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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION	Berean Church of Go ON:	d International U.S.A	I. INC.	***************************************
DOCUMENT NUMBER:	N97000006184			
The enclosed Articles of Am		nitted for filing.		
Please return all corresponde		_		
Dwight Powell				
		(Name of Contact Pe	rson)	
Berean Church of God Inter	national U.S.A. INC.			
		(Firm/ Company)	
P.O. Box 91535				
		(Address)		
Lakeland, FL 33804				
		(City/ State and Zip (Code)	
dwightdmp@yahoo.com				
	-mail address: (to be used	for future annual rep	ort notification))
For further information cond	erning this matter, please of	call:		
Dwight Powell		at	754	244-5728
	(Name of Contact Person)		(Area Code)	(Daytime Telephone Number)
Enclosed is a check for the f	following amount made pay	yable to the Florida E	Department of S	State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & I Certificate of Status		Certifi Certifi	0 Filing Fee icate of Status icd Copy tional Copy is oscol)
Mailing A	<u>address</u>	Str	eet Address	

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

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment

Articles of Incorporation

17 NOV 27 PH 12: 22

Berean Church of God International U.S.A. Inc. (Name of Corporation as currently filed with the Florida Dept. of State) N97000006184 (Document Number of Corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name. 2836 Woodstock Ave B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Lakeland, FL 33801 C. Enter new mailing address, if applicable: P.O. Box 91535 (Mailing address MAY BE A POST OFFICE BOX) Lakeland, FL 33804 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Dwight Powell Name of New Registered Agent: 5159 Spanish Oaks Dr (Florida street address) New Registered Office Address: Lakeland New Registered Agent's Signature, if changing Registered Agent; I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature of New Registered Agent, if changing

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	<u>y</u> <u>M</u>	hn Doe ike Jones Ily Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
I) Change	D	Carlton Miller	217 Mountainberry Rd.
Add			Brampton, Ontario
x Remove			ON L6R1W-3
2) Change	D	Claudine McCalla	88 Corporate Drive
Add			Suite 1609
x Remove			Toront, Ontario, ON L6R1W-3
3) Change	D	Ephraim Jackson	2262 South East Maslan Ave
Add			Port St Lucie, FL 34952
X Remove			
4) Change	D	Louise Henry	5120 N.W. 64 Тепасе
Add			Fort Lauderdale, FL 33319
X Remove			
5) X Change	С	Dwight Powell	5159 Spanish Oaks Drive
Add			Lakeland, FL 33805
Remove			
6) Change	D	Winston A. Smith	604 Coconut Ave N
x Add			Port St Lucie, FL 34952
Remove		_	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

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Example: X Change X Remove X Add	<u>V</u> <u>Mik</u>	n Doc c Jones y Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
l) Change	S	Miriam M. Farquharson	377 SE Crosspoint Drive
X Add			Port St Lucie, FL 34983
Remove			
2) Change	<u>T</u>	Alexander M. Smith	4262 SW Paley Rd.
X Add			Port St Lucie, FL 34953
Remove	D	Andrea Shorter	6571 SW 9th Place, North
3) Change Add			Lauderdale, FL 33068
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		-	
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)				
N/A				
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10/01/2017	
The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will a document's effective date on the Department of State's records.	not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the members and the number of votes east for the amendment(s) was/were sufficient for approval.	
There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.	
Dated 10 0 17 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)	
MIGHT TOWELL	
(Typed or printed name of person signing) RESIDENT (Title of person signing)	