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Tel: (727) 345-1999 Fax: (727) 345-1447

October 15, 2010

Department of State Division of Corporations Corporate Filings P. O. Box 6327 Tallahassee, FL 32314

RE: Cross of Life Church, Inc.

Dear Sir:

Enclosed please find the following in connection with the above-referenced matter:

- 1) Articles of Amendment to Articles of Incorporation of Cross of Life Church, Inc.;
- 2) Check in the amount of \$35.00 (amendment fee);

Please file this Amendment to the Articles of Incorporation to reflect the name change and provide my office with confirmation of this filing. Thank you for your attention and cooperation.

Very truly yours,

James R. Nieset

JRN/slv Enclosures

ARTICLES OF AMENDMENT

<u>TO</u>

ARTICLES OF INCORPORATION OF CROSS OF LIFE CHURCH, INC.

1. ARTICLE I of the Articles of Incorporation of CROSS OF LIFE CHURCH, INC., filed on March 11, 2005 is amended to read as follows:

ARTICLE I - NAME

The name of this corporation is: **THE MOVEMENT CHURCH, INC.**, located in Pinellas County, Florida.

2. THIS AMENDMENT was proposed and adopted by Resolution of the Board of Directors of the Corporation. It was recommended to the members of the Corporation and approved by unanimous vote of the members of this Corporation at a special business meeting held on October 2, 2010, in Pinellas County, Florida.

IN WITNESS WHEREOF the undersigned President and Secretary of this Corporation have executed these Articles of Amendment on this 15 day of October, 2010.

ATTEST:

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this **_1S** day of October, 2010, by JASON DUSKIN, President, who is personally known to me, or who produced

Secretary, who is personally known to me.

NOTARY PUBLIC

- President

