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

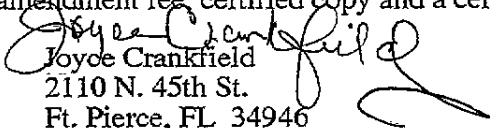
January 22, 1999

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
2110 N. 45th St.
Ft. Pierce, FL 34946
(561) 461-9999

Enclosures

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*****43.75 *****43.75

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

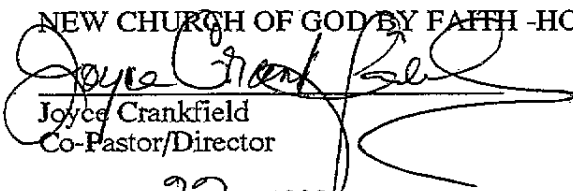
The name of the corporation shall be: NEW CHURCH OF GOD BY FAITH - HOLY GHOST & FIRE CENTER, INC.

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.

X 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

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