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768834

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November 27, 2000

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

New Covenant Educational Ministries, Incorporated

Filing Evidence

- ☐ Plain/Confirmation Copy
☒ Certified Copy

Type of Document

- ☐ Certificate of Status
☐ Certificate of Good Standing
☐ Articles Only
☐ All Charter Documents to Include Articles & Amendments
☐ Fictitious Name Certificate
☐ Other

Retrieval Request

- ☐ Photocopy
☒ Certified Copy

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 27, 2000

UCC FILING & SEARCH SERVICES

TALLAHASSEE, FL

SUBJECT: NEW COVENANT EDUCATIONAL MINISTRIES, INCORPORATED
Ref. Number: 768834

We have received your document for NEW COVENANT EDUCATIONAL MINISTRIES, INCORPORATED and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 800A00060

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00 DEC -7 AM 10 19
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
NEW COVENANT EDUCATIONAL MINISTRIES, INCORPORATED**

The undersigned hereby certifies that on the 10th day of November, 2000, at a special meeting of the Board of Directors of New Covenant Educational Ministries, Incorporated, a Florida nonprofit corporation, the following resolution was unanimously approved and passed:

RESOLVED that the name of this corporation set forth in the Articles of Incorporation as New Covenant Educational Ministries, Incorporated be and the same is hereby changed to New Covenant Educational Ministries-FM88/WNCM, Inc., a Florida nonprofit corporation, and that said corporation shall henceforth be known as New Covenant Educational Ministries-FM88/WNCM, Inc., a Florida nonprofit corporation.

FURTHER, there are no members entitled to vote on this amendment.


WITNESS the hand and seal of the Corporation by its President and Secretary this 30th day of November, 2000.

NEW COVENANT EDUCATIONAL
MINISTRIES-FM88/WNCM, INC.

By


Wiley Tomlinson
Its President

By


Robert E. Bailey
Its Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

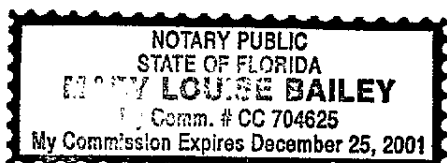
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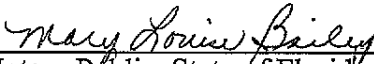
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STATE OF FLORIDA
COUNTY OF DUVAL

I HEREBY CERTIFY that on the 30th day of November, 2000, before me personally appeared Wiley Tomlinson and Robert E. Bailey, the President and Secretary of New Covenant Educational Ministries-FM88/WNCM, Inc., a Florida nonprofit corporation, to me known to be the persons described in and who executed the foregoing Certificate of Amendment and they acknowledged the execution thereof to be the free act and deed of said Corporation for the purposes therein expressed.

WITNESS my hand and official seal this 30th day of November, 2000, at Jacksonville, County and State aforesaid.




Notary Public, State of Florida
My Commission Expires: