

744305

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2430 Estancia Boulevard
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WALTER L. SCHAFFER, JR.
Masters of Law in Taxation
Board Certified Tax Attorney

Wills, Estates & Trusts
Business & Corporate Law
Real Estate Law

March 17, 1999

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

400002811574-5
-03/19/99--01027--004
*****87.50 *****43.75

Re: Articles of Amendment of Articles of Incorporation
of Grace Brethren Church of Clearwater, Inc..

Dear Madam or Sir:

Enclosed are two (2) original signed Articles of Amendment for the above-referenced corporation, together with my firm's check #3319, in the amount of \$87.50, representing the following:

Filing fee	\$ 35.00
Certified Copy	52.50
Total	\$ 87.50

Amerd
+ N/C
4/2/99 SP

99 APR -2 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

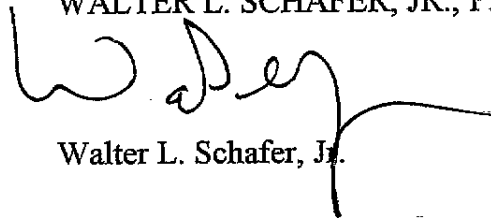
FILED

Florida Department of State
March 17, 1999
Page Two

Please return one of the original Articles of Amendment confirming the date this document was filed with your office. If you have any questions concerning this filing, please do not hesitate to contact me.

Very truly yours,

WALTER L. SCHAFFER, JR., P.A.

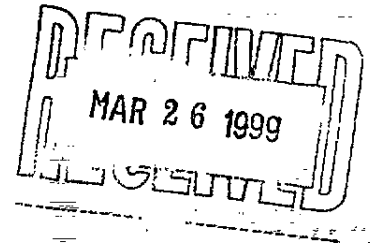
A handwritten signature in black ink, appearing to read "Walter L. Schaffer, Jr.", with a long horizontal flourish extending to the right.

Walter L. Schaffer, Jr.

WLS:vrh
Enclosures
cc: Rev. Thomas Hickey



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State



March 23, 1999

WALTER L. SCHAFER, JR., ESQ.
2430 ESTANCIA BLVD.
SUITE 108
CLEARWATER, FL 33761-2607

SUBJECT: PALM HARBOR GRACE BRETHERN CHURCH, INC.
Ref. Number: 744305

We have received your document for PALM HARBOR GRACE BRETHERN CHURCH, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 799A00014478

RECEIVED
99 APR -2 PM 2:28
DIVISION OF CORPORATIONS

WALTER L. SCHAFFER, JR., P.A.
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WALTER L. SCHAFFER, JR.
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Wills, Estates & Trusts
Business & Corporate Law
Real Estate Law
Taxation

March 30, 1999

Charter Section
Division of Corporations
Florida Dept. of State
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment of Articles of Incorporation of
Grace Brethren Church of Palm Harbor, Inc.

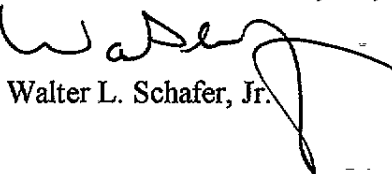
Dear Madam or Sir:

Pursuant to your letter of March 23, 1999, enclosed please find two (2) corrected signed Articles of Amendment for the above-referenced corporation.

Please return one (1) of the original Articles of Amendment confirming the date this document was filed with your office. If you have any questions concerning this filing, please do not hesitate to contact me.

Very truly yours,

WALTER L. SCHAFFER, JR., P.A.



Walter L. Schaffer, Jr.

WLS:lp
Enclosures
cc: Rev. Thomas Hickey

FILED

99 APR -2 PM 3: 16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PALM HARBOR GRACE BRETHREN CHURCH, INC.

The undersigned corporation, pursuant to the provisions Section 617.1006, Florida Statutes, hereby adopts the following Articles of Amendment:

1. The name of the corporation is: Palm Harbor Grace Brethren Church, Inc.
2. Article I of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE I – NAME

The name of the Corporation shall be: Grace Covenant Church of Palm Harbor, Inc."

3. Article IV of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE IV – PURPOSE

The purpose of the corporation shall be to conduct the business and legal affairs of the church of the same name, whose purpose is the worship of the Lord Jesus Christ and the proclamation of His Word according to His command: *All power is given unto Me in heaven and on earth. Go ye therefore and teach all nations, baptizing them in the name of the Father, and of the Son, and of the Holy Ghost, teaching them to observe all things*

whatsoever I have commanded you. And lo, I am with you always, even unto the end of the world. (Matthew 28:18-20)"

4. The foregoing Amendments have been adopted by the Board of Directors and by a majority of the members entitled to vote on these amendments on the 13th day of February, 1999.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the corporation this 30th day of March, 1999.

PALM HARBOR GRACE BRETHERN CHURCH, INC.

By: Thomas W. Hickey
THOMAS W. HICKEY,
President

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 30th day of March, 1999, by Thomas W. Hickey, as President of Palm Harbor Grace Brethren Church, Inc., a not-for-profit corporation, on behalf of the corporation, who is personally known to me or who has produced a current Florida driver's license as identification.

Walter L. Schaffer, Jr.
NOTARY PUBLIC-STATE OF FLORIDA
WALTER L. SCHAFER JR
Printed Name of Notary
My Commission Expires: _____
My Commission Number: _____



Walter L. Schaffer, Jr.
MY COMMISSION # CC759287 EXPIRES
October 5, 2002
BONDED THRU TROY FAIN INSURANCE, INC.