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KAREN O. GAFFNEY, P.A.

ATTORNEY AT LAW

221 WEST MAIN STREET • SUITE D INVERNESS, FLORIDA 34450

E-mail Address: karengaffney@tampabay.rr.com

KAREN O. GAFFNEY

TELEPHONE 352/726-9222 FAX 352/726-2124

November 6, 2008

Via Federal Express Delivery 8545 8982 8748

Amendment Section
Division of Corporations
Secretary of State
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Vineyard Christian Fellowship of Inverness, Florida, Inc. Document Number: 715706

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Amendment to Articles of Incorporation of Vineyard Christian Fellowship of Inverness, Florida, Inc. for filing with your office. Also, enclosed is our check # 2583 in the amount of \$43.75 to cover your filing fee and certification of the enclosed copy of the Amendment. Please return the certified copy and letter of acknowledgment to my office.

Thank you for your assistance in this matter.

Yours truly,

KAREN O. GAFFNEY, P.A.

Karen O Goffrug

Signed In absence to avoid delay

Karen O. Gaffney, Esquire

KOG/pcm

Enclosures: as stated

Cc: Vineyard Christian Fellowship of Inverness, Florida, Inc.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF VINEYARD CHRISTIAN FELLOWSHIP OF INVERNESS, FLORIDA, INC. (a Florida Not-For-Profit Corporation)

The Articles of Incorporation of Vineyard Christian Fellowship of Inverness, Florida, Inc. are hereby amended by unaminous vote of all members of the corporation which vote is sufficient under the Articles of Incorporation and by affirmative vote of the Board of Directors at a meeting duly constituted wherein the following previously filed with the Secretary of State are amended as follows:

ARTICLE I NAME.

The name of the corporation is INVERNESS CHAPEL CHRISTIAN FELLOWSHIP, INC.

<u>ARTICLE XIII.</u> <u>PRINCIPAL OFFICE.</u>

The address of the corporation's principal office is 960 S. U.S. Highway 41, Inverness, Florida 34450.

ARTICLE XIV. REGISTERED OFFICE AND AGENT.

The street address of the registered office of the corporation shall be 960 S. U.S. Highway 41, Inverness, Florida 34450, and the name of the corporation's registered agent at that address is T. Kevin Ballard.

IN WITNESS WHEREOF, I have, the undersigned officer and director of this corporation have executed these Articles of Amendment to the Articles of Incorporation this 50 day of Nobelle, 2008.

T. KEVINBALLARD, President

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ACCEPTANCE OF RESIDENT AGENT

| I, T. Kevin Ba Corporation. | llard, hereby a | agree to ser | rve as Resident Agent for the foregoing | ing |
|------------------------------------|-----------------|--------------|---|-----|
| Dated on this | <u>5-14</u> | day of | Noven 360, 2008. | |
| | | Rosidont | Agent-1 Kevin Rallard | |

This Document Prepared By: Karen O. Gaffney, P.A. Karen O. Gaffney, Esquire 221 West Main Street, Suite D Inverness, FL 34450 Telephone: (352) 726-9222 Facsimile: (352) 726-2124

Florida Bar No.: 500682

STATE OF FLORIDA COUNTY OF CITRUS

| BEFORE ME , the undersigned authority, personally appeared T. Kevin Ballard , President , whom is personally known to me or who has produced fla Drivers Livense. as identification and who |
|---|
| acknowledged before me with/without taking an oath the he executed the foregoing |
| Amendment and Restatement of Articles of Incorporation for the uses and purposes set |
| forth herein. |
| WITNESS my hand and seal at Inverness, Florida on this 5 day of NOVEMBER, 2008. Notary Public Chery L. Hann My Commission #: DO 769416 |
| My Commission Expires: <u>July 17, 2012</u> |

(Notary Public Affix Notary Stamp/Seal)

