

763408

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

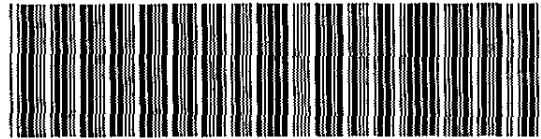
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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02/17/06--01020--026 **52.50

FILED
06 FEB 17 AM 11:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FEB 27 2006

Handwritten initials

**AVRON C. RIFKIN, Attorney, P.A.
100 SE Pelican Drive
Stuart, Florida 34996-1217**

Avron C. Rifkin, Esq.

Telephone: 772-283-0220
E-mail: RIFKIN-LAW@earthlink.net

Our Client File No. MET102

January 16, 2006

Corporate Records
Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32301

Re: First Amendment Articles of Incorporation of COVE ROAD CHURCH OF CHRIST, INC., changing the name of the corporation to CHRIST CHURCH ON COVE ROAD, INC.

Ladies and Gentlemen:

Enclosed please find the original and one copy of First Amendment to Articles of Incorporation of COVE ROAD CHURCH OF CHRIST, INC., a Florida not for profit corporation, Document Number 763408, changing the name of the corporation to **CHRIST CHURCH ON COVE ROAD, INC.**

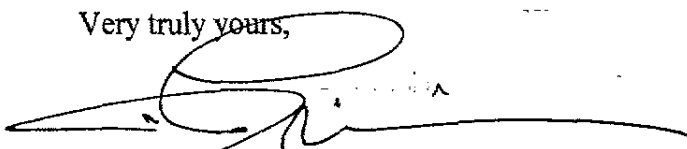
Upon filing, please return one certified copy of the Articles to the undersigned. Please note this First Amendment is to be effective upon filing.

This firm's Trust Account check in the amount of \$ 52.50 is enclosed in payment of the following fees:

Filing Fee for Amendment:	\$ 35.00
Certified Copy (2 pages):	<u>\$ 17.50</u>
Total	<u>\$ 52.50</u>

Your prompt attention to this matter will be greatly appreciated.

Very truly yours,



Avron C. Rifkin

Enclosures as noted

cc: Client

**FIRST AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF COVE ROAD CHURCH OF CHRIST, INC.
CHANGING THE NAME OF THE CORPORATION
TO
CHRIST CHURCH ON COVE ROAD, INC.**

FILED
06 FEB 17 AM 11:
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment to its Articles of Incorporation filed with the Florida Department of State on May 24, 1982, and assigned Document Number 763408, pursuant to a written consent in lieu of meeting executed by all of the Corporation's Trustees and Officers on the 16th day of January, 2006, as follows:

ARTICLE I

ARTICLE I is hereby amended to read as follows:

The name of this corporation is **CHRIST CHURCH ON COVE ROAD, INC.**


ARTICLE II

The undersigned, being all of the Trustees and Officers of the Corporation, hereby certify that the above and foregoing First Amendment to the Articles of Incorporation was adopted as aforesaid on the 16th day of January, 2006.

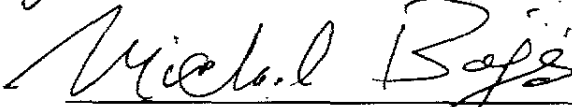
IN WITNESS WHEREOF, this instrument has been executed by its duly authorized Trustees and Officers and the seal of the corporation affixed hereto this 19th day of December, 2005.

**CHRIST CHURCH ON COVE ROAD, INC., A
FLORIDA NOT FOR PROFIT CORPORATION**

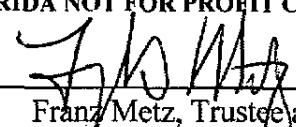
ATTEST:



Joseph Ball, Trustee and Treasurer



Mike Bajis, Trustee and Vice President

By: 

Franz Metz, Trustee and President


[Corporate Seal]

STATE OF FLORIDA

COUNTY OF MARTIN

THE FOREGOING INSTRUMENT was acknowledged before me this 16th day of January, 2006, by Franz Metz, Trustee and President; Mike Bajis, Trustee and Vice President and Joseph Ball, Trustee and Treasurer, respectively, being all of the Trustees and Officers of CHURCH OF CHRIST ON COVE ROAD, INC., a Florida not for profit corporation, on behalf of the corporation, who [X] are personally known to me or [] have each produced a driver's licenses bearing a photographic likeness as identification.

[Notarial Seal]


[Printed Notary Name] Melissa Metz
Notary Public, State of Florida

My Commission expires:



Melissa Metz
MY COMMISSION # DD093590 EXPIRES
June 2, 2006
BONDED THRU TROY FARM INSURANCE, INC.