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AND

COUNSELORS

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October 17, 2007

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ATTORNEYS

RE: Articles of Amendment to Amended and Restated Articles of Incorporation of Fort Lauderdale Community Church, Inc.

Dear Sir or Madam:

Enclosed herewith please find Articles of Amendment to the Amended and Restated Articles of Incorporation of Fort Lauderdale Community Church, Inc., which I request that you kindly accept for filing.

Please kindly return to me a certified copy of the filed Articles of Amendment.

Our check in the total sum of \$43.75 is enclosed, constituting \$35 filing fee for the Articles of Amendment and \$8.75 for certification of the same.

Thanking you for your anticipated kind cooperation and courtesies, I am

ames B Denman

JBD/mjg Encls.

ARTICLES OF AMENDMENT TO AMENDED AND RESTATED ARTICLES OF INCORPORATION OF FORT LAUDERDALE COMMUNITY CHURCH, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, Fort Lauderdale Community Church, Inc., a Not For Profit Corporation adopts the following amendments to its Amended and Restated Articles of Incorporation, Docket No. 717564, as follows:

Amendments Adopted

The Board of Directors of Fort Lauderdale Community Church, Inc., met on October 14, 2007, and a quorum being present, the following amendments were adopted:

<u>ARTICLE I</u>

The name of this corporation shall be Northstar Community Church, Inc.

EXECUTED by the undersigned at Fort Lauderdale, Broward County, Florida, this _____ day of October, 2007.

Witnesses as to Fort Lauderdale Community Church:

Fort Lauderdale Community Church, a Florida Non Profit Corporation

Name: Craig Miller Title: Chairman of Board of Directors

