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SECRETARY OF STATE

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July 3, 04

To: Department of State

**Amendment Section** 

**Division of Corporations** 

P.O. Box 6327

Tallahassee, FL 32314

Re: Amendment of Articles and request for Certified Copy

To whom it may concern:

In a an official meeting of the board, June 6th, 2004, it was resolved and recorded in the official minutes of the corporation to amend Article I of the Articles of Incorporation for the purpose of changing the corporate name as follows:

## Our present name is:

New Covenant Lighthouse Church of Port Charlotte, Inc.

Article I has been amended to change the name to: Oasis Family Church, Inc.

Attached is the completed Articles of Amendment Form.

A certified Copy of this Amendment is requested and a check for the amendment fee and copy fee is included.

Thank you very much for your assistance with this matter.

Sincerely,

Pastor Aaron Imel

President/Pastor

**New Covenant Lighthouse Church** 

P.O. Box 494240

Port Charlotte, FL 33949

Tel. 941-223-3209 or 941-429-1126

## ARTICLES OF AMENDMENT

$\mathcal{F}_{II}$
ARTICLES OF INCORPORATION  OF TALLAHARY OF STATE  NEW Covenant Lighthouse Church of Port Charlotte (OTES)  (present name)
TALLALTARY AM 9:
of SSF SF STAT
NEW Covenant Lighthouse Church of Port Charlotte, 350
(present name) NO100008665
(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.)
ARTICLE I
The name of this corporation shall be
OASIS FAMILY Church, INC., AND its duration is to be perpetual. This
duration is to be perpetual. This
corporation is a public benefit corporation
Corporation 13 2 pos
, th
SECOND: The date of adoption of the amendment(s) was: JUNE, 6, 2004
THIRD: Adoption of Amendment (CHECK ONE)
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.
Jacon X. Dreie
Signature of Chairman, Vice Chairman, President or other officer
AARON K. IMEL
Typed or printed name