

CR2E031(1/95)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 22, 1999

HERITAGE CHURCH INTER.
2990 HERITAGE ROAD
MARIANNA, FL 32448

SUBJECT: HERITAGE CATHEDRAL, INC.
Ref. Number: 759716

RECEIVED
99 AUG 12 AM 9:41
DIVISION OF CORPORATIONS

We have received your document for HERITAGE CATHEDRAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please contact the undersigned before making corrections or returning your document to this office.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 999A00037657

*CAROL,
Thank you for your help.
I hope the corrections made
are correct.
For James
Phone? (850) 526-2730*

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Heritage Cathedral, 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.)

-----Constitution-----

Current:

Article 1: Name

The name of this assembly shall be Heritage Cathedral Assembly of God of the city of Marianna, State of Florida., changed to - Heritage Cathedral Inc.

Amendment:

Article 1: Name

The name of this Assembly shall be Heritage Church International, Inc. of the city of Marianna, State of Florida.

SECOND: The date of adoption of the amendment(s) was: March 10th

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.

Heritage Church International, Inc.

Corporation Name

H. Dean McCoury

Signature of Chairman, Vice Chairman, President or other officer

H. Dean McCoury

Typed or printed name

Senior Pastor

Title

7/9/99

Date

FILED
99 AUG 12 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA