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(Rev. Nov. 1999)

SUBMIT IN DUPLICATE!

Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-1834
http://www.cyberdriveillinois.com

This space for use by Secretary of State

Date 2-25-03

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FEB 25 2003

Approved *[Signature]*

Remit payment by check or money order payable to "Secretary of State".

JESSE WHITE
SECRETARY OF STATE

1. Corporate name (Note 1): PRaise Temple Church BAPTIST

2. Manner of adoption of amendment:
The following amendment of Articles of Incorporation was adopted on _____ in the manner indicated below (Check one only): (Month, Day & Year)

- By affirmative vote of a majority of the directors in office, at a meeting of the board of directors, in accordance with Section 110.15. (Note 2)
- By written consent, signed by all the directors in office, in compliance with Sections 110.15 and 108.45 (Note 3)
- By members at a meeting of members entitled to vote by the affirmative vote of the members having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the articles of incorporation or the bylaws, in accordance with Section 110.20. (Note 4)
- By written consent signed by members entitled to vote having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the articles of incorporation, or the bylaws, in compliance with Sections 107.12 and 110.20. (Note 5)

3. Text of amendment
(a.) When an amendment effects a name change, insert the new corporate name below. Use 3. (b) below for all other amendments. Article 1: The name of the corporation is:
PRaise Temple of RESTORATION
(New Name)

(b) All amendments other than name change.
(If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety.) If there is not sufficient space to add the full text of the amendment, add one or more sheets of this size.

Mail TO:
4244 W. Madison St.
Chicago, IL 60624



Eugene "Gene" Moore Fee: \$26.00
Cook County Recorder of Deeds
Date: 04/16/2003 12:39 PM Pg: 1 of 2