

N99000004677

Captain Harry Martin, President
 The Gospel Navy
 10151 University Blvd. #353
 Orlando, FL 32817

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 -09/08/99--01029--004
 *****35.00 *****35.00

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 99 SEP -7 AM 9:49
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

AMEND
 [Signature]
 9/15

Examiner's Initials	
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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

THE GENERAL CONFERENCE OF THE GOSPEL NAVY CHURCH, 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(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

PLEASE SEE ATTACHMENT!!!

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***SECOND:** The date of adoption of the amendment(s) was: 9-2-99

***THIRD:** Adoption of Amendment (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.

THE GENERAL CONFERENCE OF THE GOSPEL NAVY CHURCH, INC.
Corporation Name

* Captain Harry Martin
Signature of Chairman, Vice Chairman, President or other officer

Harry Martin

Typed or printed name

President

Title

9-2-99
Date *

AMENDMENT TO THE ARTICLES OF INCORPORATION
FOR
THE GENERAL CONFERENCE OF THE GOSPEL NAVY, INC.

AMENDMENT TO ARTICLE THREE: The programs we will be involved with will consist of, but shall not be limited to: Prison Ministries, Temporary Shelter, Food Banks, Feeding the Hungry, Counseling, Elderly Care, Teenage Pregnancy, Substance Abuse Awareness and Prevention, AIDS, Tutoring, Literacy, Child Care, Job Training, Job Placement, Employment, Land Acquisition, Community Development, Community Redevelopment, Housing, Performing Arts, Literary Arts, Visual Arts, and other programs to aid those in need.