

N98000000637

Bible Way Church of Jesus Christ Apostolic Ministries, Inc.

5619 Pembroke Road Hollywood, Florida 33021

5619.

February 12, 1999

Corporate Records Bureau
Secretary of State
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

FILED
99 FEB 24 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100002785801 -- 7
-02/24/99-01074-019
*****35.00 *****35.00

Re: Articles of Amendment to Bible Way Church of Jesus Christ

Dear Sir/Madam:

Enclosed herewith is one original and one copy of the Articles of Amendment for the above-referenced corporation.

Our check, payable to the Secretary of State in the amount of \$35.00 is enclosed as payment for the filing fee.

Please return a copy stamped "filed" to the attention of the undersigned.

Thank you for your cooperation.

Very truly yours,



DOROTHY AARONS

Encls.

N.C.
2-26-99
CC

FILED

99 FEB 24 AM 9:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
BIBLE WAY CHURCH OF JESUS CHRIST APOSTOLIC MINISTRIES, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida non-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST:

The following amendment to the Articles of Incorporation was adopted by the Board of Directors and Officers of BIBLE WAY CHURCH OF JESUS CHRIST APOSTOLIC MINISTRIES, INC. on January 21, 1999, at 6:30 p.m.

Article I shall be amended as follows:

ARTICLE I

The name of the corporation is EMANUEL APOSTOLIC CHURCH OF JESUS CHRIST MINISTRIES, INC.

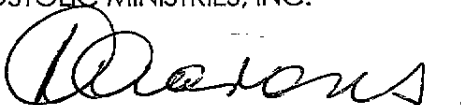
SECOND: The date of the adoption of the Amendment was January 21, 1999.

THIRD: Adoption of Amendment (check one)

The amendment was 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 was adopted by the Board of Directors.

BIBLE WAY CHURCH OF JESUS CHRIST
APOSTOLIC MINISTRIES, INC.



Signature of Chairman, Vice Chairman, President or Officer

Dorothy Aarons

Types or printed Name

Pastor

Pres.

February 8, 1999

Title

Date