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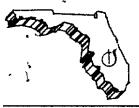
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West Broward Church of God Inc.

Bishop Maurice A. Clarke

Pastor/Counselor

Sis A.L. Clarke

First Lady

L.M. Coordinator

Pastor's Council

Deacon F. Morgan

Admin. Secretary

Deacon C. Crichlow

Asst. Admin. Sec.

Deacon C. Mitchell

Deacon D. Martin

Deacon D. Japper

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02/03/04

Department of State Amendment Section Division of Corporations P.O Box 6327 Tallahassee, Fl. 32314

TOWHOM IT MAY CONCERN

The purport of this letter is to kindly request a copy of the amendment to the original article of corporation of the West Broward Church of God.

Yours truly,

Bishop Maurice Clarke, Pastor

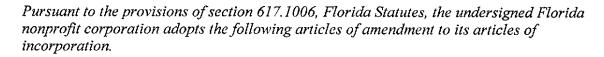
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ARTICLES OF AMENDMENT To ARTICLES OF INCORPORATION Of

West Broward Church of God, INC.

(Present name)

N9500004344 (Document Number of Corporation (if known)



FIRST: Amendment(s) adopted: Article has been adopted for amendment to the Articles Of Incorporation to reflect the requirements of the Internal Revenue Service code pursuant to the application made for tax exemption under section 501(c) (3). The following amendment was added on August 31, 2003 at a meeting held by the directors and members of the West Broward Church Of God.

- (A) The organization is organized exclusively for charitable, religious, educational and or scientific purposes under section 501 (c) (3) of the Internal Revenue Code.
- (B) Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code.

SECOND: The date of adoption of the amendment (s) was August 31, 2003_____

THIRD: Adoption of the Amendment

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

Signature Of Chairman, Vice Chairman, President or other Officer

Bishop Maurice Clarke

Title Tresisent

Date 01. 69.04