

N04 00001158S

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

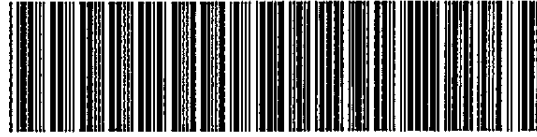
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

gr Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: New Journey Church, Inc.

DOCUMENT NUMBER: N04000011585

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

Please return all correspondence concerning this matter to the following:

Kimberly McDaniel
(Name of Contact Person)

New Journey Church, Inc.
(Firm/ Company)

P.O. Box 10342
(Address)

Brooksville, FL 34603-0342
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Kimberly McDaniel at (352) 797-0124
(Name of Contact Person) (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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

New Journey Church, Inc.

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

N04000011585

(Document number of corporation (if known))

05 JUL 11 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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):

(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)**

AMEND Article III: The specific purpose for which this corporation is organized is:

New Journey Church, Inc. is organized exclusively for charitable, religious, and educational purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ADD TO Article VII: The initial officer(s) and /or director(s) of the corporation is/are:

Title: GM Alan Solomon, 6017 Forest Creek Dr, Brooksville, FL 34601

(all current officers and addresses stay the same)

ADD Article IX: Upon dissolution of the corporation:

In the event New Journey Church, Inc. decides to dissolve and/or cease to function as a church, after satisfying all debts and obligations, all assets of property, equipment, and monies will be distributed to other qualified not-for-profit organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

(Attach additional pages if necessary)
(continued)

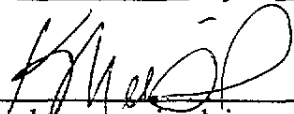
The date of adoption of the amendment(s) was: July 8th, 2005

Effective date if applicable: July 8th, 2005
(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.

Signed this 8th day of July, 2005.

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

Kimberly A McDaniel
(Typed or printed name of person signing)

Chief Financial Officer
(Title of person signing)

FILING FEE: \$35