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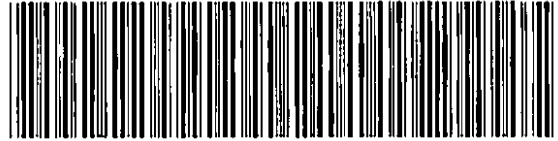
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: TWO RIVERS CHURCH SOUTH FLORIDA, INC.

DOCUMENT NUMBER: N09000005683

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

Please return all correspondence concerning this matter to the following:

ROBERT BARRON, ESQ.

(Name of Contact Person)

BERGER SINGERMAN LLP

(Firm/ Company)

201 E. LAS OLAS BLVD, SUITE 1500

(Address)

FORT LAUDERDALE, FL 33301

(City/ State and Zip Code)

RBARRON@BERGERSINGERMANN.COM

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

For further information concerning this matter, please call:

ROBERT BARRON

(954)

712-5145

at

(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:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

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☒ \$52.50 Filing Fee  
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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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TWO RIVERS CHURCH SOUTH FLORIDA, INC.**

**Document Number: N09000005683**

Pursuant to the provisions of section 617.1006, Florida Statutes, Two Rivers Church South Florida, Inc., a Florida Not For Profit Corporation, hereby adopts the following amendments to its Articles of Incorporation which were filed with the Florida Department of State as of June 9, 2009:

1. **Article One - Name.** The name of the Corporation is hereby amended as follows:

**ARTICLE ONE**

**NAME**

The name of the corporation shall be **NEW RIVER CITY CHURCH, INC.**

2. **Article Two - Address of Principal Office.** The principal office and mailing address of the Corporation is hereby amended as follows:

**ARTICLE TWO**

**ADDRESS OF PRINCIPAL OFFICE**

The principal office and mailing address of the Corporation is as follows:

**9820 Griffin Road  
Cooper City, Florida 33328**

3. **Article Nine - Registered Agent.** The registered agent and registered office of the Corporation is hereby amended as follows:

**ARTICLE NINE**

**ADDRESS OF PRINCIPAL OFFICE**

The registered agent upon whom service of process against this Corporation may be made is Robert W. Barron. The registered agent and the Corporation's registered office are located at 201 East Las Olas Boulevard, Suite 1500, Fort Lauderdale, Florida 33301.

4. **Approval by Board of Directors.** The foregoing amendment was adopted by all the directors of the Corporation on April 6, 2022 and no other approval was required. The number of votes cast for the amendment by the directors in the manner required by Chapter 617 of the Florida Statutes was sufficient for approval.

5. **Effective Date of This Amendment.** This amendment shall be effective upon filing these Articles of Amendment with the Florida Secretary of State.

Signature on Next Page

2022 APR 11 PM 9:55

**TWO RIVERS CHURCH SOUTH  
FLORIDA, INC.**

By: 

Robert Francisco, President and Chairman of  
the Board of Directors

2022 JUN 11 PM 5:35

[Signature Page for Articles of Amendment to Two Rivers Church South Florida, Inc.]