

# N33533

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FILED  
01 MAY 29 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Robert J. Gorman, Esquire

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Donald E. Conway, Esquire

Courthouse Box 113 (SLC)

May 25, 2001

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

*Via UPS Next Day Air*

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-05/29/01--01133--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: The Apostolic Pentecostal Tabernacle of St. Lucie County, Inc.  
Charter Number - N33533

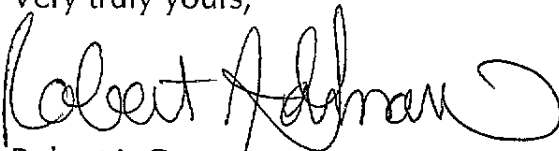
Gentlemen:

Enclosed herewith please find this firm's check in the amount of \$43.75 representing your fee for filing the Certificate of Amendment to Articles of Incorporation (\$35.00) and your fee for a certified copy of the Amended Articles of Organization (\$8.75) of the above mentioned corporation.

Once filed, please forward the Amendment to us in the enclosed, stamped envelope.

Should you have any questions regarding this matter, please contact this office. Thank you.

Very truly yours,



Robert J. Gorman

RJG/mlb

Enclosures

NC  
6-6-01  
BKS

**CERTIFICATE OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
THE APOSTOLIC PENTECOSTAL TABERNACLE OF ST. LUCIE COUNTY, INC.**

THE APOSTOLIC PENTECOSTAL TABERNACLE OF ST. LUCIE COUNTY, INC.,  
a Florida Not-For-Profit Corporation, bearing Charter Number N33533, does hereby certify to  
the amendment of its Articles Of Incorporation as follows:

1. The name of the Corporation is the THE APOSTOLIC PENTECOSTAL  
TABERNACLE OF ST. LUCIE COUNTY, INC..
2. The new name of the Corporation, based upon the adopted Amendment to the Articles  
Of Incorporation, is THE SANCTUARY FAMILY WORSHIP CENTER, INC..
3. The Amendment of the Articles Of Incorporation adopted by the Board Of Directors  
and a sufficient number of members, which members met and voted upon the Amendment at a  
duly called and constituted meeting on March 12, 2001, and approved the following resolutions:

RESOLVED, that the name of the Corporation shall be changed to THE  
SANCTUARY FAMILY WORSHIP CENTER, INC.; and

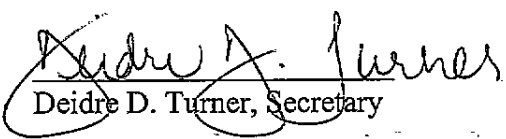
RESOLVED FURTHER that the Articles Of Incorporation shall be amended by  
filing a Certificate Of Amendment Of Articles Of Incorporation with the Secretary  
Of State to reflect the change in name of the Corporation; and

FURTHER RESOLVED that the Board Of Directors of the Corporation are further  
authorized and empowered to prepare with consultation of counsel Restated Articles  
Of Incorporation following the filing of the Certificate Of Amendment for the name  
change, and such further amendments to the Articles, including registered office,  
current directors, resident agent, membership definitions, amendments to the Articles,  
and other matters as may be recommended by counsel.

Dated: May 25, 2001

  
JAMES TURNER, President

ATTEST:

  
Deidre D. Turner, Secretary

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