

N98000002847

HOLY GHOST & FIRE CENTER, INC.
1305 Delaware Avenue
Ft. Pierce, FL 34950

January 22, 1999

FILED
99 JAN 25 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: New Church of God by Faith -
Holy Ghost & Fire Center, Inc.

Enclosed is an original and one copy of the Articles of Amendment to the Articles of Incorporation of Holy Ghost & Fire Center, Inc. and a check payable to Department of State for \$43.75 for amendment fee, certified copy and a certificate under seal.

FROM: *Joyce Crankfield*
Joyce Crankfield
2110 N. 45th St.
Ft. Pierce, FL 34946
(561) 461-9999

000002753510--3
-01/25/99--01097--012
*****43.75 *****43.75

Enclosures

N.C.
1-28-99
cc

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
HOLY GHOST & FIRE CENTER, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted: ARTICLE I - NAME

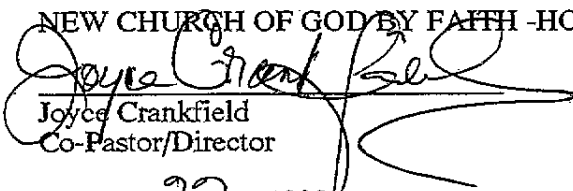
The name of the corporation shall be: NEW CHURCH OF GOD BY FAITH - HOLY GHOST & FIRE CENTER, INC.

SECOND: The date of adoption of the amendment was January 22, 1999.

THIRD: 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.

NEW CHURCH OF GOD BY FAITH - HOLY GHOST & FIRE CENTER, INC.


Joyce Crankfield
Co-Pastor/Director

January 22, 1999

FILED
99 JAN 25 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA