

712286

ICARD, MERRILL, CULLIS, TIMM,

FUREN & GINSBURG, P.A.

ATTORNEYS AND COUNSELLORS

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SARASOTA, FLORIDA 34237

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TELEPHONE (941) 365-6216

STEVEN R. GREENBERG

REPLY TO:

P.O. BOX 4195

SARASOTA, FLORIDA 34230

March 6, 1998

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Myakka City Methodist Church, Inc.

Dear Sir:

Enclosed herewith please find the original and one copy of the Articles of Amendment for the above referenced corporation, together with a check in the amount of \$35.00 to cover the filing fee.

Please return to the undersigned a filed copy of the Articles of Amendment. If you should have any questions, please do not hesitate to call.

Very truly yours,

Cathy Walker

Cathy Walker, Assistant to
Steven R. Greenberg, Esquire

CW

Enclosures

300002453533--5

-03/11/98-01033--013

*****35.00 *****35.00

FILED

98 APR 24 AM 10:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~10/18/98~~

N/C Amend

Joe
4/28



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 13, 1998

STEVEN R. GREENBERG, ESQ.
ICARD, MERRILL, CULLIS, ET AL
P.O. BOX 4195
SARASOTA, FL 34230

SUBJECT: MYAKKA CITY METHODIST CHURCH, INC.
Ref. Number: 712286

We have received your document for MYAKKA CITY METHODIST CHURCH, 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):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 798A00013811



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 9, 1998

STEVEN R. GREENBERG, ESQ.
ICARD, MERRILL, CULLIS, ET AL
P.O. BOX 4195
SARASOTA, FL 34230

SUBJECT: MYAKKA CITY METHODIST CHURCH, INC.
Ref. Number: 712286

We have received your document for MYAKKA CITY METHODIST CHURCH, 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.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 598A00018992

RECEIVED
56 APR 24 AM 8:07
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

FILED
98 APR 24 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provisions of the Articles of Incorporation of MYAKKA CITY METHODIST CHURCH, INC., filed in Tallahassee on the 21st day of February, 1967, be and they hereby are amended in the following particulars:

The name of the corporation shall be changed from MYAKKA CITY METHODIST CHURCH, INC. to MYAKKA CITY UNITED METHODIST CHURCH, INC.

This amendment was adopted and approved by all of the Board of Directors on March 4, 1998. There are no members that are entitled to vote.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 4th day of MARCH, 1998.

MYAKKA CITY METHODIST CHURCH, INC.

By: Roland Carlton
Roland Carlton - President

By: Marilyn R. Coker
Marilyn R. Coker - Secretary

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 4th day of MARCH, 1998, by ROLAND CARLTON, as President of MYAKKA CITY METHODIST CHURCH, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification and who did not take an oath.

(SEAL)

Pam S. Miraglia
Notary Public
My Commission Expires:

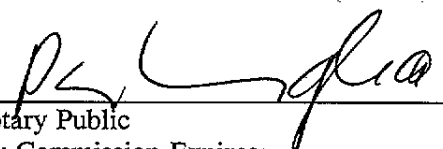


PAM S. MIRAGLIA
COMMISSIONS # CC628913
EXPIRES APR 30, 2001
BONDED THROUGH
ATLANTIC BONDING CO., INC.

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 4th day of MARCH, 1998, by Marilyn R. Coker, as Secretary of MYAKKA CITY METHODIST CHURCH, INC., a Florida corporation, on behalf of the corporation. She is personally known to me or has produced _____ as identification and who did not take an oath.

(SEAL)



Notary Public
My Commission Expires:



PAM S. MIRAGLIA
COMMISSIONS # CC628913
EXPIRES APR 30, 2001
BONDED THROUGH
ATLANTIC BONDING CO., INC.