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September 11, 2002

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Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

**Re: COVENANT PRESBYTERIAN CHURCH
OF WINTER PARK, INC.**

Gentlemen:

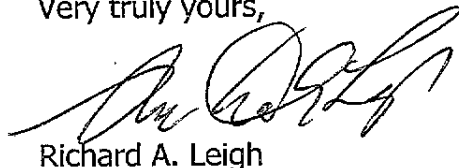
I enclose herewith an original and one copy of the Amendment to Articles of Incorporation for **COVENANT PRESBYTERIAN CHURCH OF WINTER PARK, INC.**, together with our check in the amount of \$43.75 to cover the following:

- | | | |
|----|---|-------------|
| 1. | Filing Articles of Incorporation | \$35.00 |
| 2. | Certified copy of Articles of Incorporation | <u>8.75</u> |
| | | \$43.75 |

Please return the certified copy of the Amendment to Articles of Incorporation to the undersigned.

Thank you for your cooperation in this matter.

Very truly yours,



Richard A. Leigh

RAL: kab

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02 SEP 16 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION

OF

COVENANT PRESBYTERIAN CHURCH OF WINTER PARK, INC.

The following Resolution and Amendment to the Articles of Incorporation **of COVENANT PRESBYTERIAN CHURCH OF WINTER PARK, INC.**, a Florida corporation not for profit, was adopted by 4/5ths vote of the necessary members present to constitute a quorum at a special meetings of the members of **COVENANT PRESBYTERIAN CHURCH OF WINTER PARK, INC.** held on August 25, 2002, at 6:30 p.m., held at 1231 Reformation Drive, Oviedo, Florida to wit:

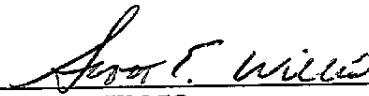
BE IT RESOLVED, that the Articles of Incorporation of COVENANT PRESBYTERIAN CHURCH OF WINTER PARK, INC., a Florida corporation not for profit, be amended to read as follows:

ARTICLE I.

NAME

The name of this corporation shall be **Covenant Presbyterian Church of Oviedo, Inc.**

The undersigned, Scott Willis, as Secretary of **COVENANT PRESBYTERIAN CHURCH OF WINTER PARK, INC.**, a Florida corporation not for profit, hereby certifies that the above and foregoing Resolution and Amendment to the Articles of Incorporation of **COVENANT PRESBYTERIAN CHURCH OF WINTER PARK, INC.**, a Florida corporation not for profit, was adopted in accordance with the Articles and By-Laws of said corporation as set forth above.



SCOTT WILLIS
Secretary

CORPORATE SEAL

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared Scott Willis, as Secretary of **COVENANT PRESBYTERIAN CHURCH OF WINTER PARK, INC.**, a Florida corporation not for profit, who, upon being duly sworn, deposed and said that the matters and things therein stated in the above and forgoing Amendment to Articles of Incorporation are true and correct.

Personally Known

Scott Willis
SCOTT WILLIS
Secretary

SWORN to and subscribed to before me this 10th day of September, 2002.

Richard A. Leigh
NOTARY PUBLIC

My Commission Expires:

