

N14000001397

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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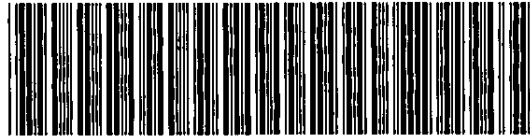
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: New Life Church Tavares Inc

DOCUMENT NUMBER: N/14000001397

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

Please return all correspondence concerning this matter to the following:

Michael R. Swiney
(Name of Contact Person)

New Life Church Tavares Inc
(Firm/ Company)

1212 N. New Hampshire Ave.
(Address)

Tavares FL 32778
(City/ State and Zip Code)

bishop32901@aol.com
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael R. Swiney at (352) 359-4170
(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:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

New Life Church Tavares Inc
(Name of Corporation as currently filed with the Florida Dept. of State)

114000001397
(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:

_____ *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)

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:

Michael R. Swiney
1210 N. New Hampshire Ave.
(Florida street address)

New Registered Office Address:

Tavares, Florida 32778
(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.

Michael R. Swiney
Signature of New Registered Agent, if changing

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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:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	P	Michael R. Swiney	1210 N. New Hampshire Ave Tavares, FL 32778
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	VP	John T. Swiney, Sr.	895 Mansfield Rd Apt. 30 Tavares, FL 32778
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <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)

See attachment

Article IV The manner in which directors are elected or appointed is:
It is required that all officers be members of New Life Church, in good standing and
having been selected by members in conference.

Article V The address and Florida street address of the registered agent is:
Michael R. Swiney
1210 N. New Hampshire Ave.
Tavares, FL 32778

I certify that I am familiar with and accept the responsibilities of registered agent.
Registered Agent Signature: Michael R. Swiney

Article VI The name and address of the incorporator is:
Michael R. Swiney
1210 N. New Hampshire Ave.
Tavares, FL 32778
Electronic Signature of Incorporator: Michael R. Swiney

Article VII The initial officer(s) and/or director(s) of the corporation is/are:
Title: P
Michael R. Swiney
1210 N. New Hampshire Ave.
Tavares, FL 32778

Title: VP
John T. Swiney Sr.
895 Manfield Rd. Apt. 30
Tavares, FL 32778

Title: SEC
Patricia Bailey
406 W. Parker Ave. Unit B
Bushnell, FL 33513

Title: TRST
Betty Jenkins
31643 Howard St.
Tavares, FL 32778

The date of each amendment(s) adoption: 11-19-2014
date this document was signed.

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Effective date if applicable: _____

(no more than 90 days after amendment file date)

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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

11-19-2014

Signature

[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)

Michael R Susiney
(Typed or printed name of person signing)

President

(Title of person signing)