

N97000002053

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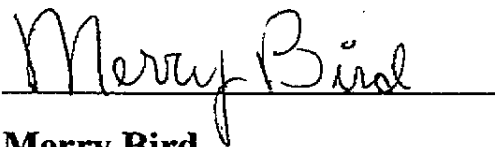
AC
T. Lewis

FILED
04 APR 29 PM 2:17

APRIL 20, 2004

**DIVISION OF CORPORATIONS
ANNUAL REPORT SECTION
P.O. BOX 6850
TALLAHASSEE, FL 32314**

**WE ARE RENEWING OUR NOT - FOR PROFIT CORPORATION
STATUS, AMENDING THE ENTITY NAME AND REQUESTING A
CERTIFICATE OF STATUS.**

A handwritten signature in cursive script that reads "Merry Bird". The signature is written in black ink and is positioned above a solid horizontal line.

**Merry Bird
P.O. Box 90874
Lakeland, Florida 33804
(863) 853-5109**

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Shiloh Covenant Fellowship of Lakeland, Inc.

(present name)

N97000002053

(Document Number of Corporation (If known))

FILED
04 APR 29 PM 2 57
CLERK OF CIRCUIT COURT
JUDICIAL CIRCUIT IN AND FOR
HILLSBOROUGH COUNTY, FLORIDA

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

SHILOH COVENANT FELLOWSHIP OF TAMPA BAY INC.

SECOND: The date of adoption of the amendment(s) was: 4/20/04

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.

Merry Bird

Signature of Chairman, Vice Chairman, President or other officer

Merry Bird

Typed or printed name

President

Title

4/20/04

Date