

NO7000008879

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
CITY CHURCH PCA, INC.

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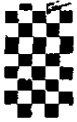
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October 19, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CITY CHURCH PCA, INC.
225 S EOLA DRIVE
ORLANDO, FL 32801

SUBJECT: CITY CHURCH PCA, INC.
REF: N07000008879

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF CITY CHURCH PCA, INC.**

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The name of the corporation is City Church PCA, Inc. The original Articles of Incorporation for the corporation were filed on September 10, 2007, effective on September 10, 2001, and assigned Charter No. N07000008879 (Florida Doc #).

Pursuant to the provisions of Sections 617.1001 and as provided in Section 617.1006 of the Florida Statutes, City Church PCA, Inc. adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"ARTICLE I
NAME

The name of the Corporation shall be NEWCITY PCA, INC., whose principal office and mailing address shall be located at 225 S. Eola Drive, Orlando, Florida 32801."

2. There are no members entitled to vote on the Amendment to the Articles of Incorporation. The Amendment was adopted on August 14, 2011 by the Corporation's board of directors as required under the Corporation's bylaws and Section 617.1002 of the Florida Statutes.

3. This Amendment will be effective as of the date of filing of the Florida Secretary of State, Division of Corporations.

In witness whereof, the necessary persons have executed these Articles of Amendment to Articles of Incorporation effective as of August 14, 2011.

CITY CHURCH PCA, INC.,
a Florida not for profit corporation

By: 

Dennis Tracy, as Director

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