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TRICKEL & LEIGH, P.A.
ATTORNEYS AT LAW

WILLIAM TRICKEL, JR. (1937-1996)
RICHARD A. LEIGH *

*CERTIFIED CIRCUIT CIVIL MEDIATOR

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September 9, 1998

000002638220--0
-09/14/98--01068--001
*****52.50 *****52.50

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

000002638220--0
-09/14/98--01068--002
*****35.00 *****35.00

Re: Howell Branch Fellowship, Inc.

Gentlemen:

I enclose herewith an original and one copy of the Amendment to Articles of Incorporation for Howell Branch Fellowship, Inc., together with our checks in the amount of \$87.50 to cover the following:

1. Filing Amendment to Articles of Incorporation \$35.00
2. Certified copy of record 52.50
\$ 87.50

Please return the certified copy of the Articles of Incorporation to the undersigned.

Thank you for your cooperation in this matter.

Very truly yours,


RICHARD A. LEIGH

RAL/kdg
Enclosures

FILED
98 SEP 14 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
9-21-98
CC

AMENDMENT TO ARTICLES OF INCORPORATION

OF

HOWELL BRANCH FELLOWSHIP, INC.

The following Resolution and Amendment to the Articles of Incorporation of HOWELL BRANCH FELLOWSHIP, INC., a Florida corporation not for profit, was adopted by 4/5 vote of the necessary members present to constitute a quorum at special meetings of the members of HOWELL BRANCH FELLOWSHIP, INC. held on August 16, 1998 at 11:35 a.m., held at 7540 Grand Avenue, Winter Park, Florida to wit:

BE IT RESOLVED, that the Articles of Incorporation of HOWELL BRANCH FELLOWSHIP, INC., a Florida corporation not for profit, be amended to read as follows:

ARTICLE I.

NAME

The name of this corporation shall be Covenant Presbyterian Church of Winter Park, Inc. a member of the Presbyterian Church In America.

FILED
98 SEP 14 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Scott Willis, as Secretary of HOWELL BRANCH FELLOWSHIP, INC., a Florida corporation not for profit, hereby certifies that the above and foregoing Resolution and Amendment to the Articles of Incorporation of HOWELL BRANCH FELLOWSHIP, INC., a Florida corporation not for profit, was adopted in accordance with the Articles and By-Laws of said corporation as set forth above.

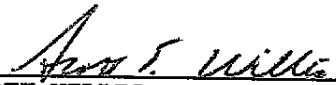

SCOTT WILLIS
Secretary

CORPORATE SEAL

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared SCOTT WILLIS, as Secretary of HOWELL BRANCH FELLOWSHIP, INC., a Florida corporation not for

profit, who, upon being duly sworn, deposed and said that the matters and things therein stated in the above and forgoing Amendment to Articles of Incorporation are true and correct.


SCOTT WILLIS
Secretary

SWORN to and subscribed to
before me this 6th day of
August, 1998

Sept 1998

NOTARY PUBLIC

My Commission Expires:

