

N01407

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1029 WEST MAGNOLIA STREET
LEESBURG, FLORIDA 34748

December 16, 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Dear Sirs:

Re: _____ (Document No. N01407)

Please find enclosed herewith the following:

1. Original and copy of proposed Articles Of Amendment To Articles of Incorporation for the above-named corporation.
2. Check in the amount of \$35.00.

Please stamp the copy as having been received, and return the same to me, promptly, in the enclosed self-addressed, stamped envelope.

Thank you for this service.

Sincerely yours,

L. E. Taylor

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
OF
STILLWATERS FELLOWSHIP OF LEESBURG, INC.

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:

ARTICLE I. NAME

The name of this corporation is now amended to: CITY CHURCH, INC., with the mailing address of 1335 North Shore Drive, Leesburg, Florida 34748.

ARTICLE II. OBJECT

The general nature or object of this corporation is to conduct for religious worship and instruction, churches, schools, and other institutions connected therewith, of a religious, educational, charitable and benevolent character.

ARTICLE III. MEMBERSHIP

The manner of admission to membership in said corporation shall be by submitting a written application for membership to the Board, who shall, in its sole discretion, accept or deny the application. The present membership of CITY CHURCH, INC., and those hereafter admitted to such membership shall constitute the membership of this corporation.

ARTICLE VI. OFFICERS

The business of this corporation shall be managed by a Board

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of Directors, such management to be composed of not less than three (3) members. All officers of the corporation shall come from membership of the Board. The election, maximum number, and term of membership of the Board shall be as set forth in the by-laws. All legal instruments of the corporation, deeds and mortgages of property, shall be signed by the President or Vice-President, sealed with the corporate seal, and attested by said Secretary.

ARTICLE VIII. BY-LAWS

SECTION 1. The Board of Directors of this corporation may provide such by-laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time, subject, however, to the provisions of SECTION 2 hereinafter.

SECTION 2. Upon proper notice, the by-laws may be adopted, amended, altered or rescinded by a majority vote of the Board of Directors, at any regular meeting or any special meeting called for that purpose.

ARTICLE IX. LOCATION AND RESIDENT AGENT

The principal office of this corporation shall be at 1335 North Shore Drive, Leesburg, County of Lake, Florida, or at such other place as may be selected by the Board of Directors. The resident agent of this corporation shall be L. E. Taylor, whose address is 1029 West Magnolia Street, Leesburg, Florida 34748.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-

stated corporation at the place designated in these Articles Of Amendment, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Resident Agent

ARTICLE X. AMENDMENTS

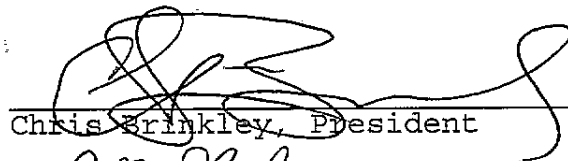
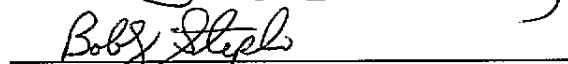
These Articles of Incorporation may be amended at a special meeting of the Board of Directors, called for that purpose, by a majority vote of those members present.

The foregoing amendment was adopted by a quorum of the Board of Directors of this corporation, by a motion, seconded and passed on the 19th day of July, 1998.

As stated in the Constitution and Bylaws of this corporation, 1/4 of the members of the corporation present, in person, shall constitute a quorum at any meeting of the corporation. The corporation has no capital stock.

The number of members of the corporation, as of July 19, 1998, was 40; and the number of members present, constituting a quorum were 32.

IN WITNESS WHEREOF, the undersigned officers of this corporation have executed these Articles of Amendment on the 19th day of November, 1998.


Chris Brinkley, President

Bobby Stephens, Secretary

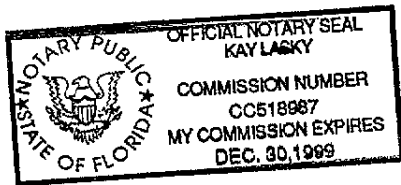
STATE OF FLORIDA

COUNTY OF LAKE

BEFORE ME, personally appeared CHRIS BRINKLEY and BOBBY STEPHENS, the President and Secretary of CITY CHURCH, INC., who executed the foregoing instrument under authority duly vested in them by said corporation for the purposes therein expressed.

WITNESS my hand and official seal in the State and County last aforesaid, this 19TH day of NOVEMBER, 1998.

NOTARY COMMISSION EXPIRATION
DATE/RUBBER STAMP:



Kay Lasky
Notary Public