

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
COVENANT AND GRACE INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COVENANT AND GRACE INC.**

FILED
2017 MAR 13 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to **THE WELL II CHURCH INC.**

SECOND: The Officers of the Corporation shall be amended to state:

President:	Deanne A. McNamara
Vice-President:	Willie Bolden
Secretary:	Debbie Young
Treasurer:	Christina Aydelotte

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The Directors of the Corporation shall be amended to state:

Deanne A. McNamara
Debbie Young
Christina Aydelotte
Willie Bolden

whose addresses shall be the same as the principal address of the Corporation.

FOURTH: The date of the adoption of this amendment is the 25 January 2017 by the Members.

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SPIEGEL & UTRERA, P.A.
LAWYERS

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FIFTH: The Board of Directors has adopted a resolution setting forth this amendment of the Articles of Incorporation of the corporation. Said resolution was submitted to a vote at a special meeting of all of the Members of the corporation entitled to vote thereon. The amendment to the Articles of Incorporation was adopted unanimously by all of the Members at such meeting. The number of votes cast for the Amendment was sufficient for approval.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 25 January 2017.



Deanne A. McNamara, President

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