

N 96000002987
NEW HOPE FIRST COMMUNITY CHURCH, INC.
P. O. BOX 1301
POMPANO BEACH, FLORIDA 33061
(954) 946-4860

November 22, 1996

Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314

Ladies and Gentlemen:

RE: NEW HOPE FIRST COMMUNITY CHURCH, INC.
DOCUMENT NO. N96000002987

We enclose articles of amendment to the Articles of Incorporation of the above stated corporation. The Articles of Incorporation were filed in your office on June 3, 1996. We also enclose check in the amount of \$87.50.

Please file these articles of amendment and provide us with a certification of the filing.

Your assistance and cooperation are very much appreciated.

In addition, please amend our mailing address in your records to read:

New Hope First Community Church, Inc.
P. O. Box 1301
Pompano Beach, FL 33061

100002015991--8
-11/27/96--01060--020
*****87.50 *****87.50

Our principal address remains unchanged.

Sincerely,

NEW HOPE FIRST COMMUNITY CHURCH, INC.

By: George Bahn
George Bahn,
Assistant Secretary

*freed calling
12/6 No answer*

FILED
97 JAN 17 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AM
KRB
1/24*

NEW HOPE FIRST COMMUNITY CHURCH, INC.

**P. O. BOX 1301
POMPANO BEACH, FLORIDA 33061
(954) 946-4860**

January 13, 1997

Ms. Karen Gibson, Corporate Specialist
Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314

RE: NEW HOPE FIRST COMMUNITY CHURCH, INC.
REF. NUMBER N96000002987
ARTICLES OF AMENDMENT - YOUR LETTER
NO. 796A00054837 OF 12/06/96

Dear Ms. Gibson:

As requested in your letter and in accordance with my letter to you dated January 6, 1997, I now send you herewith corrected Articles of Amendment stating that the amendment to the Articles of Incorporation was adopted by the members of the church.

Again my thanks to you for bringing this matter to our attention and I trust that the corrected document will be found in order.

Your assistance and cooperation are very much appreciated.

Sincerely,

NEW HOPE FIRST COMMUNITY CHURCH, INC.

By: George Bahm
George Bahm, Assistant Secretary

NEW HOPE FIRST COMMUNITY CHURCH, INC.
P. O. BOX 1301
POMPANO BEACH, FLORIDA 33061
(954) 946-4860

January 6, 1997

Ms. Karen Gibson, Corporate Specialist
Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314

RE: NEW HOPE FIRST COMMUNITY CHURCH, INC.
REF. NUMBER N96000002987
ARTICLES OF AMENDMENT - YOUR LETTER
NO. 796A00054837 OF 12/06/96

Dear Ms. Gibson:

In accordance with your letter of December 6, 1987 and our telephone conversation of December 10, 1996, I have prepared revised Articles of Amendment. Our Secretary has been out of town and I have been unable to secure his signature. He should be available to sign within the next ten days, at which time I will send you the corrected document. I am grateful to you for bringing this matter to our attention and apologize for the delay in sending you the revised articles of amendment.

Sincerely,

NEW HOPE FIRST COMMUNITY CHURCH, INC.

By: George Bahm
George Bahm, Assistant Secretary



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 6, 1996

GEORGE BAHM, ASS'T SEC.
NEW HOPE FIRST COMMUNITY CHURCH
PO BOX 1301
POMPAÑO BEACH, FL 33061

SUBJECT: NEW HOPE FIRST COMMUNITY CHURCH, INC.
Ref. Number: N96000002987

DO NOT
ABANDON

We have received your document for NEW HOPE FIRST COMMUNITY CHURCH, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR 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.

IN PARAGRAPH "THIRD" THE WORD CONGREGATION SHOULD BE SUBSTITUTED BY THE WORD "MEMBERS". IF THIS IS NOT THE CASE, IT MUST BE STATED THAT THERE ARE NO MEMBERS OR THAT THERE ARE NO MEMBERS ENTITLED TO VOTE.

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 (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 796A00054837

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**

FILED

97 JAN 17 PM 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In accordance with Sections 617.01201, 617.1002 and 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST: The name of the corporation is: **NEW HOPE FIRST COMMUNITY CHURCH, INC.**

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation:

Article IX (Amendments) is amended to read as follows:

**"ARTICLE IX
AMENDMENTS**

These Articles of Incorporation may be amended by the affirmative vote of three-fourths of all the members of the Board of Directors and the affirmative vote of three-fourths of the members of the church in good standing present at any Special Congregational Meeting called for that purpose. The Secretary shall submit the proposed amendment or amendments in writing to all church members at least two (2) weeks prior to the Special Congregational Meeting."

THIRD: This amendment was unanimously proposed by the Board of Directors at a Special Meeting held on October 27, 1996, a quorum being present, and was unanimously adopted by the members of the church present at a Special Congregational Meeting, of which due notice had been given, held on November 17, 1996, a quorum being present. The affirmative vote of a majority of the members present at the meeting was required for approval and the amendment was adopted by a unanimous vote. Therefore, the number of votes cast for the amendment was sufficient for approval.

NEW HOPE FIRST COMMUNITY CHURCH, INC.

By: Jeffrey W. Newcomb, Pres
Jeffrey W. Newcomb, President

Date: Jan 12 1997

By: Richard C. Frisby, Sec
Richard C. Frisby, Secretary

S E A L