

739771

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OF COUNSEL:
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November 25, 1998

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

200002703102--8
-12/04/98-01051-018
*****43.75 *****43.75

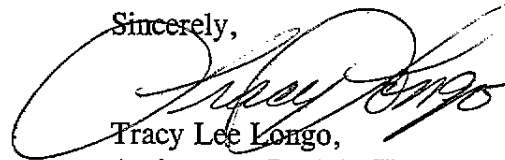
Re: Name Change - Gold Coast Baptist Church, Inc.

Dear Sir/Madam:

Enclosed herewith please find an original and one copy of the Amendment to Articles of Incorporation of Gold Coast Baptist Church, Inc. along with our check in the amount of \$43.75 to cover your costs associated with filing the same and issuing a Certificate of Good Standing. Please file the enclosed forward a date stamped copy of the amendment and Certificate of Good Standing to the undersigned in the self-addressed, stamped envelope enclosed for your convenience.

Should you have any questions, please do not hesitate to call.

Sincerely,


Tracy Lee Longo,
Assistant to Paul A. Krasker

/tll
Enclosures

FILED
98 DEC 21 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
12-22-98
CC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 11, 1998

MOYLE FLANIGAN KATZ KOLINS ET AL
TRACY LEE LONGO
P.O. BOX 3888
WEST PALM BEACH, FL 33402-3888

SUBJECT: GOLD COAST BAPTIST CHURCH, INC.
Ref. Number: 739771

We have received your document for GOLD COAST BAPTIST CHURCH, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 598A00058588

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*WILLIAM J. PAYNE

December 15, 1998

Cheryl Coulliette
Document Specialist
Florida Department of State
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Tallahassee, FL 32314

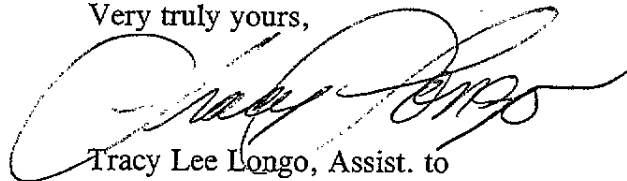
Re: Gold Coast Baptist Church, Inc.

Dear Ms. Coulliette:

I am in receipt of your letter dated December 11, 1998, and have enclosed revised Articles of Amendment to Articles of Incorporation of Gold Coast Baptist Church, Inc. changing the name to Celebration Community Church of West Palm Beach, Inc.

If the same is acceptable, please file the enclosed and forward a date stamped copy to the undersigned. Thank you.

Very truly yours,



Tracy Lee Longo, Assist. to
Paul A. Krasker

/tll
enc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GOLD COAST BAPTIST CHURCH, INC.

FILED
98 DEC 21 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida corporation adopts the following articles of amendment to its limited partnership agreement.

FIRST: Amendment adopted: Article I, is hereby amended to read as follows:

ARTICLE I
NAME AND LOCATION

The name of the corporation shall be CELEBRATION COMMUNITY CHURCH INC., of West Palm Beach, and shall be located in Palm Beach County, Florida, and is a corporation not-for-profit pursuant to Chapter 617, Florida Statutes.

SECOND: The date of adoption of the amendment(s) was : 11-11-98

THIRD: Adoption of Amendment (check one)

X The Amendment was 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.

GOLD COAST BAPTIST CHURCH, INC.

Corporation Name

Dr. David L Cobb

Signature of Chairman, Vice Chairman, President or other officer

Dr. David L. Cobb

Typed or printed name

President

Title

November 20, 1998
Date