

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

N96000004600

Victory Church, Inc.

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*****52.50 *****52.50

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02 OCT 15 AM 11:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulliette OCT 15 2002

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy x2

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Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

02 OCT 15 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 15, 2002

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: VICTORY CHURCH, INC.
Ref. Number: N96000004600

RECEIVED
02 OCT 16 PM 9:15
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for VICTORY CHURCH, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 002A00057496

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
VICTORY CHURCH, INC.

FILED
02 OCT 15 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, which Articles of Incorporation were filed September 5, 1995.

FIRST: Amendment(s) Adopted: The following amendment to the Articles of Incorporation was adopted by the corporation:

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

ARTICLE III

The manner in which the directors are to be elected or appointed is as stated in the bylaws. The names and addresses of the _____ directors, who shall hold offices for the _____ year of the Corporation, or until their successors are elected or appointed are:

Daniel Cotrone
P.O. Box 366092
Bonita Springs, FL 34136

Gary Beck
17900 Bermuda Dunes Dr.
Fort Myers, FL 33912

Nichole Cotrone
27121 Old 41 Rd.
Bonita Springs, FL 34135

SECOND: The date of the adoption of the amendment was September 1, 1996.

THIRD: Adoption of Amendment: There are no members entitled to vote on this amendment. This amendment was adopted by the Board of Directors.

VICTORY CHURCH, INC.



by: **DANIEL COTRONE**, Chairman of the
Board of Directors and President