Church on the Ridge

708/10

Building Dreams + Giving Hope

August 5, 2002

Florida Department of State
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314-6327

300007206613--4 -08/20/02--01004--003 *****43.75 *****43.75

Gentlemen:

Attached is Articles of Amendment to Articles of Incorporation changing the name of First Assemly of God to First Assembly's Church on the Ridge. I have also included a copy of the Board Meeting minutes effecting this change.

Your prompt attention to this matter is appreciated.

Respectfully submitted,

All months

FILED

02 AUG 15 MIN 42

SECRETARY OF STATE
ANALYSISE FLORIDA

SECRETARY OF STATE

Kelly P. Galati Executive Senior Pastor

/rbs

Rebecca GAVE

Enclosures

CORRECT <u>new name by puffing</u> in Suffix

DATE 8/19/02

DOC. EXAM. T. Lewis



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

August 7, 2002

KELLY P. GALATI, EXECUTIVE SENIOR PASTOR FIRST ASSEMBLY OF GOD, INC. 825 CR 630A FROSTPROOF, FL 33843

SUBJECT: FIRST ASSEMBLY OF GOD, INC. OF FROSTPROOF, FLORIDA Ref. Number: 708110

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 302A00047239

02 AUG 15 AM 9: 48 DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

First Assembly of God, Inc. of Frostproof, Florida

(present name)

708110

(Document Number of Corporation (If known)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE I

The name of this corporation shall be First Assembly's Church on the Ridge of Frostproof, Florida, with its principal place of business located at Frostproof, in Polk County, Florida.

SECOND:	The date of adoption of the amendment(s) was: July 10, 2002
THIRD: A	Adoption of Amendment (CHECK ONE)
×	The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
	There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
	The second secon
	Signature of Chairman, Vice Chairman, President or other officer
	Kelly P. Galati
	Typed or printed name
. <	Executive Senior Pastor 8/1/02
	Title Date