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COR AMND/RESTATE/CORRECT OR O/D RESIGN

CHRISTIAN CHURCH OF WINTER SPRINGS, INC.

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COVER LETTER

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**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Christian Church of Winter Springs, Inc.

DOCUMENT NUMBER: N03000009846

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

Please return all correspondence concerning this matter to the following:

Karen Staton
(Name of Contact Person)

Christian Church of Winter Springs, Inc.
(Firm/ Company)

800 Tuskawilla Road, Winter Springs, FL 32708
(Address)

Winter Springs, FL 32708
(City/ State and Zip Code)

karen@new-covenant-church.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas L. Raleigh, III, Esq. at (407) 419-8555
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$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
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**FIRST ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CHRISTIAN CHURCH OF WINTER SPRINGS, INC.
(A Florida Not For Profit Corporation)**

Pursuant to Sections 617.1002 and 617.1006, Florida Statutes, **CHRISTIAN CHURCH OF WINTER SPRINGS, INC.**, a Florida not for profit corporation (the "Corporation"), hereby adopts the following First Articles of Amendment:

- FIRST:** The Articles of Incorporation of the Corporation were filed on November 12, 2003, and assigned document number N03000009846.
- SECOND:** Article I of said Articles of Incorporation is hereby amended in its entirety to change the name of the Corporation by deleting the provision of said Article I as the same now exists and by substituting in lieu thereof, the following:

"ARTICLE I

NAME OF CORPORATION

The name of the corporation is **NEW COVENANT ANGLICAN CHURCH, INC.** "

- THIRD:** All other provisions of the Articles of Incorporation remain unchanged and in full force and effect.
- FOURTH:** The foregoing amendment, as recommended for adoption by the Vestry of the Corporation, was adopted by a majority vote of those Members present at a duly noticed special meeting of the Members of the Corporation at which a quorum was present on the 11th day of October, 2009.

IN WITNESS WHEREOF, the Corporation has caused this First Articles of Amendment to the Articles of Incorporation to be executed on this 20th day of October, 2009.

NEW COVENANT ANGLICAN CHURCH, INC.,
a Florida not for profit corporation

By: William Stone
William Stone, President/Senior Warden

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