N12000009906

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C LEWIS

COVER LETTER

TO: Amendment Section
    Division of Corporations

NAME OF CORPORATION: Authentic Life Church, Inc.

DOCUMENT NUMBER: N120000009906

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

Please return all correspondence concerning this matter to the following:

James Montague

_____
(Name of Contact Person)

Authentic Life Church, Inc

_____
(Firm/ Company)

81 Tickie Ridge Road

_____
(Address)

Crawfordville, FL 32327

_____
(City/ State and Zip Code)

montaguejw@embarqmail.com

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

For further information concerning this matter, please call:

James Montague _____ at _____ 850 _____ 510-0860
        (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 &   ☑ $43.75 Filing Fee &   ☐ $52.50 Filing Fee
                Certificate of Status   Certified Copy   Certificate of Status
                                 (Additional copy is   Certified Copy
                                 enclosed)   (Additional Copy is
                                                 Enclosed)

Mailing Address	**Street Address**
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle
	Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Authentic Life Church, Inc.

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

N12000009906

(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:

_N/A_ _____*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: _N/A_
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX) _N/A_

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: _James Montague_
81 Tickie Ridge
(Florida street address)

New Registered Office Address:
(Principal office

Crawfordville, Florida _32327_
(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

Page 1 of 4

(Principal office

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)
Please note the officer/director title by the first letter of the office title:
P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.
Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ___ Change ___ Add X ___ Remove	TREA	Robin R Kever	845 Oak Ridge Road W Tallahassee, FL 32305
2) ___ Change ___ Add X ___ Remove	DEAC	Bobby L Steele	8562 Wakulla Springs Road Tallahassee, FL 32304
3) ___ Change ___ Add X ___ Remove	DEAC	James Morgan	323 Guy Strickland Road Crawfordville, FL 32327
4) X ___ Change ___ Add ___ Remove	TREA	James Montague	81 Tickie Ridge Road Crawfordville, FL 32327
5) ___ Change X ___ Add ___ Remove	DEAC	Jon T Rivers	63 Elie Carter Lane Crawfordville, FL 32327
6) ___ Change ___ Add ___ Remove			

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). *(Be specific)*

N/A

The date of each amendment(s) adoption: _____ 9/2/15 _____, if other than the
date this document was signed.

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 _____

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)

_____Keith Logan_____
       (Typed or printed name of person signing)

_____Chairman_____
       (Title of person signing)

☐ There are no members or ...

☐ There are no members or ...