

704718

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(Address)

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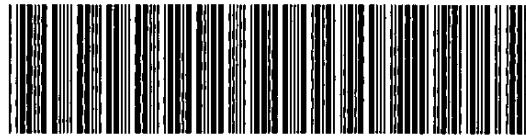
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JUN 22 PM 3:07

*Name Change*  
*06/29/06*  
*DC*

**COVER LETTER**

June 20, 2006

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: GALLOWAY ASSEMBLY OF GOD, INC., OF LAKELAND, FLORIDA

DOCUMENT NUMBER: 704718

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

Please return all correspondence concerning this matter to the following:

**Billy R. Ready**

(Name of Contact Person)

**Billy R. Ready, P.A.**

(Firm/ Company)

**PO Box 1399**

(Address)

**Auburndale, FL 33823**

(City/ State and Zip Code)

For further information concerning this matter, please call:

**Billy R. Ready**

(Name of Contact Person)

at ( **863** ) **965-2516**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

RECEIVED  
06 JUN 23 AM 8:00  
DIVISION OF CORPORATIONS

**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



The date of adoption of the amendment(s) was: 6/13/06

Effective date if applicable: 6/13/06  
(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.

The date of adoption of the amendment(s) was: 6/13/06

Effective date if applicable: 6/13/06  
(no more than 90 days after amendment file date)

Signature: James D. Reynolds  
 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.)

The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment(s) was (were) sufficient for approval.  
(Typed or printed name of person signing) James D. Reynolds

There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.  
(Title of person signing) Director

The date of adoption of the amendment(s) was: 6/13/06

Effective date if applicable: 6/13/06  
(no more than 90 days after amendment file date)

FILING FEE: \$35

(If the chairman, president or other officer of the corporation or other person authorized to act for the corporation has not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Signature: James D. Reynolds  
 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.)

There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.  
(Title of person signing) Director

The date of adoption of the amendment(s) was: 6/13/06

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FILING FEE: \$35