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A1 TORNEYS & COUNSELORS AT LAW P.O. BOX 172477

TAMPA, FLORIDA 33672-2477

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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	Profit		
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AMENDMENTS
Amendment
Resignation of R.A., Officer/ Director
 Change of Registered Agent
Dissolution/Withdrawal
 Merger

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OTHER FILINGS:
Annual Report
Fictitious Name
Name Reservation

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Limited Partnership
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Trademark
 Other



FEB 2 2 1999

Examiner's Initials

ARTICLE OF AMENDMENT to ARTICLES OF INCORPORATION of BETHANY CHRISTIAN CENTER, INC.

FILED

99 FEB 18 AM 10: 10

SECRETARY OF STATE

TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida non-profit corporation adopts the following articles of amendment to its articles of incorporation.

"NAME: The name of this Corporation shall be BETH-EL CHRISTIAN CENTER OF CLAIR MEL, INC., located at 6602 Causeway Boulevard, Tampa, Florida

The name "BETHANY CHRISTIAN CENTER, INC." shall be

changed to "BETH-EL CHRISTIAN CENTER OF CLAIR MEL,

Shall be amended as follows:

FIRST:

SECOND:

Amendment(s) adopted:

INC.)

Article I:

33619"

Article II:

THIRD:	Adoption of Amendment (CHECK ONE):
⊠	The Amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.
0	There are no members or members entitled to vote on the amendment(s). The amendment(s) was (were) adopted by the board of directors.
	BETHANY CHRISTIAN CENTER, INC. K/N/A BETH-EL CHRISTIAN CENTER OF CLAIR MEL, INC. Corporate Name
	Signature of Chairman, Vice Chairmen, President or other Officer
	Shellie Truss Typed of Printed Name
	President 2-11-99

The date of adoption of the amendment(s) was: 13 - 18 - 98