N04000010719

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SECRETARY OF STATE

AMENDAN (12/05

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: <u>Calvary Fellowship of the Lakes Inc.</u>

DOCUMENT NUMBER: N04000010719

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

Please return all correspondence concerning this matter to the following:

Benjamin D. Smith / Director
(Name of Contact Person)

Calvary Chapel of the Lakes
(Firm/ Company)

18950 US Highway 441 #228 (Address)

> Mount Dora, FL 32757 (City/ State/ and Zip Code)

For further information concerning this matter, please call:

Benjamin D. Smith / Director
(Name of Contact Person)

at

(352) 874-3576

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) (F)

\$52.50 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed)

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

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of

Calvary Fellowship of the Lakes Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

N04000010719

(Document number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Calvary Chapel of the Lakes Inc.

(must 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)

<u>AMENDMENTS ADOPTED-</u> (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)

ARTICLE II PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

Principle place of Business 18950 US Highway 441 #228 Mount Dora, FL 32757

Mailing Address 18950 US Highway 441 #228 Mount Dora, FL 32757

G. C. R. L. S. R. L.

The date of adoption of the amendment(s) was: 12/29/04

Adoption of Amendment(s) (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.

Signed this 29th day of December, 2004

Signature

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Benjamin D. Smith

(Typed or printed name of person signing)

Director

(Title of person signing)