

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Petra Christian Center, Inc.

DOCUMENT NUMBER: N08000006179

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

Please return all correspondence concerning this matter to the following:

Spencer Meco Burr

(Name of Contact Person)

Spencer Meco Burr Ministries, Inc.

(Firm/ Company)

P.O. Box 410211

(Address)

Melbourne, Florida 32941

(City/ State and Zip Code)

Meco747@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Spencer Meco Burr

(Name of Contact Person)

at (321) 757-6798

(Area Code & Daytime Telephone Number)

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

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

Petra Christian Center, Inc.

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

N08000006179

(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:

Spencer Meco Burr Ministries, Inc.

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)

P.O. Box 410211

Melbourne, Florida 32941

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:

New Registered Office Address:

(Florida street address)

_____, Florida
(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.

Signature of New Registered Agent, if changing

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 OCT -3 PM 12:36

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Note: Since I have requested an amendment to change name of the Corporation from
Petra Christian Center, Inc. to Spencer Meco Burr Ministries, Inc., I want to be sure that
the name change is reflected as follows: in the heading on first page, under Article One
on page 1 as well, page 7 under 'Registered Agent', and 'The mailing address' on page
7 as well

Article Six - change 'BOARD OF ELDERS' to 'BOARD OF TRUSTEES'; on first, second,
and fifth line change 'Elders' to 'Trustees'

Article Eight Section 1. - change 'Elders' to 'Trustees' and 'Senior Elder/Pastor' to 'President'

Article Eight Section 2. - on second line change 'Elders' to 'Trustees'; on eighth line
change 'Senior Pastor' to 'President'

Article Nine - on last line change 'Senior Pastor' to 'President'

Article Ten page 5 - on third and fifth (note: continues to line 6) lines change 'Senior
Pastor' to 'President'

The date of each amendment(s) adoption: September 01, 2011

(date of adoption is required)

Effective date if applicable: October 01, 2011

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

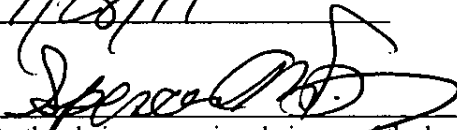
☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☐ 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

9/28/11

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)

SPENCER M. BURR

(Typed or printed name of person signing)

President

(Title of person signing)