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TO: Amendment Section **Division of Corporations**

NAME OF CORPORATION: Pive Island Community Church, IN
DOCUMENT NUMBER: <u>NO8000001974</u>
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Richard Berlanti (Name of Contact Person)
Pine Island Community Church, Inc.
5491 Marina Drive
Bobeelia FL. 33922 (City/State and Zip Code)
For further information concerning this matter, please call:
Rhonda Chapman at (239) 410-2745 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
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Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

of
Pine Island Community Church, INC.
(Name of corporation as currently filed with the Forida Dept. of State)
NO800000 1974
(Document number of corporation (if known)
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 <u>not</u> 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 Title T- Treasurer
to reflect the following change:
Darlene McLaughlin has resigned
as Treasurer and Patricia Waite
has been elected treasurer of
Pive Island Community Church, Iva
Title T
Patricia Waite
5647 Birdsong Lame Bokeelia Fr. 33922
Bokeelia Fr. 33922
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The date of adoption of the amendment(s) was: 7-24-08
Effective date if applicable: 7-24-08
(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 cas 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 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.)
Kichard Bealanti
(Typed or printed name of person signing)
(Title of norman signing)

FILING FEE: \$35