollywood FL 33020.

There are no members in this non-profit and therefore none were entitled to vote.

The above two amendments were unanimously adopted by the board of directors on March 8, 1998.

Signed this 23rd day of March 1998.

Larry E. Sharrow, President/Secretary/Director