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Andrew R. Reilly
Fred Reilly

January 28, 2002

Florida Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-01/31/02--01094--001
*****35.00 *****35.00

Re: Covenant Community Church of Haines City, Inc.

Dear Sir/Madame:

Enclosed in regards to the above-captioned corporation, please find the following:

- A. Original Articles Of Amendment.
- B. Our firm check in the amount of \$35.00.

Thank you for your kind assistance. If you have any questions, please contact me.

Very truly yours,

Fred Reilly
FR/adf

*gave authorizing
to correct Chapter
to 617.1006
ad 2-4-02*

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02 JAN 31 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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"The courts shall be open to every person for redress of any injury,
and justice shall be administered without sale, denial or delay."

Article I, § 21 - Florida Constitution

*ad amend.
2-4*

ARTICLES OF AMENDMENT

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to the Articles Of Incorporation, which amend Article XIV (Indebtedness):

1. The name of the corporation is Covenant Community Church of Haines City, Inc.
2. The amendment is the deletion of Article XIV (INDEBTEDNESS) which reads as follows:

"The largest amount of indebtedness or liability to which this corporation may subject itself shall be the aggregate sum of \$50,000.00."
3. The amendment was adopted on January 23, 2002 at a Special Meeting.
4. The amendment was duly adopted by a vote of the members of the corporation sufficient for approval.

Dated January 23, 2002.

Covenant Community Church of Haines
City, Inc.

By: 

Anthony J. Baker
Its President

By: 

Bettye D. West
Secretary

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TALLAHASSEE, FLORIDA