

N960000000711

PHILIP S. HANEY LL.M. (TAXATION)
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February 19, 2001

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Secretary of State
Division of Corporations
Amendment Section
409 Gaines Street
Tallahassee, Florida 32399

via UPS 2nd Day Air

Re: *Harvest Tabernacle, Inc.*
Articles of Amendment to Articles of Incorporation
Change of Corporate Name to
"Life Changers Church, Inc."

FILED
01 FEB 20 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ladies and Gentlemen:

Enclosed are three (3) original copies of the Articles of Amendment to Articles of Incorporation of ***Harvest Tabernacle, Inc.***, a Florida corporation. The amendment changes the name of the corporation from "***Harvest Tabernacle, Inc.***" to "***Life Changers Church, Inc.***" There are no other amendments. The amendment was approved by the corporation's Board of Directors in accordance with applicable Florida nonprofit law. A check made payable to the Florida Department of State in the amount of \$35 is enclosed to cover the cost of filing and processing the amendment.

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February 19, 2001

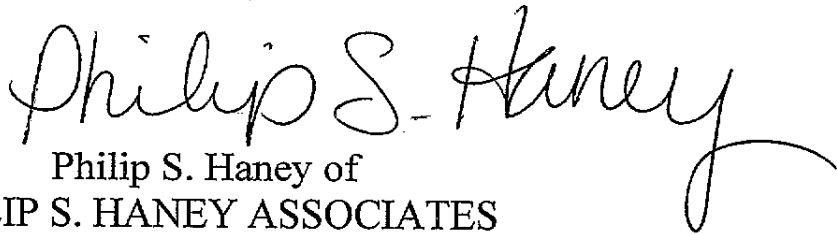
Page 2

Please return a copy of the amended certificate, reflecting the corporation's new name and the appropriate file-stamp of the Department of State, to the following address and person:

Philip S. Haney
Philip S. Haney Associates
1437 South Boulder Avenue, Suite 1050
Tulsa, Oklahoma 74119-3616.

For this purpose, we are enclosing a self-addressed postage prepaid envelope. For any questions you may have about this filing or the contents of the amendment, by all means call the undersigned (918.744.1023) at your earliest convenience. Thank you for attention to these matters and for the anticipated courtesies of your office.

Very truly yours,


Philip S. Haney of
PHILIP S. HANEY ASSOCIATES

PSH:kao
Enclosures

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
HARVEST TABERNACLE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: The name of the corporation is:

HARVEST TABERNACLE, INC.

SECOND: The corporation's document number is:
N96000000711

THIRD: The following amendments to the articles of incorporation were adopted by the Corporation, through its Board of Directors, and there are no members entitled to vote:

ARTICLE I

CORPORATE NAME

The name of the corporation is:

LIFE CHANGERS CHURCH, INC.

[No Additional Amendments]


FOURTH: There are no members entitled to vote on the amendment and, accordingly, the amendment was unanimously adopted by the Board of Directors of Harvest Tabernacle, Inc. on the 9th day of February, 2001.

Dated: February 9, 2001

HARVEST TABERNACLE, INC.

By: 
Reverend Jesse Young, President

By: 
Sheryl S. Young, Vice President

By: 
Parlet Chen, Secretary/Treasurer