

1262 W. Main Street • P.O. Box 1263 • Wauchula, Florida 3387302 APR 23 AM 10: 13 (863) 773-4214

MALLAHASSEE, FLORIDA

April 18, 2002

Amendment Section-Division of Corporations

Any questions, please feel free to contact Marilyn Walker 863-773-4214 or 863-735-1055 fax -863-735-1056 P. O. Box 1263

Wauchula, Fl. 33873

## ARTICLES OF AMENDMENT

to

FILED

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## ARTICLES OF INCORPORATION

TALLAHASSEE, FLORIDA

of

(present name)	
N28553	
(Document Number of Corporation (If known)	y
Pursuant to the provisions of section 617.1006. Florida Statutes, the undersigned Florida nonprofit 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 1 Name of Corporation is being amended or changed to:  Heartland Community Church at Wauchula, Inc. and it shall be Located in Hardee County, Fl.	. 385.6-
Article IV Membership- (a) Repented and confessed Jesus Christ as the Son of the Living God and Savior of his life, being baptized by immersion and completion of the Membership Class "My Church Family" followed by signing of a covenant card.  Article V- It shall be the responsibility of the Elders along with the officers of the corporation to manage the affairs of the corporation, in accordance with the Bylaws. New officers shall be elected or appointed annually.	-
SECOND: The date of adoption of the amendment(s) was: March 17, 2002	
THIRD: Adoption of Amendment (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 of Chairman, Vice Chairman, President or other officer	
Carl G. Thornton, Jr President Typed or printed name	, v 4 <del>4</del>
President April 9, 2002	

Date

Title