

721795

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Salem Law Group, P.A.
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Tampa
Washington, D.C.

June 16, 2011

By United States Mail

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Board of Trustees, First United Methodist Church, Tampa, Florida, Inc.
Document Number: 721795

Dear Sir or Madam:

The enclosed *Articles of Amendment* and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

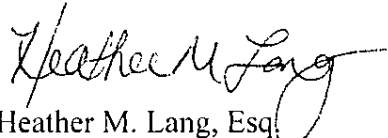
Heather M. Lang, Esq.
Salem Law Group, P.A.
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Tampa, FL 33602
heather.lang@salemllawgroup.com

Enclosed is a check for \$35.00, made payable to the Florida Department of State, for the Filing Fee.

For further information concerning this matter, please call me directly at 813-222-3216.

Sincerely,

SALEM LAW GROUP, P.A.


Heather M. Lang, Esq.

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BOARD OF TRUSTEES, FIRST UNITED METHODIST CHURCH, TAMPA, FLORIDA, INC.**

Pursuant to Section 617.1006 of the Florida Not For Profit Corporation Act, the **BOARD OF TRUSTEES, FIRST UNITED METHODIST CHURCH, TAMPA, FLORIDA, INC.** adopts these Articles of Amendment:

FIRST: The name of the corporation is Board of Trustees, First United Methodist Church, Tampa, Florida, Inc.

SECOND: The Articles of Incorporation for the corporation (originally described as the corporation's Charter), was filed with the Florida Department of State on September 29, 1971 and assigned document number 721795.

THIRD: Article I of the corporation's Articles of Incorporation is amended entirely to read as follows:

"The name of the corporation is Legacy Church of Tampa, Inc."

FOURTH: On June 15, 2011, the foregoing amendment was approved by the written consent of all the members and directors of the corporation, which was sufficient for approval.

FIFTH: The foregoing amendment will become effective upon the filing of these Articles of Amendment with the Florida Department of State.

EXECUTED: June 15 2011.

**BOARD OF TRUSTEES, FIRST UNITED
METHODIST CHURCH, TAMPA, FLORIDA,
INC.**

By: James Culp
James Culp, President

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