

N97000001079

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(City/State/Zip/Phone #)

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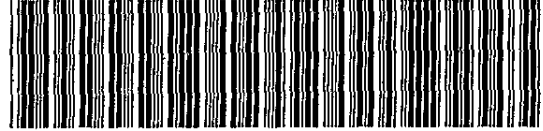
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T BROWN JAN 26 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Highlands Worship Center, Inc

DOCUMENT NUMBER: 1197000001079

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

Please return all correspondence concerning this matter to the following:

Patricia Hestner
(Name of Contact Person)

Highlands Worship Center
(Firm/ Company)

P.O. Box 478
(Address)

Highland City, FL 33846
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Patricia Hestner at (863) 709-0270
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
409 E. Gaines Street
Tallahassee, FL 32399

Highlands Worship Center, Inc

N 97 00000 1079

05 JAN 21 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

★ NEW CORPORATE NAME (if changing):

"Highlands Word of Faith, Inc.

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(continued)

The date of adoption of the amendment(s) was: 1/12/05

Effective date if applicable: 1/12/05
(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 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.

Signed this 17th day of January, 2005.

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

Patricia Kestner
(Typed or printed name of person signing)

President / Director / Pastor
(Title of person signing)

FILING FEE: \$35