N9300000 4304

(Requestor's Name)
SOUTHERNMOST CHURCH OF GOD IN CHRIST 729 Fleming Street PO Box 1452 Key West, FL 33041 PICK-UP WAIT MAIL
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ARTICLES OF AMENDMENT To ARTICLES OF INCORPORATION Of SOUTHERNMOST CHURCH OF GOD IN CHRIST, INC. (present name)

N9800004304 (Document Number of Corporation)

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.

Amendment(s) adopted:

ARTICLE I – That the name of this Corporation is: Southernmost Prayer and Faith Center Church, Inc.

ARTICLE III – PURPOSE(S) – "Said property is to be held in trust for the use and benefit of the members of Southernmost Prayer and Faith Center Church, Inc. and subject to the Charter, Constitution, Laws and Doctrines of said Church, now in fall force and effect, or as they may hereafter amended, changed, or modified by the President or General Assembly of said Church." - paragraph 4 (AMENDED).

The date of adoption of the amendment(s) was: January 9, 2003

Adoption of Amendment

The amendment(s) was(were) 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 amendments(s). The amendments(s) was (were) adopted by the board of directors.

Signature of Chairman, Vice Chairman, President or other officer
Signature of Charman, Vice Chairman, President or other officer
Barney J. Hicks
Typed or printed name

Pastor/President

February 11, 2003

Title

Date