

5/19/22, 11:41 AM

Division of Corporations

# Florida Department of State

## Division of Corporations/

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CELEBRATION CHURCH OF AMELIA ISLAND, INC.**

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**FILED****ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
CELEBRATION CHURCH OF AMELIA ISLAND, INC.**

DOCUMENT NUMBER: N21000005947

MAY 18 2022 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FL

The undersigned, pursuant to the provisions of Section 617.1006, Florida Statutes, for the purpose of amending the Articles of Incorporation of CELEBRATION CHURCH OF AMELIA ISLAND, INC., a not for profit corporation formed and existing under the laws of the State of Florida, adopts the following Articles of Amendment:

**ARTICLE I****Name**

The name of this corporation is currently CELEBRATION CHURCH OF AMELIA ISLAND, INC., but is being changed by these Articles of Amendment.

**ARTICLE II****Amendment to Articles**

Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

**Article I: NAME**

The name of the corporation shall be:

LEGACY CHURCH OF AMELIA ISLAND, INC.

**ARTICLE III****Date of Adoption**

The amendment contained in these Articles of Amendment was adopted by resolution of the board of directors of the corporation effective the 18<sup>th</sup> day of May, 2022.

**ARTICLE V****Approval of Amendment**

There are no members, or members entitled to vote on the amendment. The amendment was approved by the board of directors.

IN WITNESS WHEREOF, the President of the corporation has executed these Articles of Amendment effective the 18<sup>th</sup> day of May, 2022.