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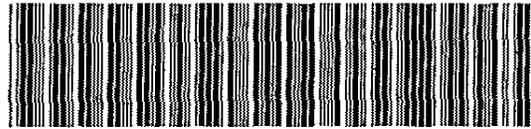
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V SHEPARD MAY 8 2003

GLENN T. SHELBY, P.A.

Attorney at Law
Certified Circuit Court Mediator

2323 South Florida Avenue • Lakeland, Florida 33803 • 863-688-5838

April 30, 2003

Division of Corporations
P. O. Box 6327
409 East Gaines Street
Tallahassee, FL 32399

RE: Church at North Pointe, Inc.

Dear Secretary:

Enclosed please find original Articles of Amendment to the Articles of Incorporation for Church at North Pointe, Inc., changing the name of the Corporation to Living Hope Christian Fellowship, Inc., for filing. Also enclosed is the \$35.00 filing fee.

Thank you very much.

Sincerely,

Glenn T. Shelby
GLENN T. SHELBY,
j'

GTS:awj
Enclosure

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CHURCH AT NORTH POINTE, INC.
a Florida Not For Profit Corporation

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Pursuant to Article VIII of the Articles of Incorporation, the Board of Directors have adopted these Articles of Amendment to the Articles of Incorporation of CHURCH AT NORTH POINTE, INC. and amend the Articles of Incorporation as follows:

1) Article I shall read as follows:

The name of this corporation is: LIVING HOPE CHRISTIAN FELLOWSHIP, INC.

2) In all other respects the Articles of Incorporation shall remain as originally adopted.

3) The date of adoption of this Amendment is April 27, 2003.

4) This Amendment was adopted by the members by a majority vote at a regular business meeting of this corporation which took place on April 27, 2003, 2003.

The undersigned, being the President of this corporation, executed these articles of amendment to the articles of incorporation on April 30, 2003.

Franklin David Derrick President
FRANKLIN DAVID DERRICK, PRESIDENT

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this date by FRANKLIN DAVID DERRICK, who is personally known to me or who has produced DRIVERS LICENSE as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in said County and State, this the 30 day of April, 2003.



ANGELA W. JONES
MY COMMISSION # DD 178860
EXPIRES: February 16, 2007
Bonded Thru Budget Notary Services

Angela W. Jones
NOTARY PUBLIC
State of Florida at Large
Seal: