

ND30000008244

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

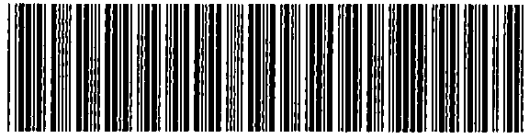
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB -4 PM 12:06

cc/cus
Amend/Name chg
@ 5/6/08
EFFECTIVE DATE
March 1, 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BOOY OF CHRIST INTERNATIONAL, INC.

DOCUMENT NUMBER: NO3000008244

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MR. RUSSELL W. CIRCOENTI

(Name of Contact Person)

(Firm/ Company)

3509 SEAFORD LN.

(Address)

CASSELBERRY, FL 32707

(City/ State and Zip Code)

For further information concerning this matter, please call:

RUSSELL W. CIRCOENTI

(Name of Contact Person)

at (407) 947-6355

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

EFFECTIVE DATE

MARCH 1, 2008

THE BODY OF CHRIST INTERNATIONAL, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

NO3 00000 8244

(Document number of corporation (if known))

FILED STATE
SECRETARY OF CORPORATIONS
08 FEB -4 PM 12:06
DIVISION OF CORPORATIONS

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

LIVING WATERS AT BETHANY, INC.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE TWO;

SECTION ONE - PRINCIPAL OFFICE AMENDED TO

BE AS FOLLOWS:

THE PRINCIPAL OFFICE OF THE CORPORATION FOR THE
TRANSACTION OF ITS BUSINESS IS FIXED AND LOCATED
AT 3509 SEAFORD LN, CASSELBERRY IN THE COUNTY
OF SEMINOLE.

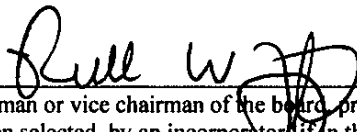
The date of adoption of the amendment(s) was: 28 JANUARY 2008

Effective date if applicable: 01 MARCH 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signature



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator or in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

RUSSELL W. GIRGENTI

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35