

The Secret Place Training Center & Fellowship

July 22, 1999

Florida Department of State Divisions of Corporations P O Box 6327 Tallahassee, FL 32314

RE: Document No. N99000002215

Dear Sir or Madam:

200002944992---1 -07/29/99--01049--004 *****35.00 ******35.00

Please find attached copies of Board Minutes and Article of Amendment to Articles of Incorporation as requested by your office.

If you should need any additional information or have any questions, please contact me at 941-668-8787 or you may e-mail me at shirley@thesecretplace.org.

Sincerely,

Shirley Arnold

Secretary / Treasurer

N/c

V. SHEPARD AUG 1 0 1996

Psalms 91:1 - He who dwells in the Secret Place of the Most High shall abide under the shadow of the Almighty.



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 5, 1999

SHIRLEY ARNOLD P.O.BOX 91996 LAKELAND, FL 33804-1996

SUBJECT: THE SECRET PLACE TRAINING CENTER AND FELLOWSHIP,

INC.

Ref. Number: N99000002215

We have received your document for THE SECRET PLACE TRAINING CENTER AND FELLOWSHIP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state that there are no members or members entitled to vote.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

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) 487-6909.

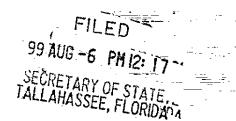
Velma Shepard Corporate Specialist

Letter Number: 999A00039686

Rec'd 8/6

ARTICLES OF AMENDMENT

to



ARTICLES OF INCORPORATION

of

The Secret Place Training Center and Fellowship, Inc.

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 amended: ARTICLE I 1.(1) The name of the Corporation shall be "Tree of Life Church, Inc", and the principal office shall be located at 741 N Combee Rd., Lakeland, FL., 33801, Polk County, Florida 33801.

SECOND: The date of adoption of the amendment was July 22, 1998

THIRD: The amendment was adopted by the Directors and the number of votes cast for the amendment was unanimous. There are no members entitled to vote.

The Secret Place Training Center and Fellowship, Inc.
Corporation Name

Shirley Arnold, Secretary/Treasurer

July 22, 1999

Shirley