

N34458

Stephen T. Allison
Attorney at Law

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 26 PH 2:41

June 22, 2000

Secretary of State
Corporation Division
P. O. Box 6327
Tallahassee, FL 32314

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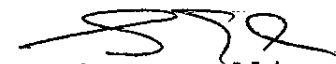
Re: New Hope Community Church, Inc.

Dear Sir:

Enclosed find original and two copies of Articles of Amendment to Articles of Incorporation together with my check for \$35.00 as your filing fee therefor.

Please file the same returning a file marked copy to me for my files. Thank you for your kind attention to this matter.

Sincerely,



Stephen T. Allison

enclosure

N/c

V. SHEPARD JUL 12 2000

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
FOR
NEW HOPE COMMUNITY CHURCH, INC.

Amendment to Articles of Incorporation of NEW HOPE COMMUNITY CHURCH, INC. a Not-for-Profit Corporation organized under the laws of the State of Florida, executed by Fred L. Collier, its President, and Saundra L. Collier its Secretary.

1. The corporation was chartered on September 29, 1989 and assigned charter number N34458.
2. On June 20th, 2000, the corporation, on proposal of its Board of Directors, by resolution duly adopted the proposed amendment. There are no members entitled to vote on the amendment. The amendment was adopted by 2/3 majority of the Board members present at said meeting, which was sufficient for approval as provided by law. Fred L. Collier, its President and Saundra L. Collier its Secretary hereby execute and acknowledge the following :

WHEREFORE, BE IT RESOLVED, that Article 1 of the Articles of Incorporation be deleted and a new Article 1 be added to read as follows :

ARTICLE 1. NAME. The name of the corporation is **NEW HOPE COVENANT COMMUNITY CHURCH, INC.**

RESOLVED FURTHER, that said amendment is adopted and approved this 20th day of June, 2000.

Executed by the undersigned President, Fred L. Collier, and the Secretary, Saundra L. Collier on June 20th, 2000.

NEW HOPE COMMUNITY CHURCH, INC.

Attest :

Fred L. Collier
President
(FIDC C460-252-50-008-0)

Saundra L. Collier
Secretary
(FIDC C460-788-44-7160)

CERTIFICATION

I, Saundra L. Collier, Secretary of NEW HOPE COMMUNITY CHURCH, INC. hereby certify that the above is a true copy of the resolutions adopted by the Board of Directors of NEW HOPE COMMUNITY CHURCH, INC. and such resolution is in full force, form and effect.

Saundra L. Collier
Secretary

STATE OF FLORIDA
COUNTY OF Orange

Before me this date appeared Laundra L. Celler Secretary of NEW HOPE COMMUNITY CHURCH, INC. and hereby acknowledged that the above and foregoing is a true and correct statement of the Amendment to the Articles of Incorporation and that after adoption of the final resolution adopted therein was authorized to certify a true copy of the same for presentation to the Secretary of State of the State of Florida and signs such Amendment as Secretary of said corporation this 8th day of June, 2000.

[Signature]
Notary Public

