

N/94000003754

(Requestor's Name)

Law Office Of Noel G. Lawrence
101 E Union St. Ste 200
Jacksonville, FL 32202

(City/State/Zip/Phone #)

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Macedonia Agape Development Corporation

Doc. No. N94000003754

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

See Exhibit "A" attached

SECOND: The date of adoption of the amendment(s) was: March 18, 2003

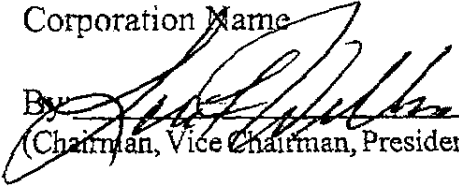
THIRD: Adoption of Amendment (CHECK ONE)

 The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

 X There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Dated: October 29, 2003, nunc pro tunc March 18, 2003

Macedonia Agape Development Corporation
Corporation Name

By 
(Chairman, Vice Chairman, President or other officer)

Landon L. Williams, Sr.
Typed or printed name

President/Director
Title

EXHIBIT A

The following Director(s) was/were deleted:

Verdell Wells SD

The following Director(s) was (were) re-assigned/changed:

Willie Avery D
(Formerly the Vice-President)

The following director(s) was (were) added:

Deborah Thompson	V/D
Derrick Miles	T/D
Elizabeth Means	S/D
Solomon L. Badger, III	V/D/Executive Board Member at large
Mel Conner	D
Willie Mae Corey	D
Noel G. Lawrence	D
John M. Montgomery, M.D.	D
Carla Pressley	D
Michelle Rader	D