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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HOPE LUTHERAN CHURCH, INC. OF WELAKA, FLORIDA**

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
HOPE LUTHERAN CHURCH, INC. OF WELAKA, FLORIDA**

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation, pursuant to the majority vote of the members approving the Articles of Amendment:

1. Article I is deleted in its entirety and the following substituted in lieu thereof:

"ARTICLE I - NAME

The name of the Corporation shall be HOPE LUTHERAN CHURCH, INC. OF SATSUMA, FLORIDA. Its principal place of business shall be 273 County Road 309, Satsuma, Florida 32189 and its mailing address shall be P.O. Box 132, Satsuma, Florida 32189, with the privilege and right of establishing and maintaining such other place or places of business and offices and agencies elsewhere in the State of Florida, or in any State of the United States, as the corporation may hereafter desire and determine."

2. In all other respects, except as specifically changed and modified in these Articles of Amendment to the Articles of Incorporation, all of the provisions contained in the Articles of Incorporation of HOPE LUTHERAN CHURCH, INC. OF WELAKA, FLORIDA, INC. shall be and remain the same.

Executed by the undersigned this 2nd day of July, 2007.

HOPE LUTHERAN CHURCH, INC.
OF WELAKA, FLORIDA

By: Jack Tietge
Jack Tietge, President

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