

ND5000008824

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP☐ WAIT

MAIL

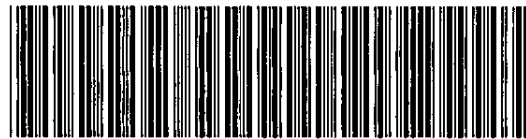
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12 JUL 10 PM 1:57

Amend / cc
Name chg"
@ 7.11.12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Metro Center Corporation

DOCUMENT NUMBER: ND5000008824

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

Please return all correspondence concerning this matter to the following:

J. Douglas Meyers
(Name of Contact Person)

Metro Church of Christ, Inc.
(Firm/ Company)

1491 E. SR 434, Suite 101
(Address)

Winter Springs, FL 32708
(City/ State and Zip Code)

accounting@metrocc.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jenny Spidell at (407) 461-0736
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL 10 PM 1:57

Metro Center Corporation
(Name of Corporation as currently filed with the Florida Dept. of State)

N05000008824

(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:

A. If amending name, enter the new name of the corporation:

Metro Church Center Corporation The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: J. Douglas Meyers
113 Knights Hollow Dr.
(Florida street address)

New Registered Office Address:

Apopka, Florida 32712
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

J. Douglas Meyers
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe
X Remove V Mike Jones
X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Doug Linnert</u>	<u>4042 Gallagher Loop</u> <u>Casselberry, FL</u> <u>32707</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Dale Ziegler</u>	<u>5451 Endicott Pl.</u> <u>Orlando, FL</u> <u>32765</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Russell Harris</u>	<u>536 Saddlewood Ln.</u> <u>Winter Springs, FL</u> <u>32708</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Kevin Hipes</u>	<u>105 Aldean Dr.</u> <u>Sanford, FL</u> <u>32771</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>C</u>	<u>Bert Gerber</u>	<u>936 Saza Run</u> <u>Casselberry, FL</u> <u>32707</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VC</u>	<u>Joe Sherwood</u>	<u>848 Sweetwater Island</u> <u>Longwood, FL</u> <u>32779</u>

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

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Example:

X Change PT John Doe
 Remove V Mike Jones
 Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
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7) <u> </u> Change <u> </u> Add <u> </u> Remove	<u>D</u>	<u>Rick Cox</u>	<u>1036 Pebble Beach E.</u> <u>Winter Springs, FL</u> <u>32708</u>
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2) <u> </u> Change <u> </u> Add <u> </u> Remove	_____	_____	_____
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3) <u> </u> Change <u> </u> Add <u> </u> Remove	_____	_____	_____
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4) <u> </u> Change <u> </u> Add <u> </u> Remove	_____	_____	_____
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5) <u> </u> Change <u> </u> Add <u> </u> Remove	_____	_____	_____
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6) <u> </u> Change <u> </u> Add <u> </u> Remove	_____	_____	_____
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[illegible]

The date of each amendment(s) adoption: 6/25/12

Effective 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(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 6/25/12

Signature [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)

Date Zigleas
(Typed or printed name of person signing)

Secretary
(Title of person signing)