

733834

(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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G. Coullotte JUL 09 2003

Attachment
733834

LAW OFFICES
OF

RAY A. SCHLICHTE, JR., P.A.

PAUL G. SCHLICHTE*
MATTHEW J. SCHLICHTE*
RAY A. SCHLICHTE, JR. (RET.)
*MEMBER OF FEDERAL BAR

2134 HOLLYWOOD BOULEVARD
HOLLYWOOD, FLORIDA 33020
TELEPHONE (954) 923-4604
MIAMI (305) 945-2388
FAX (954) 923-6545

June 25, 2003

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Corporations

Dear Sir/Madam:

Enclosed please find my clients annual report and check relative to same.

My client is a not-for-profit church and unfortunately was tardy in the return of their documentation.

I represent them at no charge and respectfully request that any penalties and/or additional expense for this delay be cancelled this one time.

In the event the expense and/or penalty must be paid please forward the bill to my office and I shall take care of same.

Sincerely,



Paul G. Schlichte

PGS/jam

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUL -2 AM 11:30

FILED

Nativity Leisure Club, Inc.

(present name)

733834

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 - Amend to change name of corporation to:

NATIVITY BELL RINGERS CLUB, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 1, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21 day of May, 2003

Signature _____

Denise Ziegler
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Denise Ziegler

(Typed or printed name)

President / Director

(Title)