

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
Phone : (407) 843-4600
Fax Number : (407) 843-4444

Attorney: 427

Client: 019362 Matter: 52282

COMMENTS: PLEASE NOTE THAT THIS DOCUMENT MUST BE FILED WITH AN EFFECTIVE DATE OF TODAY, January 8, 1999. IF YOU HAVE ANY QUESTIONS, PLEASE DO NOT HESITATE TO CALL ME.
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CALL S. ANDRE Direct Dial: 407/418-6203

BASIC AMENDMENT

THE PINE HILLS CHRISTIAN CHURCH INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 8, 1999

THE PINE HILLS CHRISTIAN CHURCH INC.
1305 PINE HILLS ROAD
ORLANDO, FL 32808-4816

SUBJECT: THE PINE HILLS CHRISTIAN CHURCH INC.
REF: 702009

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Corporate Specialist

FAX Aud. #: E99000000579
Letter Number: 699A00001026

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF THE PINE HILLS CHRISTIAN CHURCH INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 617.1001 and 617.1006 of the Florida Not-For-Profit Corporation Act, the undersigned Chairman of the Church Board of The Pine Hills Christian Church, Inc., hereby adopts and submits for filing on behalf of the corporation Articles of Amendment to its Articles of Incorporation, as follows:

1. The name of the corporation is THE PINE HILLS CHRISTIAN CHURCH INC. (the "Corporation").
2. The Articles of Incorporation of the Corporation were filed with the Florida Secretary of State on February 11, 1961, and assigned Charter Number 702009. An Amendment to the Articles of Incorporation was filed with the Florida Secretary of State on November 9, 1990.
3. In accordance with the provisions of Article VII, Section 2 of the Corporation's Articles of Incorporation, a special meeting of the members of the Corporation was duly called and held on January 3, 1999, at which time, a majority of the members present entitled to vote, voted that the Articles of Incorporation be amended to change the corporate name of the Corporation to "New Horizons Christian Church, Inc." The number of votes cast by the majority vote of members for the amendment was sufficient for approval.

This document was prepared by:
Loran A. Johnson
Florida Bar Number: 339350
Lowndes, Drosdick, Doster, Kantor & Reed, P.A.
P. O. Box 2809
Orlando, Florida 32802-2809
(407) 843-4600

4. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE I

The name of this Corporation shall be "NEW HORIZONS CHRISTIAN CHURCH, INC."

5. All other provisions of the Corporation's Articles of Incorporation, as amended, shall remain in full force and effect.

IN WITNESS WHEREOF, the Chairman of the Church Board of the Corporation has executed on behalf of the Corporation these Articles of Amendment to the Articles of Incorporation of the Corporation as of the 4th day of January, 1999.

THE PINE HILLS CHRISTIAN CHURCH,
INC., a Florida not-for-profit corporation

By: Euel E. White
President Euel E. White
Chairman of the Church Board

Division of Corporations

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GAIL S. ANDRE Direct Dial: 407/418-6203

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