

N 97000005417

Blood of Jesus Covenant Church, Inc.

1701 Aqua Lane

Holaday, Florida 34691

January 14, 1998

FLORIDA DEPARTMENT OF STATE

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

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*****35.00 *****35.00

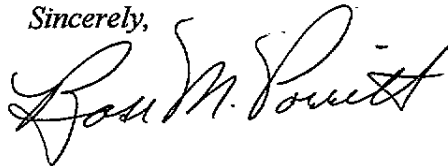
Dear Sirs:

On October 30, of 1997, I addressed a letter to Mr. Randall Purinton requesting a copy of the filing fees for non-profit corporations. I stated in this letter that we needed to file an amendment to our corporate papers.

To this date, we have not received a copy of said fees. I was able to obtain a copy on the internet, so I have enclosed a copy of the amendment along with the appropriate fee.

Thank you for you time.

Sincerely,



Rose M. Porritt
Secretary/ Treasurer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB 11 PM 1:54

APPROVED
AND
FILED

OK
N 97000005417
3P8
2-11-98
Amend



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 26, 1998

ROSE PORRITT
1701 AQUA LANE
HOLIDAY, FL 34691

SUBJECT: THE BLOOD OF JESUS COVENANT CHURCH, INC.
Ref. Number: N97000005417

We have received your document for THE BLOOD OF JESUS COVENANT CHURCH, 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):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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 (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 598A00004139

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
THE BLOOD OF JESUS COVENANT CHURCH, INC

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Article VIII has been amended as follows:

The By-law's of this corporation may be made, altered, or rescinded by a two-thirds vote of the Board of Directors .

Article IX has been amended as follows:

Amendments to these Articles of Incorporation shall be proposed at a regular meeting of the Board of Directors, and each such proposed amendment to these Articles of Incorporation shall be presented at least ten (10) days before such meeting, and such meeting amendment shall be put to a vote and shall be ratified and adopted by a two-thirds affirmative vote of the Board of Directors.

Article XV has been adopted as follows:

The Board of Directors shall be the only voting members of the Corporation.

SECOND: The date of adoption of the amendments was: October 14th, 1997

THIRD: Adoption of Amendment (check one)

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

☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

The Blood Of Jesus Covenant Church, Inc.

Corporation Name

Frederick M Rodenberger

Signature of Chairman, Vice Chairman, President or other officer

Frederick M. Rodenberger

Typed or printed name

President

Title

2-9-98

Date

98 FEB 11 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED