## N94000004974

1028 Old Big Tree Road Daytona Beach, FL 32119 April 5, 1999

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

To Whom It May Concern:

We would like to change the name of our Corporation from "Living Waters Prophetic Church, Inc." to "The Gathering, Inc.". Please find enclosed the necessary paper work for this change and a check for the \$35.00 fee. Thank you.

Sincerely,

Margaret M. Toner

Secretary

000002833560--2 -04/08/99--01083--025 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 14, 1999

MARGARET M. TONER 1028 OLD BIG TREE ROAD DAYTONA BEACH, FL 32119

SUBJECT: LIVING WATERS PROPHETIC CHURCH, INC.

Ref. Number: N94000004974

We have received your document for LIVING WATERS PROPHETIC 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 799A00018995

## ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION

of

	Living	Waters Prophetic Church, Inc.	, — · — -
<u> </u>		(present name)	
		ions of section 617.1006, Florida S adopts the following articles of amo	tatutes, the undersigned Florida endment to its articles of incorporation.
FIRST:	Amendme	nt(s) adopted: (INDICATE ARTICLE N	umber(s) being amended, added or
Amendment #1			99 APR SECRE
Chang	e name to:	The Gathering Place, Inc.	29 M 8: 53 ARY OF STATE
SECON THIRD:		of adoption of the amendment(s) v	vas: April 4, 1999
		endment(s) was(were) adopted by the amendment was sufficient for a	he members and the number of votes approval.
	There a amendr	re no members or members entitled nent(s) was(were) adopted by the b	to vote on the amendment. The oard of directors.
	Living	Waters Prophetic Church, Inc	<b>3.</b>
<del>-</del>	Man	Corporation Name	etary =
_	S	gnature of Chairman, Vice Chairman, Pre	esident or other officer
	Margare	t M. Toner	
-	-	Typed or printed name	8
	Secreta	Y-17	April 5, 1999

Date

Title