NO200006177

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



200037566302

06/09/04--01023--012 **35.00

name charge grend

ROPLOY



SHELL, FLEMING, DAVIS & MENGE ATTORNEYS AT LAW

STEPHEN B. SHELL

TELEPHONE • (850) 434-2411 ext. 110
FACSIMILE • (850) 435-1074
E-MAIL • sshell@shellfleming.com

OF COUNSEL: THURSTON A. SHELL FLETCHER FLEMING M. J. MENGE

ROLLIN D. DAVIS, JR. (1932-2002)

226 PALAFOX PLACE NINTH FLOOR, SEVILLE TOWER PENSACOLA, FLORIDA 32502

Mail To: Post Office Box 1831 Pensacola, Florida 32591-1831

MAUREEN DUIGNAN
Board Certified Criminal Trial Lawyer
Also Licensed In New York
THOMAS J. GILLIAM, JR.
BRIAN W. HOFFMAN
CHARLES L. HOFFMAN, JR.
LLM. in Taxation
MATTHEW C. HOFFMAN
DANNY L. KEPNER
Board Certified Civil Trial Lawyer
JASON R. MOSLEY
LLM. in Taxation
ROBERT C. PALMER, III
Board Certified Civil Trial Lawyer
STEPHEN B. SHELL
Board Certified Real Estate Lawyer
JOHN B. TRAWICK
TIFFANY T. WOODWARD
Also Licensed In Albama
SUSAN A. WOOLF

BRADEN K. BALL, JR.

June 7, 2004

Florida Department of State Division of Corporations P. O. Box 6198 Tallahassee, Florida 32314

Re: Name Change for Marcus Pointe Lighthouse Church, Inc.

Gentlemen:

Please file the enclosed Articles of Amendment for the captioned corporation and return a copy to this office. I have enclosed a check in the amount of \$35.00 representing the required filing fee. If you should have any questions or comments, please do not hesitate to give me a call. Thank you for your assistance in this regard.

Very truly yours,

SHELL_FLEMING, DAVIS & MENGE

Stephen B. Shel

SBS/pfj Enclosure B2292-00000

ARTICLES OF AMENDMENT

OF 04 FILED MARCUS POINTE LIGHTHOUSE CHURCH, INC. 17

Article I of the Articles of Incorporation of MARCUS POINTE LIGHTI INC. ("Corporation"), with document number N02000006177, is hereby amended to read:

ARTICLE I - NAME

The name of this corporation is KINGSFIELD WORSHIP CENTER, INC.

These Articles of Amendment were adopted and approved by the members and the number of votes cast for the amendment was sufficient for approval. on May 30, 2004.

IN WITNESS WHEREOF, the undersigned Director of this corporation have executed these

Articles of Amendment this 30 day of My, 2004.

Charles L. Elliott As Director

STATE OF FLORIDA

COUNTY OF Escambia

Before me a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Charles L. Elliott, known to me to be the person who executed the foregoing Articles of Amendment and known to me to be a Director of the Corporation, and that he acknowledged before me that he executed these Articles of Amendment.

(SEAL)

Printed Name: HE/EN K. Fle

My Commission Expires:

