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FILED
In the office of the Secretary of State
of the State of California

JUN 18 1968

FRANK M. JORDAN, Secretary of State
By Ralph B. Martig Deputy

CERTIFICATE OF AMENDMENT

OF

ARTICLES OF INCORPORATION

OF

RADIO CHURCH OF GOD

HERBERT W. ARMSTRONG and ALBERT J. PORTUNE certify:

1. That they are the President and Secretary, respectively, of RADIO CHURCH OF GOD, a California corporation.

2. That at a meeting of the board of directors of said corporation, duly held at 363 Grove Street, Pasadena, California, on January 5, 1968, the following resolution was adopted:

ARTICLE

RESOLVED: That ~~Article~~ I of the Articles of Incorporation of this corporation be amended to read as follows:

"The name of this corporation shall be
WORLDWIDE CHURCH OF GOD."

3. That at a meeting of the members of said corporation, duly held at 363 Grove Street, Pasadena, California, on January 5, 1968, a Resolution was adopted, which resolution is identical in form to the directors' resolution set forth in Paragraph 2 above.

4. That the number of members who voted affirmatively for the adoption of said resolution is 5,051, and that the number of members constituting a quorum is 2,500.

Herbert W. Armstrong
HERBERT W. ARMSTRONG, President

Albert J. Portune
ALBERT J. PORTUNE, Secretary

Each of the undersigned declare under penalty of perjury that the matters set forth in the foregoing certificate are true and correct.

Executed at Pasadena, California, on May 24, 1968.

Herbert W. Armstrong
HERBERT W. ARMSTRONG, President

Albert J. Portune
ALBERT J. PORTUNE, Secretary