

N97000001662

4/29/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4000
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 073171003004
CONTACT: ~~JOHN S. ROBERTS~~ Brian Fons
PHONE: (305)672-0686 FAX #: (305)672-9110

NAME: ROSH-SION MINISTRIES INC.
AUDIT NUMBER.....H97000006966
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0 PAGES..... 2
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 29, 1997

ROSH-SION MINISTRIES INC.
1336 WEST 8TH ST
RIVIERA BEACH, FL 33404

SUBJECT: ROSH-SION MINISTRIES INC.
REF: N97000001662

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

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.

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) 487-6908.

Steven Harris
Corporate Specialist

FAX Aud. #: H97000006966
Letter Number: 497A00022272

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

4/29/97

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PUBLIC ACCESS SYSTEM
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((H97000006966 0))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: ~~JENNIFER S. ROSE~~ *Brian Foss*

PHONE: (305) 672-0686

FAX #: (305) 672-9110

NAME: ROSH-SION MINISTRIES INC.

AUDIT NUMBER.....H97000006966

DOC TYPE.....BASIC AMENDMENT

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is Rosh-sion Ministries Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Rosh-sion Ministries Inc. to United Gospel Assembly, Inc.

Article III. Adoption of Amendment

The date of the adoption of the amendment by the board of directors is April 29, 1997. There are no members or members are not entitled to vote on the proposed amendment.

Rosh-sion Ministries Inc.

By: Sandra B. Josey

Print Name: Sandra B. Josey

Print Title: Vice President

Date: May 1, 1997

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629
(305) 672-0666

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