

N99000003949

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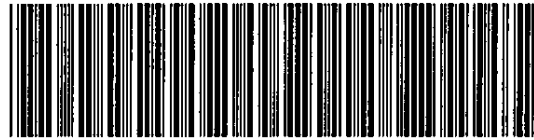
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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 DEC 11 AM 8:22

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DEC 01 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Great Commission Foundation, Inc.

DOCUMENT NUMBER: N99000003949

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mary Egidio

(Name of Contact Person)

Great Commission Foundation, Inc.

(Firm/ Company)

4720 Cleveland Heights Blvd., Suite 303

(Address)

Lakeland, FL 33813-2246

(City/ State and Zip Code)

For further information concerning this matter, please call:

Mary Egidio

(Name of Contact Person)

at (863) 644-9331

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Great Commission Foundation, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N99000003949

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII - Directors (amended to change directors)

President - Donald M. Smith, 651 Barnes Ave., Rockledge, FL 32955

Vice President - Charles Davis, 427 Ruby Lake Pl., Winter Haven, FL 33884

Secretary/Treasurer - Brent Williams, 288 Crystal Grove Blvd., Lutz, FL 33548

Board Member - Larry W. Leonard, 4777 Lakeland Highlands Rd., Lakeland, FL 33813

Ex Officio Member -- Larry D. Dennis, 4720 Cleveland Hgts Blvd., Ste 303, Lakeland, FL 33813

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TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: May 16, 2006

Effective date if applicable: May 16, 2006

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(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.

Signature

Brent Williams

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

BRENT WILLIAMS

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

FILING FEE: \$35