

N24181

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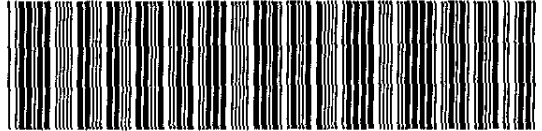
(Business Entity Name)

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03 AUG 25 AM 11:53
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TALLAHASSEE, FLORIDA

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8/28/03

SHEPPARD, BRETT, STEWART, HERSCH & KINSEY, P.A.

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Firm Established 1924

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JOHN K. WOOLSLAIR (1908-1968)
W. A. SHEPPARD (1898-1971)

JAY ANDREW BRETT
JOHN F. STEWART +
CRAIG R. HERSCH **
D. HUGH KINSEY, JR.
MICHAEL B. HILL

OF COUNSEL

JOHN W. SHEPPARD *

* BOARD CERTIFIED: WILLS, TRUSTS & ESTATES

+ CERTIFIED PUBLIC ACCOUNTANT (FL)

+ ALSO ADMITTED IN IOWA

August 22, 2003

Corporate Records Bureau
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

Re: THE PILGRIMS CHURCH, INC.

Dear Sirs:

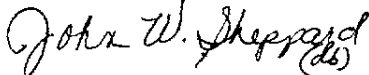
Enclosed herewith are proposed Articles of Amendment to the Articles of Incorporation for The Pilgrims Church, Inc. for filing with your Department which change the name of the Corporation to Church of the Cross of Lee County, Inc. Also enclosed is our check in the amount of \$43.75 to cover the following:

Filing Fee	\$ 35.00
Certified Copy of Charter	\$ 8.75
	\$ 43.75

If the Articles of Amendment meet with your approval, we will appreciate your executing and sending to the undersigned a certified copy of the Certificate of Amendment.

Very truly yours,

SHEPPARD, BRETT, STEWART, HERSCH & KINSEY, P.A.


John W. SHEPPARD
(Signed in Mr. Sheppard's absence
to avoid delay)

JWS:dlb
Enclosures

FILED

Articles of Amendment of Articles of Incorporation
of THE PILGRIMS CHURCH INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 AUG 25 AM 11:53

This Articles of Amendment of the Articles of Incorporation of The Pilgrims Church, Inc, executed by the undersigned persons individually and as the President and Secretary of the Board of Trustees (Elders), of The Pilgrims Church Inc, on this 31 day of August 2003.

STATEMENT OF FACTS

The Pilgrims Church Inc, is a corporation not for Profit, originally organized under the name of The South Fort Myers Community Church, Inc, and subsequently changed its name by Amendment to the Articles of Incorporation to change its name to The Pilgrims Church, Inc as evidenced by Certificate of the Secretary of State on November 21, 1989, the document number of the corporation being N24181.

The Pilgrims Church Inc, by and through its Board of Trustees (Elders) is desirous of further amending the Articles of Incorporation pursuant to Florida Statutes 617.1002 and 617.1003, as herein provided. The Board of Trustees (Elders), on August 3, 2003, by unanimous vote adopted the amendment to the Articles of Incorporation, hereinafter set forth as authorized by Article IX of the Articles of Incorporation, so to do, and do by its undersigned officers execute these Articles of Amendment.

The undersigned officers do further certify by executing this document that the amendments herein made, were duly authorized by, not only by unanimous vote of the Board of Trustees (Elders), at a duly called and held meeting for such purpose on August 3, 2003, and in addition, on August 17, 2003, by a duly called and held meeting of the members of the congregation of The Pilgrims Church, Inc. for such purpose.

Now Therefore, in consideration of the premises, the undersigned officers and Trustees (Elders), have executed these Articles of Amendment as follows:

1. The present name of the corporation is The Pilgrims Church Inc. The corporate name is to be changed to Church of the Cross of Lee County, Inc.
2. The text of the amendment to the Articles of Incorporation adopted by the Board of Trustees and congregation, is as follows:

"Article I

The name of the corporation shall be Church Of The Cross of Lee County, Inc, whose address and location is 13500 Freshman Lane, Fort Myers, Florida, 33912. The address for mailing annual reports is 13500 Freshman Lane, Fort Myers, Florida, 33912."

3. The amendment herein provided for, was adopted by unanimous vote of the Board of Trustees (Elders) at a duly called meeting of the Board held on August 3, 2003, and was adopted pursuant to authority granted to the Board of Trustees in accordance with Article IX of the Articles of Incorporation. In addition, although not required by the Articles of Incorporation, the amendment herein, was also approved by vote of the members of the corporation (congregation) at a duly called and noticed meeting of the members of the corporation (congregation) held on August 17, 2003.
4. The undersigned by executing these Articles of Amendment do certify that the matters herein stated are true and correct.

In witness hereof, the undersigned officers and members of The Board of Trustees (Elders) have executed these Articles this 21 day of August 2003.

THE PILGRIMS CHURCH, INC

BY

Monte J. Shelley
President

ATTEST:

Paula Wagner
Secretary

State of Florida
County of Lee

Before me the undersigned authority, personally appeared Monte J Shelley, individually and as President aforesaid, and Paula Wagner, individually and as Secretary aforesaid, each of said persons to me personally well known, and after being first duly sworn executed the above document in my presence, and affirmed the matters therein as true and correct.

Sworn and Subscribed before me this 21 day of August 2003.



Marion L. Mitton
My Commission CC901393
Expires January 12, 2004

Marion L. Mitton
Notary Public, State of Florida at Large

(Notary Seal or Stamp and Commission
Expiration Date)