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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**CHRISTIAN CHURCH OF WINTER SPRINGS, INC.**

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**COVER LETTER**

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TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Christian Church of Winter Springs, Inc.

DOCUMENT NUMBER: N03000009846

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen Staton  
(Name of Contact Person)

Christian Church of Winter Springs, Inc.  
(Firm/ Company)

800 Tuskawilla Road, Winter Springs, FL 32708  
(Address)

Winter Springs, FL 32708  
(City/ State and Zip Code)

karen@new-covenant-church.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas L. Raleigh, III, Esq. at ( 407 ) 419-8555  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301  
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**FIRST ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
CHRISTIAN CHURCH OF WINTER SPRINGS, INC.  
(A Florida Not For Profit Corporation)**

Pursuant to Sections 617.1002 and 617.1006, Florida Statutes, **CHRISTIAN CHURCH OF WINTER SPRINGS, INC.**, a Florida not for profit corporation (the "Corporation"), hereby adopts the following First Articles of Amendment:

- FIRST:** The Articles of Incorporation of the Corporation were filed on November 12, 2003, and assigned document number N03000009846.
- SECOND:** Article I of said Articles of Incorporation is hereby amended in its entirety to change the name of the Corporation by deleting the provision of said Article I as the same now exists and by substituting in lieu thereof, the following:

**"ARTICLE I**

**NAME OF CORPORATION**

The name of the corporation is **NEW COVENANT ANGLICAN CHURCH, INC.** "

- THIRD:** All other provisions of the Articles of Incorporation remain unchanged and in full force and effect.
- FOURTH:** The foregoing amendment, as recommended for adoption by the Vestry of the Corporation, was adopted by a majority vote of those Members present at a duly noticed special meeting of the Members of the Corporation at which a quorum was present on the 11<sup>th</sup> day of October, 2009.

**IN WITNESS WHEREOF**, the Corporation has caused this First Articles of Amendment to the Articles of Incorporation to be executed on this 20<sup>th</sup> day of October, 2009.

**NEW COVENANT ANGLICAN CHURCH, INC.,**  
a Florida not for profit corporation

By: William Stone  
William Stone, President/Senior Warden

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