

NO2000005412

Requester's Name

9926 Wallaston Dr
Dade City FL 33525

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 12 PM 4:27

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

500007044995--9
-08/12/02--01024--001
*****43.75 *****43.75

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Amend.

V SHEPARD AUG 16 2002

Examiner's Initials

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Heart of worship Church, Inc.
(present name)

NO2600005412
(Document Number of Corporation (If known))

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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 VII

President

Anthony Disano Jr
9926 Wallaston Dr
Dade City Fl 33525

Vice President

Jerry Musgrave
35445 Blanton Rd
Dade City Fl 33523

Secretary

Lori Musgrave
35445 Blanton Rd
Dade City Fl 33525

Treasurer

Michelle Disano
9926 Wallaston Dr
Dade City Fl 33525

SECOND: The date of adoption of the amendment(s) was: 8/8/02

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.

Michelle Disano

Signature of Chairman, Vice Chairman, President or other officer

Michelle Disano

Typed or printed name

Treasurer

Title

8/8/02

Date