

760056

Requester's Name

LORD of LIFE

CHURCH of GOD
395 TUSKAWILLA ROAD
WINTER SPRINGS, FL 32708

400004694034--8
-11/26/01--01090--003
*****49.75 *****49.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

- Walk in
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- Pick up time _____
- Will wait
- Certified Copy
- Certificate of Status
- Photocopy

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment *N/C*
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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Examiner's Initials

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LORD OF LIFE FELLOWSHIP
OF WINTER SPRINGS, INC.**

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TALLAHASSEE, FLORIDA

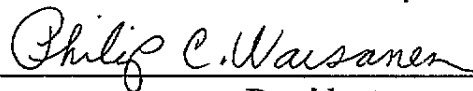
LORD OF LIFE FELLOWSHIP OF WINTER SPRINGS, INC. a corporation organized and existing under the laws of the State of Florida, under document number 760056, filed in the office of the Secretary of State on September 17, 1981, as subsequently amended (the "Corporation"), hereby certifies as follows:

FIRST: By meeting of the members of the Corporation on the 30th day of August, 1998, and notice having been given at least ten (10) days prior to said meeting, absent members voting by absentee ballot, a vote was taken, and the members of the Corporation adopted the following resolution:

RESOLVED, that the Certificate of Incorporation of LORD OF LIFE FELLOWSHIP OF WINTER SPRINGS, INC., be amended so as to change the name of the Corporation to LORD OF LIFE CHURCH OF GOD OF WINTER SPRINGS, INC. and that Article I shall be amended to read:

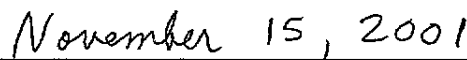
"The name of the Corporation shall be LORD OF LIFE CHURCH OF GOD OF WINTER SPRINGS, INC."

SECOND: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.



President

Philip C. Waisanen, Senior Pastor, President



Date