N0400006168

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2008 JAN 22 PH 12: 38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend AC Thewis 1/24/08

COVER LETTER

TO: Amendment Section Division of Corporations

P.O. Box 6327 Tallahassee, FL 32314

NAME OF CORPORATION: TOWN & COUNTRY U.P.C. INC
DOCUMENT NUMBER: 4000006168
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
RASHIDI F-A. COUINS
(Name of Contact Person)
TOWN & COUNTRY UNITED PENTECOSTAL CHURCH FINC. (Firm/ Company)
2225 (. 109th Aug-
TAMPA FC 33612 (City/ State and Zip Code)
For further information concerning this matter, please call:
R.F. Collins D. Day at (813) 979-1868 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S35 Filing Fee Scertificate of Status Scertified Copy (Additional copy is enclosed) \$43.75 Filing Fee Scertified Copy (Additional Copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of Corporations

Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

(Name of corporation as currently filed with the Florida Dept. of State) 400006168
(Document number of corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Pro Corporation adopts the following amendment(s) to its Articles of Incorporation: **NEW CORPORATE NAME (if changing):** WICTORY TABERNACLE UNITED PENTECOSTAL Comust contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation) **AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) ARTICLE 5 - REGISTERED AGENT IS RASHIDI COLLINS (PASTOR) 9516 BAYTHE CT. TAMPA FL 33615 ARTICLE 7 - NEW OFFICERS & TITLES: CHAIRMAN - DANIEL M. DAVY PRESIDENT - RASHDI COLLINS 7220 YANDIEN WAY 9516 BAYTAC-E CT. TAMPA FL 33615 TAMPA FL 33647

NEW MUSTEE - JOEL BANNES, 6006 ROSEWOOD BK(Attach additional pages if necessary) Trompa FL 33615

	endment(s) was: 1/18/08
The date of adoption of the am	endment(s) was:
Effective date if applicable:	1118108
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
	as (were) adopted by the members and the number of votes cast as sufficient for approval.
	s or members entitled to vote on the amendment. The ere) adopted by the board of directors.
/have not been select	vice chairman of the board, president or other officer- if directors eted, by an incorporator- if in the hands of a receiver, trustee, or ed fiduciary, by that fiduciary.)
DA	VIER M. DAVY
(Турс	ed or printed name of person signing)
<u> </u>	tairma-N
	(Title of person signing)

FILING FEE: \$35

I UNDERSTAND AND ACCEPT THE ROLES AND RESPONSIBILITIES AND OBLIGATIONS OF THE **REGISTERED AGENT** FOR THE NON-PROFIT CORPORATION FORMERLY KNOWN AS TOWN & COUNTRY UNITED PENTECOSTAL CHURCH INC. THE CHURCH HAS NOW BEEN RENAMED VICTORY TABERNACLE UNITED PENTECOSTAL CHURCH INC.

RASHIDI F. COLLINS

PASTOR

REGISTERED AGENT