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99 OCT -8 PM 2:28
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

September 10, 1999

DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-09/24/99-01018-001
*****35.00 *****35.00

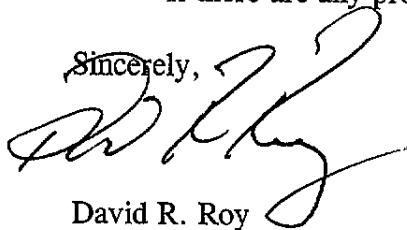
Re: Saint's Sanctuary Alliance Church, Inc.
Articles of Amendment

Dear Sir/Madam:

Please find enclosed the original and one (1) copy of the Articles of Amendment along with a check for \$35.00 to cover the filing fees for the above referenced corporation.

If there are any problems, do not hesitate to contact me.

Sincerely,



David R. Roy

DRR/cm
Enclosure

~~1099-22487~~
N/C



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 30, 1999

DAVID R. ROY, P.A.
4209 N. FEDERAL HWY.
POMPANO BEACH, FL 33064

SUBJECT: SAINT'S SANCTUARY, INC.
Ref. Number: N9600000014

We have received your document for SAINT'S SANCTUARY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 699A00047673

RECEIVED
99 OCT - 8 AM 9:22
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION FOR
SAINT'S SANCTUARY, INC.**

FILED
99 OCT -8 PM 2: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the officers and directors of SAINT'S SANCTUARY, INC., a Florida not for profit corporation, hereby certify that the following Amendments to the Articles of Incorporation were duly adopted unanimously by all officers and directors at a meeting duly held by them on the 9th day of September, 1999.

AMENDMENTS

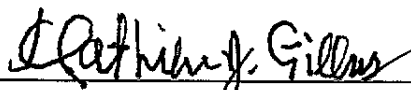
1. Article I is amended to read as follows:

The name of the corporation shall be Saint's Sanctuary Alliance Church, Inc.

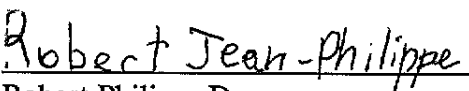
2. All members who were entitled to cast a vote on the proposed amendment, have done so and all members have voted in favor of said amendment.
3. This amendment was adopted by the Board of Directors on the 9th day of September, 1999.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

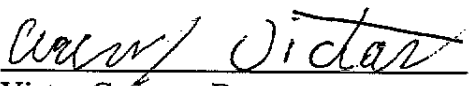
IN WITNESS WHEREOF, We hereby set our hands this 4th day of ^{OCTOBER} ~~September~~, 1999.



Rev. Mathieu Jean-Giles, D/P



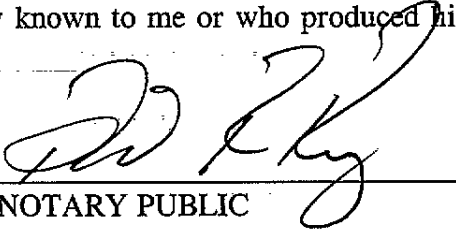
Robert Philipp, D



Victor Cefemy, D

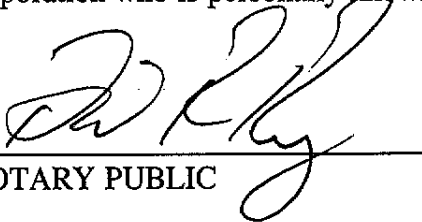
STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 4 day of October, 1999, by Rev. Mathieu Jean-Giles, as an officer and director of the foregoing corporation who is authorized to sign of behalf of the corporation and who is personally known to me or who produced his drivers license.


NOTARY PUBLIC

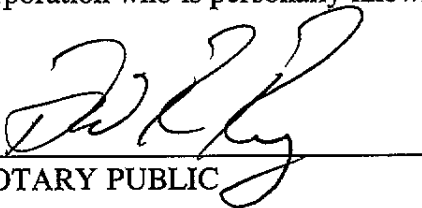
STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 4 day of October, 1999, by Robert Philipp, as an officer and director of the foregoing corporation who is personally known to me or who produced his drivers license as identification.


NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 4 day of October, 1999, by Victor Ceremy, as an officer and director of the foregoing corporation who is personally known to me or who produced his drivers license as identification.


NOTARY PUBLIC