

NO3000000214

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
10 9/30/03

September 10, 2003

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida

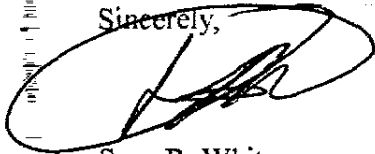
Subject: New Tampa Christian Center, Inc.

Reference Number: N03000000214

Enclosed are the Articles of Amendment to Articles of Incorporation along with a check for the fee for the above mentioned corporations which are to be filed

Should you have any questions, please don't hesitate to contact me at (813) 223-3130.

Sincerely,



Sean R. White
3502 North Nebraska Avenue
Tampa, Florida 3360

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 17, 2003

SEAN R. WHITE
3502 NORTH NEBRASKA AVENUE
TAMPA, FL 33603

SUBJECT: NEW TAMPA CHRISTIAN CENTER, INC.
Ref. Number: N03000000214

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for NEW TAMPA CHRISTIAN CENTER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 703A00051617

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
New Tampa Christian Center, Inc.

N03000000214

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.)

ADOPTED AMENDMENT TO CHANGE THE REGISTERED AGENT:

Jamal Woody shall be named as the registered agent for the above referenced corporation (see below).

WOODY, JAMAL
1718 E 7TH AVE, SUITE 201
TAMPA FL 33604

ADOPTED AMENDMENT TO ADD DIRECTORS: The Board of Directors hereby by accepts the resignation of Micheal W. Lewis as Director, President, Vice President, and Treasurer. The Directors have elected the add the following directors:

DPVP Louise D. Gentle
810 EAST STRATFORD AVENUE
TAMPA FL 33603

DT Sonya Marshall
810 EAST STRATFORD AVENUE
TAMPA FL 33603

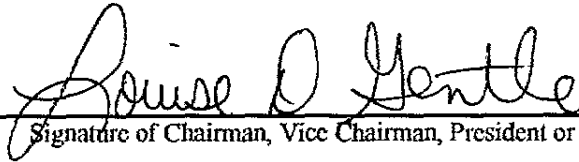
DS Betty Wilson
810 EAST STRATFORD AVENUE
TAMPA FL 33603

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

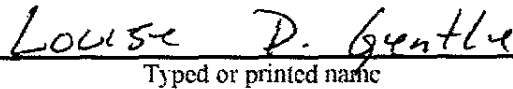
SECOND: The date of adoption of the amendment(s) was: 9/03/2003.

THIRD: Adoption of Amendment (CHECK ONE)

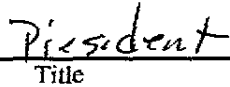
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer



Typed or printed name



Title

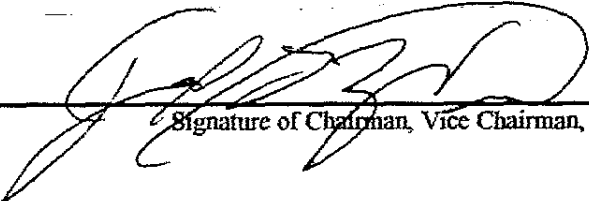


Date

SECOND: The date of adoption of the amendment(s) was: 9/03/2003.

THIRD: Adoption of Amendment (CHECK ONE)

There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

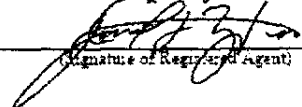
Jamaal Woody

Typed or printed name

Registered Agent⁺ 9-22-03

Title Date

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



(Signature of Registered Agent)

9-22-03

(Date)