

749640

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Diana E. Childers, Esq.

**38434 Fifth Avenue
Zephyrhills, Florida 33542**

December 2, 2002

Department of State
Division of Incorporations
Corporate Filings
PO Box 6327
Tallahassee FL 32314

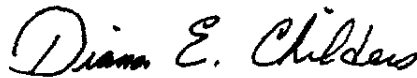
Re: Fair Haven Baptist Church of Zephyrhills, Inc.
Amendment of Articles of Incorporation

Dear Sir or Madam:

Enclosed is Statement of Change of Registered Agent Office or Registered Agent or Both for Corporations. Also enclosed is an original and one (1) copy of the Articles of Amendment to Articles of Incorporation of Hidden Creek Community Church, together with a check for \$78.75 for filing fees and a certified copy of the amendment. At your first opportunity, please file same and return the certified copy to me in the enclosed envelope.

If you have any questions, do not hesitate to contact me.

Sincerely



Diana E. Childers
Attorney at Law

/dc
Encl.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HIDDEN CREEK COMMUNITY CHURCH, INC.**

Pursuant to the provisions of Sections 617.1003 and 617.1006 of the Florida Statutes, **Hidden Creek Community Church Inc.**, adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **Hidden Creek Community Church Inc.**
2. The original Articles of Incorporation for the corporation were filed on November 2, 1979, and assigned Charter No. 749640, said corporation was administratively dissolved, but has been reinstated on November 2, 2001. The Corporation changed its name to Hidden Creek Community Church Inc. on July 15, 2002.
3. By a majority vote on October 9, 2002, by all of the Trustees, officers and members of the corporation respectively, the Trustees, Officers, and Members agreed that the Articles of Incorporation be amended to change the name of the Corporation to **Fair Haven Baptist Church of Zephyrhills, Inc.** The amendment was approved by the single class of members and the number of votes cast for approval was sufficient.
4. Article I of the Articles of Incorporation is hereby amended to read as follows:

The name of this corporation is
Fair Haven Baptist Church of Zephyrhills, Inc.
5. The effective date of these Articles of Amendment is November 15, 2002.

IN WITNESS WHEREOF, the President of the corporation has executed these Articles of Amendment this 22nd day of November, 2002.

HIDDEN CREEK COMMUNITY CHURCH INC.

By: Michael J. Smith
Michael J. Smith, Its President

This document was prepared by:
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