



Saxon, Secord & Co., P.A.

Certified Public Accountants

Mailing Address:

P.O. Box 423846
Kissimmee, FL 34742-3846

24 N. Bermuda Ave.
Kissimmee, FL 33741
Tel: 407-846-4000
Fax: 407-846-7500

333 Dundee Rd.
Winter Haven, FL 33884
Tel: 813-24-9646
Fax: 813-24-5308

Dick Saxon
CPA

Charles Secord
CPA

January 26, 1998

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

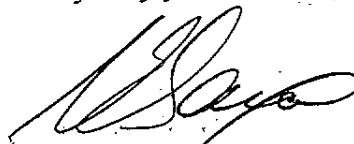
300002414313--0
-01/28/98--01046--005
*****35.00 *****35.00

Dear Sir;

Enclosed please find Articles of Amendment for New Hope Community Church of Marydia, Inc., along with applicable filing fee of \$35.00

Should you have any questions, please contact my office.

Very truly yours,


R. E. Saxon

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB 20 AM 10:23

APPROVED
AND
FILED

Member:

American
Institute
Of
Certified
Public
Accountants

Florida
Institute
Of
Certified
Public
Accountants

Handwritten:
2-20-98
197000001149
5pg
Amend



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 3, 1998

SAXON, SECORD & CO., P.A.
% R.E. SAXON
P.O. BOX 423846
KISSIMMEE, FL 34742-3846

SUBJECT: NEW HOPE COMMUNITY CHURCH OF MARYDIA, INC.
Ref. Number: N97000001149

We have received your document for NEW HOPE COMMUNITY CHURCH OF MARYDIA, 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 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.

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 198A00005991

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEW HOPE COMMUNITY CHURCH OF MARYDIA, INC.
A FLORIDA NONPROFIT CORPORATION**

New Hope Community Church of Marydia, Inc., a nonprofit corporation organized and existing under the laws of the State of Florida, under certificate number N970000021149 filed in the office of the Secretary of State on February 28, 1997, hereby certifies as follows:

RESOLVED, that the Articles of Incorporation for New Hope Community Church of Marydia, Inc. shall be amended as follows:

ARTICLE III

The last sentence of ARTICLE III, paragraph 2 shall be deleted. The new ARTICLE III, paragraph 2, shall read,

ARTICLE III
PURPOSE

2. To engage in and transact any lawful business associated with the formation and operation of a church for religious purposes.

ARTICLE IV

ARTICLE IV shall be deleted in its entirety and the following shall replace it.

ARTICLE IV
MEMBERSHIP

The corporation shall not have nor issue stock. Each member of the church shall be considered a member of the nonprofit corporation.

As provided in the by-laws of the corporation, the members voted and approved these articles of amendment on January 22, 1998. The amendment was approved by 100% of the members of the corporation, which represents a sufficient number of votes for approval of an amendment.

The effective date of these amendments shall be January 22, 1998.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98 FEB 20 AM 10:23

APPROVED
AND
FILED

IN WITNESS WHEREOF, the undersigned, being all the members of the board of directors of the New Hope Community Church of Marydia, Inc., have executed these articles this _____ day of February 1998.

By: Gary Gray
Gary Gray - Director

By: Ruth Muhammad Daley
Ruth Muhammad Daley - Director

By: Charlotte Gray
Charlotte Gray - Director

STATE OF FLORIDA
COUNTY OF OSCEOLA

BEFORE ME, the undersigned authority, personally appeared Gary Gray, known to me to be a Director of New Hope Community Church of Marydia, Inc., and who has acknowledged that he executed the foregoing Article of Amendment for the uses and purposes stated herein. Gary Gray is personally known to me and took an oath prior to executing this instrument.

WITNESS my hand and official seal in the County and State aforesaid this 10 February 1998.

Judith A. Russo
Notary Public, State of Florida



JUDITH A RUSSO
My Commission CC416186
Expires Oct. 25, 1998
Bonded by HAI
800-422-1555

STATE OF FLORIDA
COUNTY OF OSCEOLA

BEFORE ME, the undersigned authority, personally appeared Ruth Muhammad Daley, known to me to be a Director of New Hope Community Church of Marydia, Inc., and who has acknowledged that he executed the foregoing Article of Amendment for the uses and purposes stated herein. Ruth Muhammad Daley produced DRIVERS LICENSE M530-760-50-48 as identification to me and took an oath prior to executing this instrument.

WITNESS my hand and official seal in the County and State aforesaid this 10 day of February 1998.

Judith A. Russo
Notary Public, State of Florida



JUDITH A RUSSO
My Commission CC416186
Expires Oct. 25, 1998
Bonded by HAI
800-422-1555

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB 20 AM 10:23

APPROVED
AND
FILED

STATE OF FLORIDA
COUNTY OF OSCEOLA

BEFORE ME, the undersigned authority, personally appeared Charlotte Gray, known to me to be a Director of New Hope Community Church of Marydia, Inc., and who has acknowledged that he executed the foregoing Article of Amendment for the uses and purposes stated herein. Charlotte Gray produced Drivers License
6600-165-57-599-0 as identification to me and took an oath prior to executing this instrument.

WITNESS my hand and official seal in the County and State aforesaid this 10 day of February 1998.

Judith A. Russo
Notary Public, State of Florida



JUDITH A RUSSO
My Commission CC416186
Expires Oct. 25, 1998
Bonded by HAI
800-422-1555