

TOWNSEND & TOWNSEND

ATTORNEYS AT LAW

731440

POST OFFICE BOX 420847  
520 EMMETT STREET  
KISSIMMEE, FLORIDA 34742-0847  
407/846-2500

FRANK M. TOWNSEND  
MARY SMITH TOWNSEND

August 19, 1998

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
98 SEP -8 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: ASHTON COMMUNITY CHURCH OF  
OSCEOLA COUNTY, INC.

Gentlemen:

Enclosed please find the original and one copy of the Notice of Amendment to Articles of Incorporation of THE EVANGELICAL METHODIST CHURCH OF OSCEOLA COUNTY, INC. to ASHTON COMMUNITY CHURCH OF OSCEOLA COUNTY, INC., together with my firm check in the amount of \$35.00 covering the fee for this amendment.

Thank you for your attention to this matter.

Very truly yours,

  
Frank M. Townsend

FMT/jl  
Enclosures as stated

100002621961--7  
-08/21/98--01053--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

~~W98-19612~~  
N/C

VS SEP 14 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 27, 1998

FRANK M. TOWNSEND  
POST OFFICE BOX 420847  
KISSIMMEE, FL 34742-0847

SUBJECT: THE EVANGELICAL METHODIST CHURCH OF OSCEOLA  
COUNTY, INC.  
Ref. Number: 731440

We have received your document for THE EVANGELICAL METHODIST  
CHURCH OF OSCEOLA COUNTY, 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 date of adoption of each amendment must be included in the document.

If the document was approved by a majority vote or other percentage of the  
members as specified in the articles of incorporation, it should also contain a  
statement that the number of votes cast was sufficient for approval.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 598A00044513

RECEIVED  
90 SEP - 8 AM 8:36  
DIVISION OF CORPORATIONS

**TOWNSEND & TOWNSEND**

ATTORNEYS AT LAW

FRANK M. TOWNSEND  
MARY SMITH TOWNSEND

POST OFFICE BOX 420847  
520 EMMETT STREET  
KISSIMMEE, FLORIDA 34742-0847  
407/846-2500

September 4, 1998

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

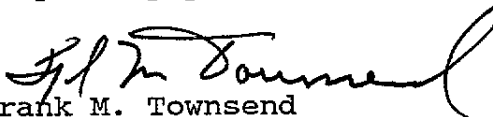
Re: ASHTON COMMUNITY CHURCH OF  
OSCEOLA COUNTY, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation of THE EVANGELICAL METHODIST CHURCH OF OSCEOLA COUNTY, INC. to ASHTON COMMUNITY CHURCH OF OSCEOLA COUNTY, INC., together with a copy of your Letter Number: 598A00044513. My firm check in the amount of \$35.00 was previously remitted to you covering the fee for this amendment under date of August 19, 1998.

Thank you for your attention to this matter.

Very truly yours,

  
Frank M. Townsend

FMT/jl  
Enclosures as stated

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FILED  
98 SEP -8 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE EVANGELICAL METHODIST CHURCH OF OSCEOLA COUNTY, INC.

(present name)

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE I

The name of the corporation shall be changed to ASHTON COMMUNITY CHURCH OF OSCEOLA COUNTY, INC.

ARTICLE X

The By-laws of this corporation shall be made, altered or rescinded by a majority vote of the members of the corporation.

**SECOND:** The date of adoption of the amendment(s) was: August 19, 1998

**THIRD:** Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

THE EVANGELICAL METHODIST CHURCH OF OSCEOLA COUNTY, INC.

Corporation Name

M. Fred Toms

Signature of Chairman, Vice Chairman, President or other officer

M. FRED TOMS

Typed or printed name

President

Title

Sept. 4, 1998

Date