Division of Corporations

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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From:

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.

Account Number : 072720000036

: (407)843-4600 : (407)843-4444 Fax Number

Attorney: 427

Attorney: 427
Client: 019362 Matter: 52282
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BASIC AMENDMENT

THE PINE HILLS CHRISTIAN CHURCH INC.

Certificate of Status	0
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Page Count	(D)
Estimated Charge	\$43.75

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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.

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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.

Pursuant to the provisions of Sections 617.1001 and 617.1006 of the Florida Not-For-Frofit 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.

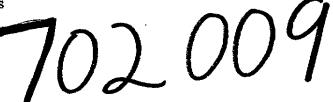
THE PINE HILLS CHRISTIAN CHURCH-INC., a Florida not-for-profit corporation

Prevident Ruel E. Whit

Chairman of the Church Board

Division of Corporations

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Phone (407)843-4444 Fax Number

Attorney:

Client: 019362 Matter: 52282
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GALL S. ANDRE - Direct Dial:

BASIC AMENDMENT

THE PINE HILLS CHRISTIAN CHURCH INC.

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