

Division of Corporations

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Division of Corporations
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THE CHURCH ON THE BOULEVARD, INC.

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AMENDMENT TO ARTICLES OF INCORPORATION
THE CHURCH ON THE BOULEVARD, INC.
 a Florida non-profit corporation

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

The Directors of The Church on the Boulevard, Inc., a Florida non-profit corporation (the "Corporation"), in compliance with the governing documents of the Corporation and the laws of the State of Florida, do hereby unanimously, on the date provided below, amend the Articles of Incorporation of the Corporation, as provided herein.

1. The name of the Corporation is changed to The Mosaic Church, Inc.

Except as amended herein, the Articles of Incorporation remain unchanged, and in full force and effect. This Amendment is adopted by unanimous consent this 8 day of April, 2008.

Raymond E. Smith
 Raymond E. Smith, Jr.

Christopher Cantrell
 Christopher Cantrell

Linda Smith
 Linda Smith

Joseph A. Porfidio
 Joseph A. Porfidio

Mitchell L. Thurman, Jr.
 Mitchell L. Thurman, Jr.

Catherine Porfidio
 Catherine Porfidio

**CERTIFICATION OF ADOPTION OF AMENDED AND
 RESTATED ARTICLES OF INCORPORATION**

The undersigned, being the President and the Secretary of the Corporation, hereby certify that the foregoing Amendment to Articles of Incorporation were adopted by a Unanimous Consent Resolution of the Board of Directors of the Corporation, on the date provided above, in compliance with the governing documents of the Corporation and Florida law. No vote or approval of the Members of the Corporation is required for adoption of the same.

Joseph A. Porfidio
 Joseph A. Porfidio
 Its President

Date: 4/8/08

Raymond E. Smith, Jr.
 Raymond E. Smith, Jr.
 Its Secretary

Date: 4-9-08

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