



Grace Community Chapel

7400 62nd Terrace North
Pinellas Park, FL 33781
Phone: 727-545-5643
Fax: 727-547-1352

749636

January 12, 1999

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

TO WHOM IT MAY CONCERN:

I have enclosed the form for Grace Community Chapel, Inc. church's name change to Greater Grace Church of St. Petersburg. Also enclosed is a check in the amount of \$43.75 for filing fee and one (1) certified copy. Our address and telephone number is on the top of this letterhead. Thank you.

Respectfully,

Barbara J. Stein

Secretary

NC
1-22-99
PMS

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 15 AM 9:26

FILED

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Grace Community Chapel, 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.)

Name change of our church to

Greater Grace Church of St. Petersburg, Inc.

SECONDARY STATE
TALLAHASSEE, FLORIDA

99 JAN 15 AM 9:26

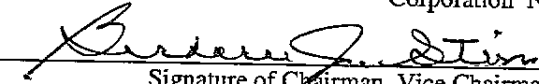
FILED

SECOND: The date of adoption of the amendment(s) was: January 1, 1999

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.

Greater Grace Church of St. Petersburg, Inc.
Corporation Name


Signature of Chairman, Vice Chairman, President or other officer

Barbara J. Stein

Typed or printed name

Secretary

Title

January 12, 1999

Date