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SECRETARY OF STATE

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STEBBINS & STEBBINS

ATTORNEYS AND COUNSELLORS AT LAW

26 MAGNOLIA AVENUE POST OFFICE BOX 1220

Eustis, Florida 32727-1220

FRANK W. STEBBINS (1901-1974) ROBERT A. STEBBINS

November 19, 2007

TELEPHONE (352) 357-3151 TELECOPIER (352) 589-6934

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

Gentlemen:

Enclosed is an Articles of Amendment to The Articles of Incorporation of First Church of Christ, Inc. and a copy to be conformed. Also enclosed are my trust check in the amount of \$35.00 and a stamped, self-addressed envelope for returning the conformed copy.

Thank you for your assistance in this matter.

Yours very truly,

STEBBINS & STEBBINS

Robert A Stebbins

RAS/lg

Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

OF FIRST CHURCH OF CHRIST, INC.

Pursuant to the provisions of Section 617.1006 of the Florida Not fe Profit Corporation Act, the undersigned corporation adopts the following Articles Amendment to its Articles of Incorporation:

- 1. The name of the Corporation is FIRST CHURCH OF CHRIST, INC.
- 2. Amendment to Name of Corporation. The present name of the corporation is FIRST CHURCH OF CHRIST, INC. The name of the corporation is hereby changed to LAKE EUSTIS CHRISTIAN CHURCH, INC. Article I of the Articles of Incorporation is amended to read as follows:

ARTICLE I

The name of the corporation is:

LAKE EUSTIS CHRISTIAN CHURCH, INC.

3. The amendment was adopted on the 5th day of October, 2007, by a two-thirds (2/3) vote of members of the corporation pursuant to the Articles of Incorporation there being a sufficient number of members voting for approval.

Articles of Amendment First Church of Christ, Inc. Page Two

This amendment shall be effective on January 1, 2008.

Dated <u>November 16</u>, 2007.

FIRST CHURCH OF CHRIST, INC.

y: // COCAL Trustee