

No 6000012241

(Requestor's Name)

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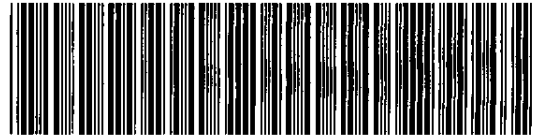
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TALLAHASSEE FL 32301

10-22-10

COVER LETTER

TO: Division of Corporations
Amendment Section Amendment Section
Division of Corporations Division of Corporations
P.O. Box 6327 Clifton Building
Tallahassee, FL 32314

NAME OF CORPORATION: New Life Fellowship of Clay County, Inc

DOCUMENT NUMBER: N06000012241

The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Bob Morro
Legacy Church of Clay County, Inc
PO Box 65988
Orange Park, FL 32065

E-mail address: rmorro@legacychurch.info
For further information concerning this matter, please call: Bob Morro at (904) 424-7394

Name of Contact Person: Bob Morro
Area Code & Daytime Telephone Number: (904) 424-7394

Enclosed is a check for the following amount made payable to the Florida Department of State:
\$52.50 Filing Fee, Certificate of Status and Certified Copy Certificate of Status
(Additional copy is enclosed)

ARTICLES OF AMENDMENT

To

ARTICLES OF INCORPORATION

Of

New Life Fellowship of Clay County, Inc

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its Articles of Incorporation.

First: Amendment adopted to change the corporate name New Life Fellowship of Clay County, Inc to Legacy Church of Clay County, Inc.

Second: The date of adoption of the amendment was September 28, 2010.

Third: There are no members or members entitled to vote on the amendment. The board of directors adopted the amendment.

A handwritten signature in black ink, appearing to read 'Robert Morro', is written over a horizontal line.

Signature of President, Robert Morro September 28, 2010