



THE UNITED STATES
CORPORATION
COMPANY

N92000000976

ACCOUNT NO. : 072100000032

REFERENCE : 286989 80457A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
97 MAR 10 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 10, 1997

ORDER TIME : 10:09 AM

ORDER NO. : 286989-005

CUSTOMER NO: 80457A

0000002108400-000
00/10/97 01080 004
*****35.00 *****35.00

CUSTOMER: Ms. Marian Forberg
Black Crotty Sims Hubka
501 North Grandview Avenue

Daytona Beach, FL 32118

DOMESTIC AMENDMENT FILING

NAME: AGAPE CHRISTIAN MINISTRIES OF
THE APOSTOLIC FAITH, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

RECEIVED
97 MAR 10 PM 12:25
DIVISION OF CORPORATION

Amendment
3-11-97



REC
JAN 11 1997
FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

March 10, 1997

CSC - DEBORAH SCHRODER

TALLAHASSEE, FL

SUBJECT: AGAPE CHRISTIAN MINISTRIES OF THE APOSTOLIC FAITH, INC.
Ref. Number: N92000000976

RESUBMIT
Please give original
submission date as file date.

We have received your document for AGAPE CHRISTIAN MINISTRIES OF THE APOSTOLIC FAITH, 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):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 197A00012136

RECEIVED
97 MAR 11 PM 2:02
DIVISION OF CORPORATIONS

**SECOND ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

AGAPE CHRISTIAN MINISTRIES OF THE APOSTOLIC FAITH, INC.

FILED
97 MAR 10 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1002, The Florida Not For Profit Corporation Act, the undersigned Corporation adopts the following Second Article of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE.

THIRD: The date of each amendment's adoption: **MARCH 6, 1997.**

FOURTH: Adoption of Amendments.

There are no members and the Amendments were adopted by

all Directors of the Board.

Signed this 6th day of March, 1997.

AGAPE CHRISTIAN MINISTRIES OF THE APOSTOLIC FAITH, INC.

BY: Martha Rogers
NAME: MARTHA ROGERS
TITLE: DIRECTOR

Nakia Martin - Guardian

BY: DECEASED 1/11/97
NAME: ISABELLE KELLY
TITLE: DIRECTOR - VACANT

BY: Arzy Rogers
NAME: ARZY ROGERS
TITLE: DIRECTOR and President

BY: Henry Thomas
NAME: HENRY THOMAS, SR.
TITLE: DIRECTOR

BY: Claudette Thomas
NAME: CLAUDETTE THOMAS
TITLE: DIRECTOR



FLORIDA DEPARTMENT OF STATE

Janet B. Northam
Secretary of State

December 1, 1996

P92000002377

PARAMOUNT NORTH, INC.
CALLAS & SCHILLING
251 ROYAL PALM WAY #602
PALM BEACH, FL 33480 US

SUBJECT: PARAMOUNT NORTH, INC.
Ref. Number: P92000002377

Our records indicate the registered agent for the above named corporation resigned on November 1, 1996 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (904)-487-6050.

Carol Mustain
Corporate Specialist



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 5, 1997

PARAMOUNT NORTH, INC.
CALLAS & SCHILLING
251 ROYAL PALM WAY, #602
PALM BEACH, FL 33480

SUBJECT: PARAMOUNT NORTH, INC.

Document #: P92000002377

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (904) 487-6916.

Carol Mustain
Corporate Specialist
Amendment Section
Division of Corporations

Letter Number: 197A00006041

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for PARAMOUNT NORTH, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of February 5, 1997 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P92000002377.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Fifth day of February, 1997



CR2EO22 (2-95)

Sandra B. Northam
Secretary of State