

No 5000002422

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 APR 25 PM 12:38

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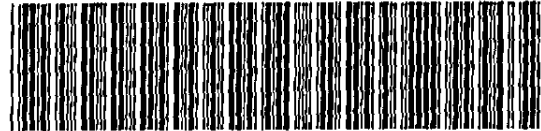
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*ASL*

04/25/05--01036--023 \*\*35.00

*Amend & N/C*

Office Use Only

*Jeffrey Olsen gave Authorization  
to verify and add & delete  
Treasurer 5/2  
JB*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Grace Community Church Of Wesley Chapel, Inc.

**DOCUMENT NUMBER:** N05 000002422

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

Please return all correspondence concerning this matter to the following:

Jeffrey A. Olsen  
(Name of Contact Person)

Grace Community Of Wesley Chapel  
(Firm/ Company)

5450 Bruce B. Downs Blvd #331  
(Address)

Wesley Chapel FL 33543  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jeffrey Olsen at ( 813 ) 994-9363  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee & Certificate of Status & Certified Copy (Additional Copy is enclosed)

"Department of State"

**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



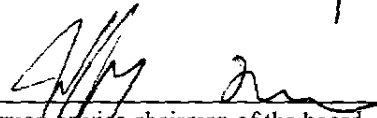
The date of adoption of the amendment(s) was: 4/21/05

Effective date if applicable: 4/21/05  
(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 21<sup>st</sup> day of April, 2005.

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.)

Jeffrey Olsen  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**