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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: The Fig.	est Hairian Church of God of			
Prophe	cy of FT. MYERS, INC.			
DOCUMENT NUMBER: N 99				
The enclosed <i>Articles of Amendment</i> and fee are submitted for filing.				
Please return all correspondence concerning t	his matter to the following:			
PASTOR JEAN DAJUSTE (Name of Contact Person)				
(Name of Contact Person)				
Firm	n/Company)			
(Firm/ Company) The First Hairian Independent church of End				
3062 GRAND AUE				
(Address)				
FT MYERS FI 33901				
(City/ State and Zip Code)				
For further information concerning this matter, please call:				
t. T 0	420 724./300			
(Name of Contact Person)	at (239) 334-6390 (Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:				
\$35 Filing Fee & Certificate of Status	\$43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Mailing Address	Street Address			
Amendment Section Division of Corporations	Amendment Section Division of Corporations			
P.O. Box 6327	Clifton Building			
Tallahassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301			

First Haitian Independent Church of God 2646 Ford Street Fort Myers, Florida

The First Haitian Church of God of Prophecy of Ft. Myers met in A special congregational meeting called by the Board of Directors At 7:00 p.m., January 17, 2006, in the sanctuary.

By unanimous consent the congregation passed three motions:

- 1. That the congregation withdraw from fellowship with the Church of God of Prophecy.
- 2. That the name of the congregation shall hereafter be The First Haitian Independent Church of God.
- 3. That the congregation, with firm resolve and support, affirm that Pastor Jean Dajuste, who has served our congregation since the church was organized in July of 1991 (almost 15 years) shall continue as our pastor. Again, unanimously, we affirm our love and pledge our support to our pastor Jean Dajuste.

Duly recorded by the secretary of the congregation,

AMUS AUGUSMU Carnes Augusme

Secretary

The First Independent Church of God

January 17, 2006

Articles of Amendment to Articles of Incorporation of

The First HATTIAN Church of God of Prophecy of FT. MYERS, I'N'C (Name of corporation as currently filed with the Florida Dept. of State)
(Name of corporation as currently filed with the Florida Dept. of State)
N 99000006975
(Document number of corporation (if known)
The second secon
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:
Corporation adopts the following amendment(s) to its Articles of Incorporation:
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NEW CORPORATE NAME (if changing):
The First HAITIAN INdependent Church of God, INC.
(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)

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: Jan. 17, 2006
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.
Signature (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
JEAN DAJUSTE
(Typed or printed name of person signing)
PASTOR
(Title of person signing)

FILING FEE: \$35