N97000006184

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BOR 5/27/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BEREAN CHURCH OF GOD INTERNATIONAL, USA INC
DOCUMENT NUMBER: N97000006184 FEI NUMBER 522166172
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
REV. EPHRAIM ASCOTT JACKSON (Name of Contact Person)
BEREAN CHURCH OF God INTERNATIONAL USA INC. (Firm/ Company)
2262 S.E. MASKAN AVE. (Address)
PORT ST. LUCIE FL. 34952 (City/ State and Zip Code)
For further information concerning this matter, please call:
EPHRAIM A. JACKSON at (772) 398-6096 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
□ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) □ \$52.50 Filing Fee & Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Street Address Amendment Section

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32399

Clifton Building

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Articles of Amendment to Articles of Incorporation of 2000 MAY 191 PH Table
(Name of corporation as currently filed with the Florid Republished) OF STATE N9700006184 FEI Number 522166172 (Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit</i> Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing):
BEREAN Church of God INTERNATIONAL U.S.A. INC. must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in anguage; "Company" or "Co." may not be used in the name of a not for profit corporation)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

The date of adoption of the amendment(s) was: MARCH 28 Th 2068		
Effective date if applicable: (no more than 90 days after amendment file date)		
Adoption of Amendment(s) (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.		
Signature (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)		
EPHRAIM A JACKSON (Typed or printed name of person signing)		
Bishof DR. MINISTER OF RELIGION (Title of person signing)		

FILING FEE: \$35