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Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

BASIC AMENDMENT

ST. JOHN CHURCH OF GOD IN CHRIST OF COCOA, INC.

Certificate of Status	0
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Electropic Filipa Menu

12/03/03

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

	ST-	JOBN	CHURCH	OF	GOD	IN	CERIST	OF	COCOA	INC.	
(present name)											
•	ช9800007235										
(Document Number of Corporation (If known)											

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: DELETED.) Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR

ARTICLE 1. SHALL BE DELETED AND REPLACED WITH: ST. JOHN CHURCH OF GOD IN CHRIST MINISTRIES, INC.

SECOND:	The date of adoption of the amen	dment(s) was: <u>July:29, 2004</u>				
THIRD:	Adoption of Amendment (CHECK (ine)				
X	The amendment(s) was (were) ad cast for the amendment was suf	opted by the members and the number of votes ficient for approval.				
	There are no members or members amendment(s) was(were) adopt	ers entitled to vote on the amendment. The ed by the board of directors.				
(John Hor	.aug				
_	Signature of Chairman, Vice (Indermon, President or other officer				
	Paul Horsey					
Typed or printed name						
	<u>Chairman</u> Title	Novemer II, 2003 Date				
	//-					

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