

723434
Living Waters World Outreach Center



134 Old Church Road
Fernandina Beach, Florida 32034

Pastors Rob and Christie Goyette
904-321-2117

February 11, 2000

Amendment Section
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

300003135243--5
-02/15/00--01033--007
*****43.75 *****43.75

Dear Sir or Madam:

Enclosed are the copy of an "Articles of Amendment" form and a check for \$43.75. We are filing this form to effect the change of our corporation name from *Living Waters Christian Fellowship, Inc. of Fernandina Beach, Florida* to *Living Waters World Outreach Center of Fernandina Beach, Florida*. We have included the \$35.00 filing fee, as well as \$8.75 to cover your cost of sending us a certified copy of this amendment.

Thank you for your assistance. Please call my office if you have any questions.

In His service,

Robert L. Goyette
Pastor/Vice President

00 FEB 15 PM 1:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RLG/jai

Encls.

OK to add
Inv. fee
Judy Ivey.

NIC Amend

S. PAYNE FEB 25 2000

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FILED

00 FEB 15 PM 1:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Living Waters Christian Fellowship Inc. of
(present name) Fernandina Beach Florida

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 is amended as follows:

The name of the corporation is changed from Living Waters Christian Fellowship Inc. of Fernandina Beach Florida to the new name of Living Waters World Outreach Center Inc. of Fernandina Beach, Florida.

SECOND: The date of adoption of the amendment(s) was: February 8, 2000

THIRD: 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.

Living Waters World Outreach Center of Fernandina Beach,
Corporation Name Florida

[Signature]
Signature of Chairman, Vice Chairman, President or other officer

Eric L. Myer
Typed or printed name

President Title Feb. 8, 2000 Date