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TALLAHASSEE, FL 32310

N98000004442
HB Ann'd 9-22-04
CR

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MISSION EVANGELIQUE DU CHRISTIANISME, INC

DOCUMENT NUMBER: N98000004442

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOSEPH KERSAINT

(Name of Contact Person)

MISSION EVANGELIQUE DU CHRISTIANISME, INC

(Firm/ Company)

535 NW 54th STREET

(Address)

MIAMI, FLORIDA 33127

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JOSEPH KERSAINT

(Name of Contact Person)

at (954) 274-8777

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
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\$43.75 Filing Fee &
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\$52.50 Filing Fee
Certificate of Status
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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

MISSION EUANGELIQUE DU CHRISTIANISME, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

109800004442
(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VI section H (1) 1. Upon the termination, dissolution or winding up of this corporation in any manner or for any reason, its assets, if any, remaining after payment (or provision for payment) for all liabilities of the corporation, shall be distributed to and only to one or more organizations described on Section 501(c) (3) of the code, and such organization or organizations shall be "public supported" within the meaning of the Internal Revenue Code and shall be "publicly supported" within the meaning of that code.

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(Attach additional pages if necessary)

(continued)

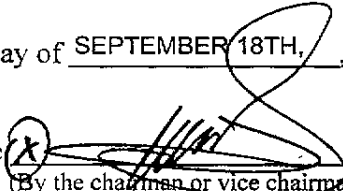
The date of adoption of the amendment(s) was: SEPTEMBER 18th, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

Signed this 18th day of SEPTEMBER 18TH, 2004

Signature 

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

JOSEPH KERSAINT

(Typed or printed name of person signing)

CHAIRMAN/PRESIDENT

(Title of person signing)

FILING FEE: \$35