

747239



**SOUTH GEORGIA AND FLORIDA CONFERENCE
OF ADVENT CHRISTIAN CHURCHES**

P.O. Box 4303
Dowling Park, Florida 32064



June 1, 2000

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

Attention: Louise Flemming-Jackson, Corporate Specialist Supervisor

In reference to letter number 500A00029929, enclosed is our corporation check in the amount of \$42.75 for the filing of the articles of amendment, and for a certified copy of this.

Thank you for expediting this change.

Sincerely,

Luree Wotton

Luree Wotton, Sec.
Florida Conference of Advent Christian Churches

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*****43.75 *****43.75

*Name Change
LFT 6-9-2000*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -2 AM 11:36



**SOUTH GEORGIA AND FLORIDA CONFERENCE
OF ADVENT CHRISTIAN CHURCHES**

P.O. Box 4303
Dowling Park, Florida 32064



May 15, 2000

Florida Department of State
The Capitol
Tallahassee, Fl., 32399-0250

Attention: Secretary of State

Attached herewith are certified documents pertaining to the recent vote of our church conference to amend the name of the incorporated body of the South Georgia and Florida Conference of Advent Christian Churches, Inc.

Thanks you for facilitating this change for us.

Sincerely,

A handwritten signature in cursive script that reads "Luree Wotton".

Luree Wotton, Secretary
Florida Conference of Advent Christian Churches, Inc.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 25, 2000

Luree Wotton, Secretary
% SOUTH GEORGIA AND FLORIDA CONFERENCE
Post Office Box 4303
Dowling Park, FL 32064

SUBJECT: SOUTH GEORGIA AND FLORIDA CONFERENCE OF ADVENT
CHRISTIAN CHURCHES, INC.
Ref. Number: 747239

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 500A00029929



**SOUTH GEORGIA AND FLORIDA CONFERENCE
OF ADVENT CHRISTIAN CHURCHES**

P.O. Box 4303
Dowling Park, Florida 32064



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -2 AM 11:36

**AMENDMENT TO ARTICLES OF INCORPORATION OF
SOUTH GEORGIA AND FLORIDA CONFERENCE OF
ADVENT CHRISTIAN CHURCHES, INC.**

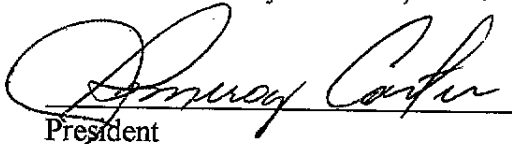
1. The name of the corporation is South Georgia and Florida Conference of Advent Christian Churches, Inc.
2. At a regularly scheduled meeting of the members of the corporation called for March 25, 2000, the following resolution was presented to the members of the corporation by the Board of Directors:

RESOLVED, that the name of the corporation shall be changed to the "Florida Conference of Advent Christian Churches, Inc".

3. By a two-thirds majority vote of the members of the corporation, at which a quorum was present, and in compliance with the corporation's Articles of Incorporation and its By laws, the resolution was adopted.
4. The President and the Secretary of the corporation are authorized to take such action and execute any instruments necessary to file the amendment with the Secretary of State, State of Florida.

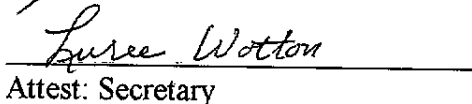
A certified copy of an Excerpt of the Minutes of the meeting of the corporation held on March 25, 2000, is attached hereto.

Dated this 25th day of March, 2000.



President

(Corporate seal)



Attest: Secretary



**SOUTH GEORGIA AND FLORIDA CONFERENCE
OF ADVENT CHRISTIAN CHURCHES**

P.O. Box 4303
Dowling Park, Florida 32064



**EXCERPT OF THE MINUTES OF THE MEETING OF
SOUTH GEORGIA AND FLORIDA CONFERENCE OF
ADVENT CHRISTIAN CHURCHES, INC.**

HELD On March 25, 2000
Dowling Park, Florida

The following is an excerpt of the minutes of the corporation in regard to the proposal to change the name of the corporation. The Board of Directors propose the following for consideration of the membership:

WHEREAS, in the past, the conference was composed of churches in Florida as well as Southern Georgia; and **WHEREAS**, the South Georgia churches have deemed it more appropriate to become members of the All Georgia Conference, so that there are no longer any Georgia churches in this conference,
BE IT RESOLVED, that the name of the corporation be changed to the "Florida Conference of Advent Christian Churches, Inc.."

The above resolution was adopted by a two-thirds majority vote of the members present and voting at which a quorum was present, all in accordance with the corporation's Articles of Incorporation and its Bylaws.

South Georgia and Florida
Conference of Advent Christian Churches, Inc.

By: Luzee Wotton
Secretary

I hereby certify that the above excerpt from the minutes of The South Georgia and Florida Conference of Advent Christian Churches, Inc., held at Dowling Park, Florida, on March 25, 2000, is a true and correct copy of the resolution as adopted.

J. Pomeroy Carter
J. Pomeroy Carter, President

(Corporate seal)