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PREPARED BY & RETURN TO:

JOHN W. MAUCK

One North LaSalle Street - Suite 2001 Chicago, Illinois 60602

312/726-1243





0527032053 Fee: \$26.50

Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 09/27/2005 02:43 PM Pg: 1 of 2

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FFIDAVIT OF AMENDMENT

UNDER THE ILLINOIS RELIGIOUS CORPORATION ACT

1805 ILCS 110/0.01 et. seq.]

I, ANTHONY HILLS, do solemnly swear that at a congregational meeting of EVANGEL ASSEMBLY OF GOD held at 5100 West Diversey Avenue, in the City of Chicago, in the County of Cook, and in the State of Illinois, on the 2)th day of May, 2005, pursuant to its Constitution and By-Laws and pursuant to the Religious Corporation Act of the State of Illinois, adopted the following resolutions:

RESOLVED that the affidavit of organization of the Church recorded on October 8, 1975 as document number 23248449 in the County of Cook and the State of Illinois be, and is hereby, amended to change the name of the corroration to EVANGEL WORLD OUTREACH CENTER.

FURTHER RESOLVED that the appropriate officers of the Church be, and are hereby, authorized and directed to take such actions and do such things, including, without limitation, the execution and delivery of any and all other agreements, certificates and other documents, as such officers shall deem necessary or appropriate to accomplish the intent of the foregoing resolution.

And at the meeting this affiant acted as Secretary.

Anthon/ Hills 1625 South Harlem Avenue

Berwyn, IL 60402

708/250-0475 (Daytime)

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STATE OF ILLINOIS) COUNTY OF COOK)

My Commission expires: 1/29/2008

SUBSCRIBED AND SWORN to before me this 14th day of September, 2005.

expires_
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