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General Law Practice

151 E. Highland Blvd., Suite 171 (CenterState Bank Bldg.) Inverness, FL 34452 P.O. Box 2755, Inverness, FL 34451-2755 (352) 726-1224 • Fax: (352) 726-5199 Toll Free: 1-888-296-8787

Also Admitted in State of Montana E-Mail: attyeden@mindspring.com

June 18, 2008

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

Re: Lifepoint Community Church of Citrus County, Inc.

Dear Sir/Madam.

Enclosed are Articles of Amendment for the above-referenced corporation along with our check in the amount of \$35.00 to defray the costs of filing same. Please note that the corporation will hereafter be known as: CITRUS VINEYARD COMMUNITY CHURCH, INC.

Please file the enclosed amendment as soon as possible and modify your records accordingly to reflect the new name of the corporation. You may send a copy of the filing letter to my above post office address. In advance, your cooperation is appreciated.

Yours truly,

Eden IV

Enclosures

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## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

Store Physics LIFEPOINT COMMUNITY CHURCH OF CITRUS COUNTY, INC.

Pursuant to the provisions of Section 617.1006 of the Florida No Profit Corporation Act, the undersigned corporation adopts following Articles of Amendment to its Articles of Incorporation:

- 1. The Articles of Incorporation were filed on October 23, 2006.
- The Articles of Incorporation are being amended to change the name of the Corporation and to change the Corporation's principal place of business.

NOW THEREFORE,

3. ARTICLE I is hereby amended as follows:

# ARTICLE I - NAME

The name of the corporation shall now be known as, CITRUS VINEYARD COMMUNITY CHURCH, INC. The Corporation shall be referred to in this instrument as the "Corporation"; the Articles of Incorporation shall be referred to as the "Articles"; and the Bylaws of the Corporation shall be referred to as the "Bylaws".

ARTICLE II is hereby amended as follows: 4.

# ARTICLE II - PRINCIPAL OFFICE

The principal place of business for the Corporation is 320 Hiawatha Ave., Inverness, FL 34452; and the mailing address of the Corporation is P.O. Box 576, Inverness, FL 34451.

ARTICLE IV is hereby amended as follows: 5.

### ARTICLE IV - DIRECTORS

The names and addresses of the persons who are the Directors of the Corporation are as follows:

### CRAIG ACKERMAN

320 Hiawatha Ave. Inverness, FL 34452

### TIM COLWELL

820 Busch Blvd. Tampa, FL 33612-8005

### DON MCTARNAGHAN

7267 E. Ok Isle Dr. Inverness, FL 34450-2581

Said individuals shall serve in such capacity until their successors are elected or appointed by the Members of the Corporation.

6. ARTICLE V is hereby amended as follows:

# ARTICLE V - OFFICERS

The following officers shall serve in the capacity indicated until their successors are elected or appointed by the Directors of the Corporation:

President -

CRAIG ACKERMAN

Vice-President -

TIM COLWELL

Secretary/

Treasurer -

DON MCTARNAGHAN

7. ARTICLE VIII is hereby amended as follows:

### ARTICLE VIII - REGISTERED OFFICE & AGENT

The street address in Florida of the registered office of the Corporation is 320 Hiawatha Ave., Inverness, FL 34452, located in Citrus County, Florida, and the name of the registered agent at such address is: CRAIG ACKERMAN.

- 8. All other articles shall remain in full force and affect as originally filed.
- 9. This amendment was adopted on the /7 day of June, 2008, being duly approved by the Directors of the corporation in accordance with section 617.1006 and at the time of this amendment there were no members to vote on this matter.

Dated this 17 day of June, 2008.

LIFEPOINT COMMUNITY CHURCH OF CITRUS COUNTY, INC., a Florida Non-Profit Corporation

By:

CRAIG ACKERMAN, President