769897

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BECRETARY OF STATE

NC ORGAIO



Richard E. Stadler
Elizabeth Siano Harris
Of Counsel
Katherine Wyatt
Paralegal

December 1, 2003

Secretary of State Corporate Division P.O. Box 6327 Tallahassee, Florida 32314

RE: Articles of Amendment

HALIFAX COVENANT CHURCH, INC.

Gentlemen:

I am enclosing herewith an original and copy of Articles of Amendment for Halifax Covenant Church, Inc. In addition, my check in the amount of \$43.75 is enclosed to cover the following fees:

Filing Fee	\$	35.00
Certified Copy		8.75
Total	Ŝ	43.75

Please file the original Articles of Amendment and return a certified copy to the undersigned in the enclosed envelope.

I thank you in advance for your prompt assistance.

Very truly yours,

Richard E. Stadler | Kyr Richard E. Stadler

RES/kjb

Enclosures

ARTICLES OF AMENDMENT OF HALIFAX COVENANT CHURCH, INC.



1. The following provisions of the Articles of Incorporation of HALIFAX COVENANT CHURCH, INC., a Florida non-profit corporation, filed in Tallahassee on August 18, (1983, (Document No. 769897) be and they hereby are amended in the following particulars:

The name of the corporation is hereby changed to read as follows:

SOVEREIGN GRACE CHURCH OF DAYTONA BEACH, INC.

- 2. The foregoing amendment was adopted by the Directors of the corporation on the 7th day of November, 2003.
- 3. The number of votes cast for the Amendment by the directors (elders) was sufficient for approval.
 - 4. There are no members entitled to vote on the amendment.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this Light day of November, 2003.

SOVEREIGN GRACE CHURCH OF DAYTONA BEACH, INC.

DANIEL J. WAZSH, President

KEITH WIGLE Secretary

STATE OF FLORIDA)
COUNTY OF BREYARD)

BEFORE ME, the undersigned authority, personally appeared DANIEL J. WALSH and KEITH WIGLE, as President and Secretary of HALIFAX COVENANT CHURCH, INC., who are personally known to me or who produced their Florida driver's licenses for identification, and who took an oath and executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same, this May of November, 2003.

Nota

Notary Public, State of Florida

My Commission Expires:

8/17/09

Theresa Giordano
My Commission DD24216
SEAL)

**Format Expires August 17 2007