

761987

(Requestor's Name)

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(Business Entity Name)

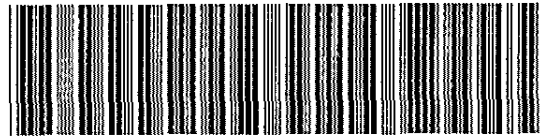
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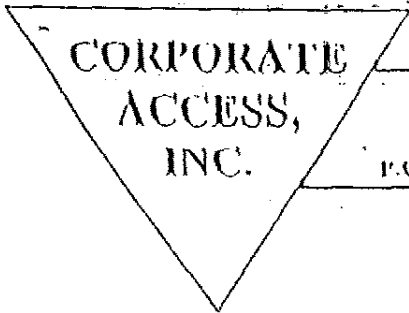
name Change
Amend

11/30/04--01009--001 **43.75

FILED
04 NOV 29 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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04 NOV 29 PM 4:08
STATE
TALLAHASSEE, FLORIDA

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WALK IN

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11/29

TS

☒ CERTIFIED COPY

CUS

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☒ FILING Amend

1.) The King's Way Worship Center, Inc.
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

FILED
04 NOV 29 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
THE KING'S WAY WORSHIP CENTER, INC.
(a corporation not for profit)

Pursuant to the provisions of the Florida Statutes
the members of the nonprofit corporation, upon the
Directors resolution setting forth the Amendment
indicated below at a special meeting called for on
October 6, 2004, adopted the following Amendment to
its Articles of Incorporation:

The members of the undersigned non-profit
corporation resolves that Article I of
the Articles of Incorporation be, and the
same is hereby amended to read as follows:

ARTICLE I

The name of this corporation shall be
QUEST @ KINGSWAY, INC.

Resolved further, that the President and Secretary
of this corporation be and they are hereby authorized
and directed to make, execute and acknowledge a
Certificate under the corporate seal of this corporation,
embracing the foregoing Resolution, and to cause such
Certificate to be filed and recorded in the office of
the Department of State in the manner required by
Florida Statutes.

Upon written notice, the Amendment was adopted at a meeting of the membership held on October 6, 2004, at which a quorum was present, and the Amendment received 100% of the votes of the members present at such meeting were entitled to vote.

Dated at Plant City, Florida, this ____ day of November, 2004.

(CORPORATE SEAL)

THE KING'S WAY WORSHIP CENTER, INC.

By Terry L. Wallace
Terry L. Wallace, President

Attest: Herb McRae
Herb McRae, Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

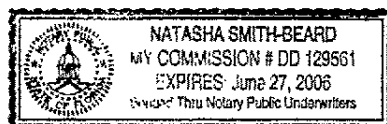
Before me a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared TERRY L. WALLACE, to me known to be the President of THE KING'S WAY WORSHIP CENTER, INC., described in and who executed the foregoing instrument, and he acknowledged before me that he executed it in the name of and for that corporation, affixing its corporate seal, and that he was duly authorized by that corporation to do so.

Witness my hand and official seal in the county and state named above this 22 day of November, 2004.

Personally known ☒
Produced ID _____

Natasha Smith-Beard
Notary Public

My commission expires June 27, 2006



STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

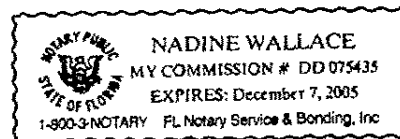
Before me a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared HERB McRAE, to me known to be the Secretary of THE KING'S WAY WORSHIP CENTER, INC., described in and who executed the foregoing instrument, and he acknowledged before me that he executed it in the name of and for that corporation, affixing its corporate seal, and that they were duly authorized by that corporation to do so.

WITNESS my hand and official seal in the county and state named above this 22 day of November, 2004.

Personally known V
Produce Id

Nadine Wallace
Notary Public

My commission expires: 12-07-05



FILED

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF FLORIDA STATUTE SECTION 608.415, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA

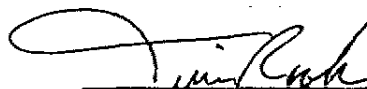
1. The name of the corporation is:

QUEST @ KINGSWAY INC.

2. The name and the Florida street address of the registered agent are:

Tim Rook
501 Kingsway Road South
Seffner, Florida 33584

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT, AS PROVIDED FOR IN CHAPTER 608, FLORIDA STATUTES.



Tim Rook

As Registered Agent

Date 11-14-04

AFFIDAVIT

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me, the undersigned notary public, personally appeared HERB McRAE, who, being by me first duly cautioned and sworn, says:

That pursuant to Florida Statute 617.1002, the Board of Directors of The King's Way Worship Center, Inc. adopted a resolution changing the name of the Church to Quest @ Kingsway, Inc., and a new name was presented to the membership at a special meeting of the membership upon written notice. The members meeting was held on October 6, 2004, and the name of The King's Way Worship Center, Inc. was changed to Quest @ Kingsway, Inc.

Herb McRae
Herb McRae, Church Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 14th day of November, 2004, by HERB McRAE, Church Secretary, who is personally known to me and who did not take an oath.

Nadine Wallace
Notary Public

Nadine Wallace
Printed name

My commission expires: 12/07/2005

