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WILLIAM N. ASMA, P.A. Attorney and Counselor at Law 886 SOUTH DILLARD STREET WINTER GARDEN, FLORIDA 34787 (407) 656-5750 Fax (407) 656-0486

August 29, 2003

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

RE: Articles of Amendment

Dear Sir/Madam:

Enclosed please find Articles of Amendment for All Nation Church of God of Prophecy, Inc. Also enclosed is the filing fee in the sum of \$35.00. Thank you for your assistance regarding this matter.

Sincerely,

Sharon D. Morgan

For William N. Asma, Esquire

:sm enclosures

FILED

ARTICLES OF AMENDMENT

to ARTICLES OF INCORPORATION

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of
ALL NATION CHURCH OF GOD OF PROPHECY, INC. LAHASSEE, FLORIDA
(N97000005973)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to it's Articles of Incorporation.

FIRST:

Amendment Adopted:

Article I shall be amended to change the name to:

ARCADIA FAMILY WORSHIP CENTER CHURCH OF GOD OF PROPHECY, INC.

SECOND: The date of the adoption of the Amendment is: August 13, 2003.

THIRD: Adoption of Amendment.

There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of

Directors.

William N. Asma, Esquire, Attorney at Law

Legal Representative for Corporation

Date: