

705721

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January 16, 2002

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Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: Evangelical Covenant Church of Royal Palm Beach, Inc.

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the Articles of Amendment for Evangelical Covenant Church of Royal Palm Beach, Inc. which changes the name of the entity to ROYAL PALM COVENANT CHURCH. Also enclosed is a check in the amount of \$125.00 for the filing fees and a certified copy as follows:

Filing Fee	\$ 35.00
Certified Copy	8.75
TOTAL	\$ 43.75

Please file these Articles of Amendment in the Secretary of State's records and return a certified copy of the Articles to our office. Enclosed is a return envelope for your convenience.

Should you have any questions, please do not hesitate to contact our office.

Sincerely,

Maria Pisz
MARIA PISZ, Legal Assistant for
SAMUEL S. GOREN

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Namu chg/cc
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ARTICLES OF AMENDMENT

FOR

EVANGELICAL COVENANT CHURCH OF ROYAL PALM BEACH, INC.

The undersigned, for the purpose of amending the name of the corporation, previously incorporated as EVANGELICAL COVENANT CHURCH OF ROYAL PALM BEACH, INC., filed on June 5, 1963 and assigned document number 705721, and amended on March 1, 1982, and who is a natural person, competent to contract does hereby adopt the following Articles of Amendment:

ARTICLE I

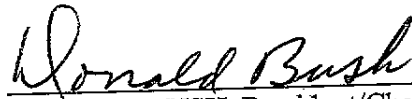
The name of this corporation shall be ROYAL PALM COVENANT CHURCH, INC., a Florida corporation.

ARTICLE II

The date of adoption of the amendment was January 14, 2001.

ARTICLE III

The amendment was unanimously adopted and approved by all of the Members/Directors at its Annual Meeting on January 14, 2001.


DONALD BUSH, President/Chairman

DATED: 12-27-2001

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DIVISION OF CORPORATIONS
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