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A1A CORPORATE SERVICES

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CROSSPOINTE CHURCH, INC.

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Articles of Amendment
to
Articles of Incorporation
of

2007 FEB 12 PM 2:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CROSSPOINTE CHURCH, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N05000000968

(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):

CHURCH OF THE HIGHLANDS PORT ORANGE, 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)

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

THE PRESIDENT'S NAME SHOULD BE CHANGED TO HAL M HALLER III.

THE VICE-PRESIDENT'S NAME SHOULD BE CHANGED TO TOM TRAGESER.

THE SECRETARY'S NAME SHOULD BE CHANGED TO CHARLIE WEST.

THE OFFICER'S ADDRESSES REMAIN THE SAME.

(Attach additional pages if necessary)
(continued)

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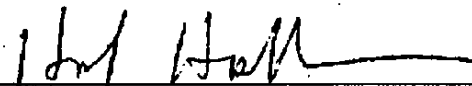
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The date of adoption of the amendment(s) was: 2/9/2007Effective date if applicable: _____
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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 9TH day of FEBRUARY, 2007

Signature



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

HAL M HALLER III.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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