LAW OFFICES OF
STADLER & HARRIS, P.A.

Richard E. Stadler John M. Harris

Elizabeth Siano Harris Of Counsel

N9600000 4467

July 26, 1999

Secretary of State Corporate Division The Capital Tallahassee, Florida 32304

Re: Articles of Amendment FRONTLINES CHURCH, INC.

800002945278--8 -07/29/99--01065--016 *****87.50 ******43.75

Gentlemen:

I am enclosing herewith an original and a copy of Articles of Amendment for FRONTLINES CHURCH, INC. changing the name to SOVEREIGN GRACE CHURCH, INC.. In addition, my check in the amount of \$87.50 is enclosed to cover the following fees:

Filing Fee Certified Copy Total \$35.00 $\frac{52.50}{87.50}$

Please file the original Articles of Amendment and return a certified copy to the undersigned in the enclosed envelope.

I thank you in advance for your prompt assistance.

Very truly yours,

WILL Ellian

Richard E. Stadler

Mr. Stadler authorized to charge shareholders to director.

name change

NEW SMYRNA BEACH 212 Palmetto Street New Smyrna Beach, Florida 32168 Ph. 904-424-9909

TITUSVILLE 1820 Garden Street Titusville, Florida 32796 Ph. 407-264-8800

Fax 407-264-0010 E-Mail 71774.1630@compuserve.com



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 18, 1999

Richard E. Stadler, Esquire 1820 Garden Street Titusville, FL 32796

SUBJECT: FRONTLINES CHURCH, INC.

Ref. Number: N96000004467

We have received your document for FRONTLINES CHURCH, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are <u>MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are <u>NO MEMBERS OR MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson Corporate Specialist Supervisor

Letter Number: 399A00041508

99 AUG 30 AM 9: 44
DIVISION OF CORPORATIONS

FILED 99 AUG 30 PM 2: 06

ARTICLES OF AMENDMENT OF FRONTLINES CHURCH, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of FRONTLINES CHURCH, INC., a Florida non-profit corporation, filed in Tallahassee on August 27, 1996, be and they hereby are amended in the following particulars:

The name of the corporation is hereby changed to read as follows:

SOVEREIGN GRACE CHURCH, INC.

- 2. The foregoing amendment was adopted by the Directors of the corporation on the 14th day of July, 1999.
 - 3. The number of votes cast for the Amendment by the Directors was sufficient for approval.
 - 4. There are no members entitled to vote on the amendment.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 14th day of July, 1999.

SOVEREIGN GRACE CHURCH, INC.

TIM MERWIN, President

LARRY MERWIN, Secretary

STATE OF FLORIDA)
COUNTY OF BREVARD)

BEFORE ME, the undersigned authority, personally appeared TIM MERWIN and LARRY MERWIN, as President and Secretary of FRONTLINES CHURCH, INC., who are personally known to me or who produced their Florida driver's licenses for identification, and who took an oath and executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same, this 14th day of July, 1999.



Notary Public, State of Florida Richard E. Stadler My Commission Expires:

(SEAL)