

APR-27-2005 WED 05:28 PM Shutts and Bowen

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Division of Corporations

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N43626

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BASIC AMENDMENT

CATALYST COMMUNITY CHURCH OF ORANGE & OSCEOLA COUNTY

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**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
CATALYST COMMUNITY CHURCH OF ORANGE & OSCEOLE COUNTIES, INC.**

WHEREAS, the Articles of Incorporation of Catalyst Community Church of Orange & Osceole Counties, Inc. (the "Corporation") were filed with the Florida Department of State on May 23, 1991, as Document Number N43626, and were amended by Articles of Amendment on June 17, 2004;

WHEREAS, it is the intention of the Board of Directors and Members of the Corporation that the Articles of Incorporation of the Corporation be amended, effective the date this Second Amendment is filed with the Florida Department of State, in accordance with the proposed amendment hereafter set forth; and

WHEREAS, the proposed amendment to the Articles of Incorporation of the Corporation as hereinafter set forth were adopted by the Members and the number of votes cast for the amendment was sufficient for approval pursuant to the provisions of Sections 617.002, 617.0701 of the Florida Not-For-Profit Corporation Act on April 11, 2004 and the correction was approved on April 27, 2005.

NOW, THEREFORE, the Articles of Incorporation of the Corporation are hereby amended effective the date this Second Amendment is filed with the Florida Department of State, as follows:

1. Article I, Section I shall be deleted in its entirety and the following is substituted therefor:

This congregation of believers shall be known as the CATALYST
COMMUNITY CHURCH OF ORANGE & OSCEOLA COUNTIES, INC.

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of the Corporation by its President this 27 day of April, 2005.

CATALYST COMMUNITY CHURCH OF ORANGE
& OSCEOLE COUNTIES, INC.

By: Douglas Maners
Douglas Maners, President