

# TIMOTHY B. PERENICH, P.A.

A PROFESSIONAL ASSOCIATION

180 ALTERNATE 19 NORTH  
PALM HARBOR, FLORIDA 34683

TELEPHONE: 727.787.7212  
FACSIMILE: 727.771.8800

**NO1000005194**

December 11, 2001

Via First Class Mail

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

300004732213--3  
-12/19/01--01002--010  
\*\*\*\*\*15.00 \*\*\*\*\*15.00

Re: Articles of Amendment:

**GRACEPOINTE FELLOWSHIP, INC.**

Dear Secretary of State:

I have enclosed for filing an original of Articles of Amendment to the Articles of Incorporation of Gracepointe Fellowship, Inc. for the above captioned corporation. I have also enclosed a check in the amount of \$20.00 representing the filing fee.

Thank you for your help in this matter.

Sincerely,

TIMOTHY B. PERENICH, P.A.

*Bonnie D. Trujillo*

Bonnie D. Trujillo, CLA

Paralegal to Timothy B. Perenich, Esquire

BDT/tm  
enclosures

*Amend NC*  
DEC 13 2001

FILED  
01 DEC 13 PM 4:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# TIMOTHY B. PERENICH, P.A.

A PROFESSIONAL ASSOCIATION

180 ALTERNATE 19 NORTH  
PALM HARBOR, FLORIDA 34683

TELEPHONE: 727.787.7212  
FACSIMILE: 727.771.8800

December 14, 2001

## Via First Class Mail

Attn: Thelma Lewis  
Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

**Re: Articles of Amendment:**

**GRACEPOINTE FELLOWSHIP, INC.**

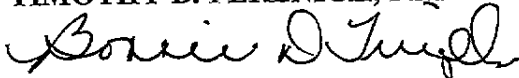
Dear Ms. Lewis:

As requested, I have enclosed a check in the amount of **\$15.00** representing the additional filing fee for the Articles of Amendment for Gracepointe Fellowship, Inc.

Thank you for your help in this matter.

Sincerely,

**TIMOTHY B. PERENICH, P.A.**



Bonnie D. Trujillo, CLA  
Paralegal to Timothy B. Perenich, Esquire

BDT/tm  
enclosure.

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
GRACEPOINTE FELLOWSHIP, INC.**

**A Florida Not-For-Profit Corporation**

FILED  
01 DEC 13 PM 4:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, GRACEPOINTE FELLOWSHIP, INC. (the "**Corporation**"), a Florida Not-For-Profit Corporation, adopts the following Articles of Amendment (this "**Amendment**").

1. **Amendment Adopted.** This Amendment provides for a change in the name of the Corporation as set forth in Article I.

2. **Text of Amendment.** Article I of the Articles of Incorporation is amended by deleting such Article I in its entirety and substituting in lieu of such Article I the following Article I which reads as follows:

**ARTICLE I**  
**Name**

*The name of the Corporation is:*

***GRACEPOINTE COMMUNITY CHURCH, INC.***

3. **Amendment Adopted.** This Amendment provides for a change in the principal office of the Corporation as set forth in Article II.

4. **Text of Amendment.** Article II of the Articles of Incorporation is amended by deleting such Article II in its entirety and substituting in lieu of such Article I the following Article II which reads as follows:

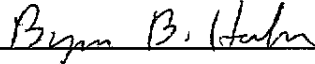
**ARTICLE II**  
**Principal Office**

*The principal office of the Corporation is 10309 Fernbrooke Lane, Tampa, Florida 33624.*

5. **Authorization of Amendment.** This Amendment was unanimously adopted on December 1, 2001, by the members and by the Board of Directors of the Corporation. The number of votes cast in favor of this Amendment by the members was sufficient for approval.

6. **Effective Date.** The effective time and date of this Amendment is upon filing with the Secretary of State.

**IN WITNESS WHEREOF**, the undersigned officer of the Corporation has executed these Articles of Amendment as of December 1, 2001.

  
Byron B. Holmes, President