

N96xxxx4962

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(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

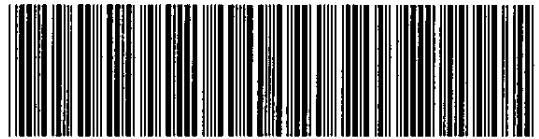
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NC/Amend

2009 FEB 17 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



Scott C. DuPont, P.A.

ATTORNEY AND COUNSELOR AT LAW

912 S. Ridgewood Ave. Suite D
Daytona Beach, FL 32114
Phone (386) 257-0606 • Fax (386) 257-0885
www.daytonaimmigration.com

February 11th, 2009

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

RE: New Life Church, Inc.
Amended Articles of Incorporation

Dear Division of Corporations:

The purpose of this letter is to inform you that our office has been retained by New Life Church Inc., to assist them in amending their articles, of incorporation.

Enclosed with this letter you will find a cover letter requesting the amendment's be filed, the proposed amendments, which are included in the cover letter, and the proper filing fees.

At this point, you should have all that is needed to properly file our client's amendments. If you have any questions, or need anymore information, please contact me at your earliest convenience. Thank you for your time and consideration.

Sincerely,

A handwritten signature in black ink, appearing to read "Scott C. DuPont".

Scott C. DuPont
Attorney and Counselor at Law
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: New Life Church, Inc.

DOCUMENT NUMBER: N96000004692

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott Dupont

(Name of Contact Person)

Buckmaster & Dupont Atty.

(Firm/ Company)

912 S. Ridgewood Ave.

(Address)

Daytona Beach, FL. 32114

(City/ State and Zip Code)

For further information concerning this matter, please call:

Scott Dupont

(Name of Contact Person)

at (386) 257-0606

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

New Life Church, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N96000004692

(Document Number of Corporation (if known))

FILED
2009 FEB 17 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Living Stones Community Church, Inc.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1015 Sandy Terrace Court

Port Orange, Florida 32129

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1015 Sandy Terrace Court

Port Orange, FL. 32129

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Kenneth S. Hope Sr.

New Registered Office Address:

1015 Sandy Terrace Court

(Florida street address)

Port Orange

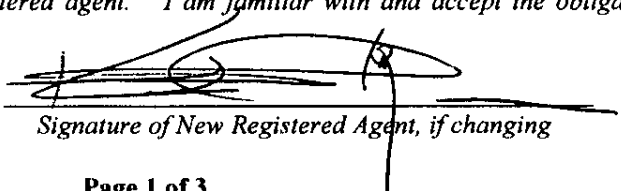
(City)

Florida 32129

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
STD	Stephen E. Johnson	5231 South Nova Rd. Port Orange, FL 32127	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
STD	Laura O. Hope	1015 Sandy Terrace Court Port Orange, FL 32129	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	Carol Johnson	5231 South Nova Rd. Port Orange, FL 32127	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

Please See Next Page
for Additional Names

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	Wayne Dery	1736 Tioga Ave. Apt. C, Clearwater, FL. 33756	ADD
D	Thomas Benigas	1735 East Main Street, Lakeland, FL. 33801	ADD
D	Dale VanSteenis	P.O. Box 588 Los Alamitos, CA. 90720-0588	REMOVE
D	Jimmy Johns	2701 Hodges Blvd. Jacksonville, FL 32224	REMOVE
D	Rusty Nelson	2300 Memorial Parkway, SW Huntsville, Alabama 35801	REMOVE
D	Timothy Johnson	P.O. Box 291081, Port Orange FL. 32129	REMOVE

The date of each amendment(s) adoption: January 31, 2009

Effective date if applicable:

(no more than 90 days after amendment file date)

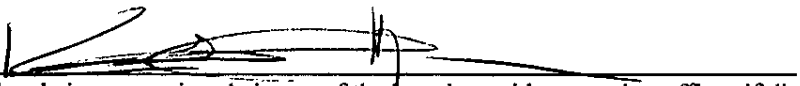
Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated February 10, 2009

Signature


(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Kenneth S. Hope Sr.

(Typed or printed name of person signing)

President

(Title of person signing)