

N93000000393

Michael C. Becker & Co.

Certified Public Accountants

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TRANSMITTAL LETTER

July 23, 2002

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*****35.00 *****35.00

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

Subject: Grace Church of God of Prophecy, Inc.

Dear Sir/Madam:

Enclosed please find the original Articles of Amendment to Articles of Incorporation for the above corporation, and check in the amount of \$35.

Also enclosed is a stamped, self-addressed envelope, so that you may return to me a confirmation of the filing.

Should you require any further information, please do not hesitate to contact me.

Yours truly,

Michael C. Becker, C.P.A.

MCB/dmr

Encl.

FILED
02 JUL 31 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten initials: acs/b, m/chg

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

GRACE CHURCH OF GOD OF PROPHECY, INC.

(present name)

N93000000393

(Document Number of Corporation (If known))

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.)

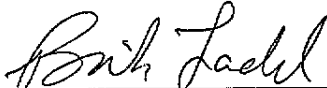
ARTICLE I NAME The name of the corporation shall be:

GRACE FAMILY CHURCH, INC.

SECOND: The date of adoption of the amendment(s) was: July 15, 2002

THIRD: Adoption of Amendment (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 of Chairman, Vice Chairman, President or other officer

Brian Ladd

Typed or printed name

Vice President

Title

July 19, 2002

Date

02 JUL 31 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED