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Grace Chapel of the Palm Beaches 3970 RCA Blvd Suite 7008 Palm Beach Gardens, Fl. 33410

Phone: (561) 622-5359 Fax: (561) 622-4349 700002751427--5 -01/22/99--01068--004 *****87.50 *****43.75

Enclosed is a completed Article of Amendment for a name change for Grace Chapel of the Palm Beaches. A check is also enclosed covering the filing fee of \$35.00 and \$52.50 for one certified copy, total \$87.50. Please contact Cathy Simcich or Pastor Mike Tobey if there are any questions or other requirements.

In God's service,

Cathy Simcich

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SECRETARY OF STATE

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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Grace Chapel of the Palm Beaches , Inc.
(present name)
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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)
1. Article One (1) is hereby ammended to read:
The name of the Corporation is Rock Church of the Palm Beaches, Inc.
2. Article Five is hereby ammended:
CANCEL OR REPLACE Carolyne Foster 123 1st Way West Palm Beach, FL 33407
ADD Dale Clark 9011 West Highland Pine Driv Palm Beach Gardens, FL 33418
SECOND: The date of adoption of the amendment(s) was: November 11, 1998
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.
Rock Church of the Palm Beaches, Inc.
Michael Corporation Name
Signature of Chairman, Vice Chairman, President or other officer
Michael Tobey Typed or printed name
Chairman November 11, 1998