

N93000005217  
MISUMM

MIAMI SCHOOL OF URBAN MINISTRY AND MISSIONS  
7245 COLLEGE STREET, LIMA, NY 14485 / 716-582-1230

Division of Corporations  
FLORIDA DEPARTMENT OF STATE  
Amendment Section  
P.O. Box 1500  
Tallahassee, FL 32302-1500

June 11, 1997  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 18 PM 3:12

Dear Sirs:

Greetings!

Please find enclosed our Resolution and Certificate of Amendment to the Articles of Incorporation of the *Miami School of Urban Ministry and Mission, Inc. (MISUMM)*, changing the name to *Miami Center for Urban Ministry and Mission, Inc. (MICUMM)*.

Also enclosed is a check from Elim Bible Institute covering the \$87.50 fee for processing this amendment.

Thank you for your kind service.

800002218498-2  
-06/20/97--01076--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Sincerely,



PAUL JOHANSSON, President  
Miami School of Urban Ministry  
and Mission, Inc.

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97 JUN 18 PM 3:04  
DIVISION OF CORPORATIONS

JUN 18 1997

**RESOLUTION AND CERTIFICATE OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF THE  
MIAMI SCHOOL OF URBAN MINISTRY AND MISSION, INC. (MISUMM)**

PURSUANT to the provisions of Chapter 617. 1001, et seq. , Florida Statutes, at a duly called and specially held meeting of the Board of Directors, the following Resolution and Certificate of Amendment to the Articles of Incorporation of the Miami School of Urban Ministry and Missions, Inc. , was adopted:

WHEREAS, the Miami School of Urban Ministry and Missions, Inc. , having previously filed with the Secretary of State of the State of Florida, its Articles of Incorporation, and having received from said office, Charter Number N93000005217 (5) , on November 11, 1993, and

WHEREAS, it now appears necessary to amend and change the name of said corporation from the Miami School of Urban Ministry and Missions, Inc. , to Miami Center For Urban Ministry and Missions, Inc. , (MICUMM) , and by unanimous consent and vote of the Board of Directors, at a duly noticed special meeting for same, there being no members entitled to vote on a proposed amendment to the Articles of Incorporation, it is,

THEREFORE, NOW RESOLVED by unanimous vote by the Board of Directors that the original charter and Articles of Incorporation of the Miami School of Urban Ministry and Mission, Inc., is hereby amended so as to change the name of said corporation to **MIAMI CENTER FOR URBAN MINISTRY AND MISSIONS, INC. (MICUMM)**, and further,

IT IS RESOLVED by the same Board of Directors and certified to the Secretary of State of the State of Florida, Division of Corporations, that this Resolution and Certificate of Filing

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DIVISION OF CORPORATIONS  
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Articles of Amendment changing the name of this corporation, is true in form and content to the intentions of the Board of Directors of this corporation, that this Amendment to the Articles of Incorporation was duly noticed and unanimously passed at a special meeting of the Board of Directors and that there were no members entitled to vote on this proposed Amendment, there being no discrepancies as to same, the Board of Directors hereby respectfully request that this change of name be filed and duly noted in the official records of the State of Florida for nonprofit corporations.

There being no further business, the meeting was, upon motion duly made, second and unanimously carried, adjourned.

IN WITNESS WHEREOF, I, PAUL JOHANNSON, President of the Miami School of Urban Ministry and Missions, Inc. , do hereby certify that the above Resolution and Certificate of Amendment to Articles of Incorporation was duly discussed and resolved by the Board of Directors of said corporation, at a specially called and noticed meeting for same, and I have hereunto subscribed my name and affixed the seal of said corporation, acknowledging that the above is a true and accurate expression of said Board of Directors, this Tenth day of June, 1997.



PAUL JOHANNSON, President  
Miami School of Urban Ministry  
and Missions, Inc.

STATE OF NEW YORK  
COUNTY OF LIVINGSTON

Personally appeared before me, the undersigned authority, Paul Johannson, President of the Miami School of Urban Ministry and Missions, Inc., to me well known and known to me to be the individual who subscribed to the foregoing Resolution and Certificate and who, upon being first duly sworn, deposed and said that he executed the foregoing and who, upon being first duly sworn, deposed and said that the foregoing was for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I hereunto set my hand and affix my official seal at Lima, Livingston County, State of New York on this 16<sup>th</sup> day of June, 1997.

  
\_\_\_\_\_  
Notary Public, State of New York

My Commission Expires:

Lisa A. Stephens  
Notary Public, State of New York  
Livingston County, No. 4767472  
Commission Expires ~~March 30, 1998~~  
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