

N9500000019

GALLOWAY HOLINESS CHURCH, INC.
6203 LYNMAR DRIVE
LAKELAND, FLORIDA 33813
863 258 0692

January 7, 2002

Department of State
Division of Corporations
Amendment Section
409 East Gaines Street
Tallahassee, FL 32399

000004758570--8
-01/08/02--01032--002
*****43.75 *****43.75

Re: Name Change

Gentlemen:

Please find attached an Amendment to the Articles of Incorporation of Galloway Free Holiness Church, Inc., changing its name to Galloway Holiness Church, Inc.

We are enclosing a check in the amount of \$43.75 and request a certified copy of the amendment be returned to us.

Sincerely,
Galloway Holiness Church, Inc.

R. Read Peaslee
R. Read Peaslee
Director

FILED
02 JAN -8 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

READ Peaslee
AUTHORIZATION BY PHONE TO
CORRECT ADD NUMBERS
DATE 1/14
BY RS

NC
906
1-14
(2)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GALLOWAY FREE HOLINESS CHURCH, INC.

CHARTER NUMBER N95000000019

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida non-profit corporation adopts the following article of amendment to its articles of incorporation:

Amendment adopted:

Article I amended to:

The name of this corporation is:

GALLOWAY HOLINESS CHURCH, INC.

Date of this amendment: January 3, 2002

The adoption of this amendment was approved by the directors/^{members} the number of votes cast for the amendment was sufficient for approval.

Signed this 4th day of January, 2002.

Signature

W. J. Meredith

W. J. Meredith - President and Director

Signature

Hosie L. O'Steen

Hosie L. O'Steen - Director

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE