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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 22 PM 1:39

The River
P.O. Box 2226
Lake City, Florida 32056
April 19, 2002

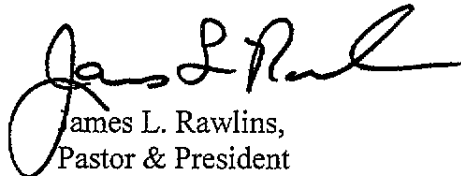
Department of State
Amendment Section,
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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Dear Sirs,

Liberty Church of Lake City, Inc. Voted on February 3, 2002 in special business meeting to change the name of our church to The River at Lake City, Inc. The following pages of amendments were adopted on this same evening. We thank you for help infilling these as expeditiously as possible.

Sincerely,


James L. Rawlins,
Pastor & President

Amend. & N/C

JR/nr

V SHEPARD APR 25 2002

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
LIBERTY CHURCH of LAKE CITY, INC.

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Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida Non-Profit Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE I:

The name of this corporation is The River at Lake City, Inc.

ARTICLE II

Purpose:

This corporation is organized for the following purpose: To organize The River & its members to enable them to fulfill their obligation & duties as Evangelical Christians.

ARTICLE III

All Evangelical Christians & members of The River at Lake City, Inc. at the time of the organization of this Non-Profit Corporation, who meet & maintain the requirements of the by laws of this Corporation shall be members. The by-laws may specify the rights of the members which rights may differ because of age, good standing as members or for other reasonable purposes.

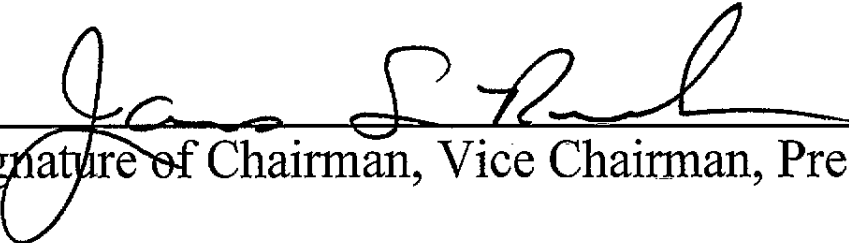
ARTICLE XIII

The government of this corporation shall be as set forth in the Constitution and By-laws.

SECOND: The date of adoption of the amendment(s)
was: February 3, 2002

THIRD: Adoption of Amendment:

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.



Signature of Chairman, Vice Chairman, President or other officer

James L. Rawlins

Typed or printed name

Pastor, President of Liberty Church of Lake City, Inc.