

N38340

PHILIP S. HANEY LL.M. (TAXATION)
ADMITTED OKLAHOMA AND TENNESSEE

LAW OFFICES
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WRITER'S DIRECT DIAL NUMBER
918 774.

March 6, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 22 AM 10:38

Secretary of State
Division of Corporations
Amendment Section
409 Gaines St.
Tallahassee, FL 32399

via Expedited/Courier Mail

400002487014--5
-04/13/98--01122--020
*****35.00 *****35.00

*Re: Metro Life Christian Church, Inc.
Articles of Amendment to Articles of Incorporation
Change of Corporate Name to "MetroChurch, Inc."*

Ladies and Gentlemen:

Enclosed is an original and one copy of the Articles of Amendment to Articles of Incorporation of Metro Life Christian Church, Inc., a Florida nonprofit corporation. The corporation has been assigned document number N38340. The amendment changes the name of the corporation from "Metro Life Christian Church, Inc." to "MetroChurch, Inc.". Please be sure to record this name change so that the new name is one continuous word, "MetroChurch", without any spacing between the letters. Both the letters "M" and "C" should be capitalized in the language of the name. There are no other amendments. The amendment was approved by the church's Board of Directors in accordance with applicable Florida nonprofit law. A check made payable to the Florida Department of State in the amount of \$35 is enclosed to cover the cost of filing and processing the amendment.

N.C.
4-23-98
CC

PHILIP S. HANEY LL.M. (TAXATION)
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WRITER'S DIRECT DIAL NUMBER
918.774.

April 21, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

US Priority Mail

Attn: Cheryl Coulliette, Document Specialist

Re: Metro Life Christian Church, Inc.
Ref. No.: N38340
Letter No.: 898A00020508

Dear Ms. Coulliette:

Enclosed for resubmission you will find three originally signed Articles of Amendment to Articles of Incorporation for Metro Life Christian Church, Inc. Metro Life is changing its name to MetroChurch, Inc. Your office has required original signatures, and a reference to the fact that the corporation does not have members entitled to vote on the amendment. We believe you will find the enclosed documents satisfactory for your needs, and in compliance with the requirements of the Florida statutes.

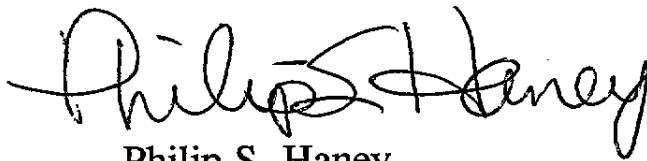
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DIVISION OF CORPORATIONS

April 21, 1998

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After your office has processed and confirmed this amendment, effecting the name change, please return the approved documents to our attention. Thank you for your cooperation. For any questions you may have by all means contact the undersigned at your earliest convenience (918.744.1023).

Very truly yours,

A handwritten signature in black ink, reading "Philip S. Haney". The signature is fluid and cursive, with the first name "Philip" and last name "Haney" clearly legible, and "S." as a small initial in the middle.

Philip S. Haney

PHILIP S. HANEY ASSOCIATES

PSH:kss

Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 16, 1998

PHILIP S. HANEY ASSOC.
2727 EAST 21ST STREET
SUITE 2004
TULSA, OK 74114-3533

SUBJECT: METRO LIFE CHRISTIAN CHURCH, INC.
Ref. Number: N38340

We have received your document for METRO LIFE CHRISTIAN CHURCH, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 898A00020508

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:

Metro Life Christian Church, Inc.

SECOND: The following amendment to the articles of incorporation was adopted by the corporation, through its Board of Directors, and there are no members entitled to vote:

ARTICLE I

The name of the corporation is MetroChurch, Inc. The principal place of business of this corporation is 3801 Crystal Lake Drive, Pompano Beach, FL 33064.

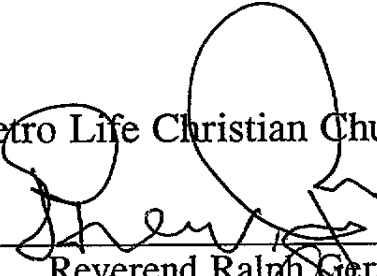
[No Additional Amendments]

THIRD: There are no members entitled to vote on the amendment and, accordingly, the amendment was adopted by the Board of Directors of Metro Life Christian Church, Inc. on the 25th day of February, 1998.

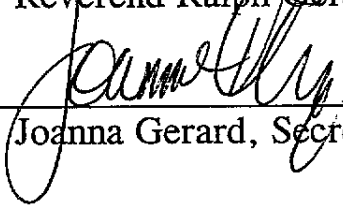
Dated: April 21, 1998.

Metro Life Christian Church, Inc.

By


Reverend Ralph Gerard, President

By


Joanna Gerard, Secretary

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 22 AM 10:38