

768309

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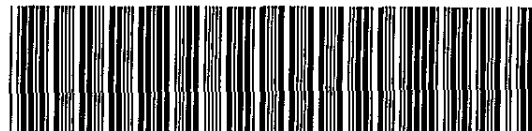
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04/28/04 -01038--026 **70.00

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TALLAHASSEE, FLORIDA
04 APR 28 AM 9:19

Bs filed
IX

Shores Assembly of God

Pastor John Delcamp, Sr. Pastor
206 Midway Rd. • Ocala, FL 34472
P.O. Box 830656 • Ocala, FL 34483-0656

April 23, 2004

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

Gentlemen:

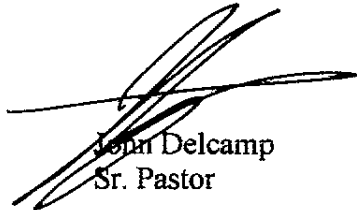
Please find attached two Articles of Amendment to Articles of Incorporation that have recently been approved by our membership.

One is a name change and the other is a new Constitution and By-Laws.

You will also find our check enclosed in the amount of Seventy Dollars (\$70.00) which represents \$35.00 per Article of Amendment times two (2) changes.

If you have any questions, please feel free to contact me during normal office hours (9:00 am until 5:00 pm) Monday through Friday. If I am out, please give the secretary your number and extension and I will call you back just as soon as I get in.

Sincerely,



John Delcamp
Sr. Pastor



Church (352) 687-0190

www.shoresag.org

Fax: (352) 687-8155

info@shoresag.org

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
Of

FILED
CL APR 28 AM 9:19
CLERK OF STATE
TALLAHASSEE, FLORIDA

Shores Tabernacle, Inc.

(present name)

768309

(Document Number of Corporation (If known))

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.)

See Attached Resolution with Approving Vote and Signature of the corporate Secretary to Change the name of the Church to Shores Assembly of God, Inc.

SECOND: The date of adoption of the amendment(s) was: January 28, 2004

THIRD: Adoption of Amendment (CHECK ONE)

X

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.

Dorrett Johnson

Signature of Chairman, Vice Chairman, President or other officer

Dorrett Johnson

Typed or printed name

Board Secretary

Title

April 23, 2004

Date

Resolution 04-002

Shores Tabernacle, Inc.

Submitted at the Annual Business Meeting on January 28, 2004

Where As, the church name leads some to believe that we are a Jewish Synagogue,

And Where As, in the expansion of ministries, our name needs to be easily recognizable;

And Where As, our legal name on the incorporation paper work filed with the State of Florida does not match the name on our Constitution and By-Laws

And Where As, we have recently made adopted a new Constitution and By-Laws with the name Shores Assembly of God.

We, Therefore, the members of Shores Tabernacle Assembly of God, resolve to change the legal name of the church to Shores Assembly of God, Inc.

Proposed Resolution was:

Accepted ✓ Rejected _____ this 28th day of January, 2004.