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CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 New Life Praise and Warship Ministry Inc.	000/29/ ₅ 7000031622171 -03/08/0001058003 ******35.00
	Art of Inc. File
C. COULLIETTE MAR 0 8 2000 Signature Requested by: LM 3/8 (O70) Name Date Time	Certificate of Fictitious Name
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FIRST AMENDMENT TO THE

ARTICLES OF INCORPORATION

OF

NEW LIFE PRAISE AND WORSHIP MINISTRY, INC.

Pursuant to the bylaws of New Life Praise and Worship Ministry, Inc., and the rights reserved in the Articles of Incorporation of New Life Praise and Worship Ministry, Inc., the Articles of Incorporation of New Life Praise and Worship Ministry, Inc. is hereby amended as follows:

ARTICLE VI NUMBER AND ELECTION OF MEMBERS OF BOARD OF DIRECTORS

The Board of Directors of the Corporation shall consist of at lease three directors, and they shall be elected by members of the church. Election shall be by simple majority vote. No spouse or immediate family member shall hold the office of President and Treasurer at the same time. The names and address of the officers of the corporation are as follows:

- 1. President: Hariette Tharpe-Felton, 14630 S. River Drive, Miami, FL 33167
- 2. Treasurer: Hattie Butler, 18810 N.W. 11th Avenue, Miami, FL 33169
- 3. Secretary: Joan Pyles, 14630 S. River Drive, Miami, FL 33167

THIS IS TO CERTIFY that this amendment was approved by the members of the Corporation, and that the number of votes cast for the foregoing amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being duly authorized, has signed these Amendment to the Articles of Incorporation this 7 day of March, 2000.

Harriett Tharpe-Felton, President