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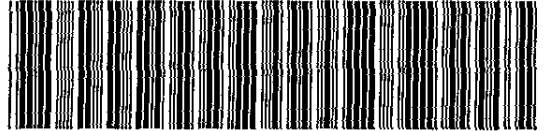
(Business Entity Name)

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

*N01000008103
388 NC
1-31-03*

**The Law Offices Of
TROW, APPLEGET & PERRY**

An Association of Professional Associations

1 NE First Avenue, Suite 303
Ocala, Florida 34470-6632

Chester J. Trow, P.A.

Phone 352-369-8830

Fax 352-369-8832

E-mail Address:

citrow@atlantic.net

January 29, 2003

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Coventry Church, Inc.

Dear Sir/Madame:

Enclosed you will find an original, executed Articles of Amendment with respect to above noted entity to be filed with the Secretary of State, along with our check in the amount of \$35.00 for the required filing fee. Your returning a copy of the filed instrument to the undersigned will be appreciated.

Thank you for your attention to this matter. If you have any questions please do not hesitate to contact our office.

Sincerely,


Renee L. Wolcott, CLA
Certified Legal Assistant to
Chester J. Trow

/rlw

Enclosure: \$35.00 Check
Articles of Amendment
(original & copy)

covent

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
COVENTRY CHURCH, INC.**

Pursuant to the provisions of Sections 617.1002 and 617.1006, Florida Statutes, of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment amending Article I its Articles of Incorporation:

1. The name of the corporation is COVENTRY CHURCH, INC.
2. The text of the Amendment to the Articles of Incorporation is as follows:

ARTICLE I

The name of the corporation is COVENTRY EPISCOPAL CHURCH, INC.
The mailing address and the principal office of the corporation is located at
1 NE First Avenue, Suite 303, Ocala, Florida 34470.

3. The members approved this Amendment to the Articles of Incorporation on January 12, 2003 and the number of members voting for the amendment was sufficient for approval.

COVENTRY CHURCH, INC.

By: William E. Proullard
WILLIAM E. PROULLARD
President

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 24 day of January
_____, 2003, by WILLIAM E. PROULLARD the President of COVENTRY EPISCOPAL
CHURCH, INC. Such person: (notary must check applicable box)

- ☒ is personally known to me.
☐ produced a current Florida Driver's License as identification.
☐ produced _____ as identification.
☒ sworn to or affirmed and subscribed before the undersigned notary.



Chester J. Trow
MY COMMISSION # CC823292 EXPIRES
May 1, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

CRJ
Notary Public
State of Florida, at Large
My commission expires: