

N08266

(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



400061322584

11/14/05--01031--023 **35.00

STATE
TALLAHASSEE, FLORIDA

05 NOV 14 AM 9:36

FILED

ex Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: New Covenant Fellowship, Inc.

DOCUMENT NUMBER: N08266

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

Please return all correspondence concerning this matter to the following:

Dee Ann Luth
(Name of Contact Person)

New Covenant Fellowship, Inc.
(Firm/ Company)

385 N.Singleton Avenue
(Address)

Titusville, FL 32796
(City/ State and Zip Code)

For further information concerning this matter, please call:

Dee Ann Luth at (321) 268-8340
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32399

**Articles of Amendment
to
Articles of Incorporation
of**

New Covenant Fellowship, Inc.

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

N08266

(Document number of corporation (if known))

FILED
05 NOV 14 AM 9:36
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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)**

Article VIb - Elective Officers

Remove the following Officer/Director:

Title: STD

Name: Lites, William

Address: 970 Palermo Drive

City-St-Zip: Titusville, FL 32780

Change the Titles of the Following Officers/Directors:

FROM

TO:

Title: D

Name: Crouse, Dwayne

Title: TD

Name: Crouse, Dwayne

Title: D

Name: Foote, Fred

Title: SD

Name: Foote, Fred

Add the following Officer/Director

Title: D

Name: McClellan, Craig

Address: 1180 Baymeadows Drive

City-St-Zip: Titusville, FL 32796

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: November 9, 2005

Effective date if applicable: _____
(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 _____

Dwayne Crouse - TD

(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.)

DWAYNE CROUSE

(Typed or printed name of person signing)

TREASURER DIRECTOR

(Title of person signing)

FILING FEE: \$35