764276



ACCOUNT NO. : 072100000032

1014650 127704A

AUTHORIZATION

REFERENCE

COST LIMIT : \$ 43.75

ORDER DATE : January 25, 2002

ORDER TIME : 1:09 PM

ORDER NO. : 094650-005

CUSTOMER NO: 127704A

CUSTOMER: Thomas D. Waldron, Esq

Thomas D. Waldron, Esq 112 West New Haven Avenue

700004798987--9

Melbourne, FL 32901

DOMESTIC AMENDMENT FILING

NAME:

THE ENGLEWOOD ASSEMBLY OF GOD,

INCORPORATED

EFFICTIVE DATE:

ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY ____ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

SNIT VEOUS OF NOISING

CONTACT PERSON: Sara Lea -- EXT# 1114

SZ: Z WJ SZ NY ZO EXAMINER'S INITIALS:

Anend + N.C. C. Coulliste FEB 27 2002

SECEINED



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 25, 2002

CSC

ATTN: SARA

TALLAHASSEE, FL

SUBJECT: THE ENGLEWOOD ASSEMBLY OF GOD, INCORPORATED

Ref. Number: 764276

We have received your document for THE ENGLEWOOD ASSEMBLY OF GOD, INCORPORATED and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

This is a non profit corporation therefore, they have no shareholders. Please remove any references to this in the first paragraph. Since this was adopted by the directors, you will need the statement about the members approval or no member approval needed for the adoption of the amendment. You will also need to have the date of adoption listed in the manner of adoption paragraph,

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) 245-6903.

Cheryl Coulliette Document Specialist

Please give original submission date as file date:

Letter Number: 602A00004547

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

AMENDMENT TO THE ARTICLES OF INCORPORATION OF

PILEU

02 JAN 25 PH 4: 10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE ENGLEWOOD ASSEMBLY OF GOD, INCORPORATE

The following amendments to the Articles of Incorporation of the above named corporation were adopted by the board of Directors without membership action. Membership action was not required for the amendments. The number of votes required by the Board of Directors were sufficient for adoption. This amendment was adopted on the date of the first signature below.

ARTICLE I. is hereby amended to read:

The name of the Corporation shall be West Coast Church Assembly of God, Inc.

ARTICLE IV. is hereby amended to read:

The corporation shall have members. Members of the corporation will be required to meet the following qualifications, to wit: (Refer to the Constitution and By Laws for the Corporation). Persons meeting such qualifications will be admitted in the following manner, to wit: Approval of the Board of Directors and public acceptance by standing members. However neither the incorporators nor the members of the corporation shall have any vested right, interest or privilege in or to the assets, or any right interest or privilege which may be inheritable or which shall continue after his membership ceases in the corporation.

| | Date: <u>/-/5-0</u> 2 |
|--|--|
| Director T. R. RABURN (pri | int) |
| STATE OF FLORIDA, COUNTY OF Polk The foregoing was acknowledged before me the house of the county of | uis 13 day of TAN , 200 Z by TR Raburn ne or who has produced as identification |
| WITNESS my hand and official seal in the County and | d State last aforesaid. |
| X Cady Anut Notary Signature (SEAL) | |
| My commission expires 6-27-05 | Cathy J. Smith MY COMMISSION # DD010147 EXPIRES |

BONDED THRU TROY FAIN INSURANCE, INC.

| X Start out Date: 1/5/0> |
|---|
| Steve L. Powell (print) |
| Pour |
| STATE OF FLORIDA, COUNTY OF 101K The foregoing was acknowledged before me this 15 day of January , 2002 by Steve L. Powell who is personally known to me or who has produced as identification. |
| who is personally known to me or who has produced as identification. WITNESS my hand and official seal in the County and State last aforesaid. |
| x Cathy O. Anith Cathy J. Smith |
| Notary Signafure (SEAL) My commission expires June 27, 2005 My commission expires June 27, 2005 My commission expires June 27, 2005 |
| My Commission expires TONE AT JULIUS BONDED THRU TROY FAIN INSURANCE INC. |
| x Delitio 00 Date: 01/15/02 |
| Director |
| DJ Burrell (print) |
| The foregoing was acknowledged before me this 15 day of January 2062 by D 5 Porcell |
| , who is personally known to me or who has produced as identification. |
| WITNESS my hand and official seal in the County and State last aforesaid |
| X Corol B. Boyd Notary Signature (SEAL) MY COMMISSION # CC961775 EXPIRES |
| My commission expires 2004 08 August 22, 2004 Bonded THRU TROY FAIN INSURANCE, INC. |
| |
| X Karly In Date: 1-20-02 |
| STATE OF FLORIDA, COUNTY OF Charlett |
| The foregoing was acknowledged before me this 20 thay of Linuary 2001 by Connu Postcul, who is personally known to me or who has produced as identification. |
| WITNESS my hand and official seal in the County and State last aforesaid. |
| (x limath tall |
| Notary Signature My commission expires 44-2003 (SEAL) |
| Xamela Conners Date: 1-20-02 TAMATHA F. POULTON MY COMMISSION # CC 823206 EXPLIPES: April 4, 2003 |
| Pamela J. Conners, Secretary, Treasure |
| STATE OF FLORIDA, COUNTY OF Charlotte |
| The foregoing was acknowledged before me this <u>LO'</u> day of <u>Lintery</u> 20' Z by <u>Loncla</u> J <u>Connor</u> , who is personally known to me or who has produced as identification. |
| WITNESS my hand and official seal in the County and State last aforesaid. |
| X What Hould 4-42003 (SEAL) |
| TAMATHA F. POULTON MY COMMISSION # CC 823206 |
| EXPIRES: April 4, 2003 Bonded Trun Notary Public Underwriters |
| |