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COVER LETTER:

=t. Our Return Addrew:

VINEYARD RIVER OF LIFE INT' OUTREAM
CENTER, IN
14955 GULF BLVD.
MADEIRA BEACH, FLORIDA 33708

\$\frac{2}{2}. PHONE \pm : (727) 394-7231

DEAR AMENDMENT SECTION,

Please find Attached our Articles of Amendment to our Articles of Incorporation "ARTICLE 1", Original, "notorized.

Also please find our Attached that for \$3500, for our filing fee and an add' 875 for a Centified capy of the Amendment.

* Please file & Register this Name-change for out Corporation.
Thank you, AM Cally
Secretary

FILED

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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of



| RIVER | OF LIFE | INTERNATIONAL | OUTREACH | CENTER, INC |
|-------|---------|---------------|----------|-------------|
| | | (present name | :) | , |
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(Document Number of Corporation (If known)

Pursuant to the provisions of section 617,1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: DELETED.) Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR

AMENDMENT OF ARTICLES OF INCORPORATION ARTÍCLE 1. (NAME CHANGE) "SEE ATTACHED ORIGINAL AMENDMENT"

| SECOND: The date of adoption of the amendment(s) was: JANUARY /2 - 200 | <u> </u> |
|---|----------|
| THIRD: Adoption of Amendment (CHECK ONE) | |
| The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval. | |
| There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors. | |
| Signature of Chairman, Vice Chairman, President or other officer | |
| RANDALP GUNNING Typed or printed name | |
| VICE PRESIDENT 3/26/03 | |

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF RIVER OF LIFE INTERNATIONAL OUTREACH CENTER, INC.

KNOW ALL MEN BY THESE PRESENTS, That at a special meeting of the Board of Trustees, of The RIVER OF LIFE INTERNATIONAL OUTREACH CENTER, INC., held at the hour of 11:30 AM on January 12th, 2003, at 14955 Gulf Blvd., Madeira Beach, Florida; that all Trustees, being present in person voted unanimously in favor of the following resolution:

"BE IT RESOLVED that Article I of the Articles of Incorporation, be, and the same is hereby amended to read as follows:

ARTICLE I.

That the name of the Corporation as amended shall be VINEYARD RIVER OF LIFE INTERNATIONAL OUTREACH CENTER, INC."

WHEREUPON the President of the Corporation and Chairman of the meeting declared said resolution passed and said amendment to the Articles of Incorporation duly adopted.

Jack D. Morsink

ATTEST:

Secretary M. Callum

STATE OF FLORIDA,)
) ss.
County of Pinelias.)

JACK D. MORSINK and KEVIN J. MCCALLUM, being duly sworn upon their oath deposes and says:

That they are respectively the President and Secretary of RIVER OF LIFE INTERNATIONAL OUTREACH CENTER, INC., a Corporation, duly organized and existing under the laws of the State of Florida, that they are the identical persons who executed the foregoing Articles of Amendment to the Articles of Incorporation of said RIVER OF LIFE INTERNATIONAL OUTREACH CENTER, INC., and that the resolution above set forth is true and correct.

Subscribed and sworn to before me this $12 + \frac{1}{12}$ day of January, 2003.

Notary Public for the State of Florida

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My Commission Expires: 8/7/2005

(Stamp)

