

CHURCH ON THE ROCK

Dr. David E. Wright II Sr. Pastor

Cheree' Wright
Music and Arts Director
Director of Volunteer Min.

David Comer Christian Ed. Director

> Joy Wright Administrator

PASTORAL ADVISORY COUNCIL

Kimble Knight Sr. Pastor Cool Springs Church Nashville, TN

Robert Owens
Sr. Pastor
University Family Fellowship
Reno, NV

Dr. David Shibley Founder Global Advance Dallas, TX

CPA FIRM Davis, Davis & Co. Ft. Myers, FL

Church On The Rock 1629 SE 47th Street Cape Coral, FL 33904

> ТеПерноме (941) 542-7770

Fax (941) 542-5925 March 6, 1998

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sirs:

Please find the enclosed ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CHURCH ON THE ROCK OF LEE COUNTY, INC., which designates the name change of our corporation to CHRISTIAN LIFE FELLOWSHIP OF LEE COUNTY, INC.

I've also enclosed payment for the registering of our name change and an official copy which I'd like to have mailed back for our records. You can mail the official copy to:

Dr. David Wright Christian Life Fellowship 1629 SE 47th Street Cape Coral, FL 33904

If you need any additional information or payment of funds for which I'm unaware of, please feel free to contact me at your earliest convenience.

Sincerely

Dr. David E. Wright II

DEW/

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CHURCH ON THE ROCK OF LEE COUNTY, INC.

The undersigned, a Florida non-profit corporation (the "corporation"), pursuant to the authority of Chapter 617, Florida Statutes, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I. Name

The name of the corporation is CHURCH ON THE ROCK OF LEE COUNTY, INC.

Article II. Amendment

Article I of the Articles of Incorporation is hereby amended to read in its enterpy as follows:

The name of the corporation is CHRISTIAN LIFE FELLOWSHIP OF LEE COUNTY, UNC.

All of the directors of the corporation unanimously adopted and approximation the directors of the corporation at a meeting held on the 20th day of February, 1998.

There are no voting members of this corporation.

In WITNESS WHEREOF, the undersigned have adopted these Articles of Amendment to its Articles of Incorporation this 20th day of February, 1998.

CHURCH ON THE ROCK OF LEE COUNTY, INC.

By:

David Wright II, President / Treasurer

Attest:

Cheree Wright, Executive Vice-President / Secretary

Attest:

Frank A. Rosenstern, Vice-President