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From: Brewer Perotti Martinez P.A.

(813) 228-0740

08/13/2010 14:09

#701 P.001/003

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8/13/2010

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FIRST UNITED METHODIST CHURCH OF HAINES CITY, FLA., INC.,
a Florida not for profit corporation**

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Pursuant to the Florida Not For Profit Corporation Act, **FIRST UNITED METHODIST CHURCH OF HAINES CITY, FLA., INC.**, a Florida not for profit corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is: **FIRST UNITED METHODIST CHURCH OF HAINES CITY, FLA., INC.**

SECOND: Article I of the Articles of Incorporation of the Corporation is hereby amended and restated in its entirety as follows:

ARTICLE I – NAME AND ADDRESS

The name of this corporation shall be **NEW HORIZON CHURCH, UNITED METHODIST CONGREGATION, CHARITABLE ENTITY, INC.** The corporation's principal office is 21 South Second Street, Haines City, FL 33844.

THIRD: The foregoing amendment to the Corporation's Articles of Incorporation was adopted and approved by written action of the Board of Trustees (which is also known as the corporation's Board of Directors) and by the members of the Charge Conference of First United Methodist Church of Haines City, Fla., Inc. at a meeting duly called and held on the 12 day of JULY, 2010, as required by Article XI of said Articles of Incorporation, and the number of votes cast for the amendment was sufficient for approval.

FOURTH: The foregoing amendment to the Corporation's Articles of Incorporation will become effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Florida Department of State.

[SIGNATURES CONTAINED ON FOLLOWING PAGE]

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SIGNATURE PAGE TO ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF FIRST UNITED METHODIST CHURCH OF HAINES CITY, FLA., INC.,
a Florida not for profit corporation

IN WITNESS WHEREOF, the undersigned officers of the Corporation have executed these Articles of Amendment to Articles of Incorporation of FIRST UNITED METHODIST CHURCH OF HAINES CITY, FLA., INC., this 12 day of JULY, 2010.

Sign: [Signature]
Print Name: Carol L. Meyer
Title: Member

Sign: [Signature]
Print Name: Julie A. Weed
Title: Recording Secretary

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