North Tampa Church of Christ

August 30,2000

Elders

George Craciun
Dale Larsen
Terry McCurry
James Starks

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314
ATTENTION: ANNA CHESNUT

DEAR ANNA,

As we discussed on the phone yesterday, two non-profit corporations changed corporate names this year. The name changes are shown here:

NORTHEAST TAMPA CHURCH OF CHRIST, INC. BECAME: CHURCH OF CHRIST MINISTRIES, INC.

DOCUMENT # N31646

ECAME: CHURCH OF CHRIS! IMIN

AND

FLORIDA AVENUE CHURCH OF CHRIST, INC. BECAME: NORTH TAMPA CHURCH OF CHRIST, INC. **DOCUMENT # 703738**

THE PHYSICAL ADDRESS FOR BOTH CORPORATIONS IS SHOWN HERE: 12720 NORTH FLORIDA AVENUE TAMPA, FLORIDA 33612

WE WILL RECEIVE CORRESPONDENCE AT:
P.O. Box 312
Lutz, Florida 33548

THE 2000 UNIFORM BUSINESS REPORT & THE ARTICLES OF AMENDMENT FOR BOTH CORPORATIONS WERE MAILED ON APRIL 21, 2000 ALONG WITH SEPARATE CHECKS FOR EACH FUNCTION (ANNUAL REPORT, AMENDMENT, AND CERTIFICATE OF STATUS). WE RECEIVED MEANINGLESS CERTIFICATES FOR THE TWO CORPORATIONS SHOWING THE ORIGINAL NAMES. A COPY OF THESE CERTIFICATES WITH THE NEW NAMES IS DESIRED. ALSO, NEW CONSUMER CERTIFICATES OF EXEMPTION (NUMBERS 39 - 00 - 164248 - 55C AND 39 - 22 - 124556 - 55C) FOR EACH CORPORATION ARE NEEDED, SHOWING THE NEW ADDRESS. PLEASE ASSIST US IN CORRECTING WHATEVER WENT WRONG.

Thanks for your cheerful assistance in these matters. If I can provide any more information, please let me know.

SINCERELY,

BILL TEGARDEN, TREASURER

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Deacons

Doug Crowson
Doug Ford
Bobby Groves
Ronnie Jackson
James Kirby
Gary Marrs
Bill Tegarden
Randy Thurman

Minister

Gary Marrs (813) 240-3655

Location

12720 N. Florida Ave Tampa, FL 33612

Mailing Address

P.O. Box 312 Lutz, Florida 33548

Telephone

(813) 935-4192

2) a32-41a5

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

· UI
NORTHEAST TAMPA CHURCH OF CHRIST, INC
(present name)
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)
: ARTICLE I AMENDED - THE NAME OF THE CORPORATION IS:
CHURCH OF CHRIST MINISTRIES, INC.
SECOND: The date of adoption of the amendment(s) was: APRIL 9, 2000
THIRD: Adoption of Amendment (CHECK ONE)
The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment the amendment amendment(s) was(were) adopted by the board of directors.
Lakla EFS Z M
Signature of Chairman, Vice Chairman, President or other officer
Terry Ly McChon

Typed or printed name

Title

DIRECTOR