

1968
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 accepted:

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.

(Signed) HERBERT W. ARMSTRONG, President

(Signed) 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.

(Signed) HERBERT W. ARMSTRONG, President

(Signed) ALBERT J. PORTUNE, Secretary

Filed June 18, 1968.