N94000002533

Touch of Hope Christian Ministries, Church of God, Inc. -N94000002533 273 South SR 7

#277

Margate, FL 33068

Phone: (954) 978-6503 or (954) 401-0525

Fax: (954) 957-8385

May 15, 2002

Amendment Section Division of Corporations, P. O. Box 6327 Tallahassee, FL 32314 \$02158900350--1 -05/29/02--93633--001 - ******43.75 *****43.75

Sir/Madam:

I have enclosed a check for \$43.75 to cover the filing fee for the articles of amendment, to change the name of Touch of Hope Christian Ministries Church of God, Inc., to Touch of Hope Ministries International, Inc. and for a certified copy of the amendment.

Thank you,

Dr. Pauline Foster-Grant

Vice President

O2 JUN -5 PH 4: 19
SECRETARY OF STATE
TALL AND SSEE IN DRIVE

T. Lowis 6/14/02

ARTICLES OF AMENDMENT

FILED

to

ARTICLES OF INCORPORAT

of

Touch o	F HOPE CHRIS	TIAN MIN	USTRIES.	CHURCH OF	GOD, INC
	(p	resent name)	,	_	
N9	40000025	33			
, ,	(Document Numb	er 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 1 - NAME should be amended to
read:
The name of this corporation shall be
The name of this corporation shall be with Touch OF HOPE MINISTRIES INTERNATIONAL, INC. with principal office at 6002 Kimberly Boulevard, principal office at 6002 Kimberly Boulevard, North hauderdale, State of Florida and register of the contract of the 277, Margate, of 273 South SR7, State 277, Margate,
principal office as State of Florida and register
North Lauderdale, State of Florida, Margate, office at 273 South SR7, State 277, Margate,
Lieurore 20000
SECOND: The date of adoption of the amendment(s) was: MAY 1, 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.
Malan

Signature of Chairman, Vice Chairman, President or other officer

Typed or printed name