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TALLAHASSEE, FLORIDA

06 FEB -6 PM 12: 23

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
NEW BIRTH GOSPEL TABERNACLE, INC
(Present Name)

766381

(Document Number of Corporation (If known))

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06 FEB - 6 PM 12: 23
CLERK OF STATE
FALLAHASSEE, FLORIDA

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

ARTICLE I. The name of the corporation shall be: CITADEL OF LIFE CATHEDRAL, INC.

ARTICLE II. The name of the address of the Registered Agent and the Principal office of the corporation in the State of Florida is Bishop Larry Chester, 1929 Westfall Drive, Orlando, Florida, 32817; Mailing address is P.O. Box 780611, Orlando, Florida, 32878-0611.

SECOND: The date of adoption of the amendment(s) was: 1-26-06

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 entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Bishop Larry Chester
Bishop Larry Chester, President

1-26-06
Date