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March 23, 2000

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Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Greetings:

Enclosed please find certificate of amendment to the Articles of Incorporation of "The Child Enrichment Center of the West Broward Community Church, Inc." changing name of said corporation to "West Broward Christian School", for filing, along with duplicate copy.

Also enclosed please find trust account check no 8521 in the amount of \$43.75 constituting payment of \$35.00 filing fee and \$8.75 fee for return of certified copy of certificate of amendment; lastly, there is enclosed a stamped return mail envelope for convenience in furnishing the certified copy directly to the West Broward Christian School, attention Reverend Jim Lankheet.

Thank you for your assistance in this matter.

Very truly yours,

Fred C. Bamman III

Fred C. Bamman III

FCB/mi
cc. Reverend Jim Lankheet, President
enclosures
96118.

NC
4-6-00
PMS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

**CERTIFICATE OF AMENDMENT OF ARTICLES AND CERTIFICATE OF
INCORPORATION OF THE CHILD ENRICHMENT CENTER OF THE WEST
BROWARD COMMUNITY CHURCH, INC.**

A FLORIDA NOT FOR PROFIT CORPORATION

The Child Enrichment Center of the West Broward Community Church, Inc., a Florida not for profit corporation, under its corporate seal and the hand of its president, Jim Lankheet, and its secretary, Sylvia Correa, hereby certify that:

The board of directors of The Child Enrichment Center of the West Broward Community Church, Inc., at a recent meeting duly called and held proposed by resolution adopted by the board of directors the following resolution:

**"BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE
CHILD ENRICHMENT CENTER OF THE WEST BROWARD
COMMUNITY CHURCH, INC., A FLORIDA NOT FOR PROFIT
CORPORATION, THAT SAID BOARD DEEMS IT ADVISABLE AND
HEREBY DECLARES IT ADVISABLE THAT ARTICLE ONE OF THE
ARTICLES AND CERTIFICATE OF INCORPORATION BE AMENDED,
CHANGED AND ALTERED SO AS TO READ AS FOLLOWS;**

"THE NAME OF THIS CORPORATION SHALL BE:

WEST BROWARD CHRISTIAN SCHOOL, INC.

Thereupon, a meeting of the members of the Corporation was called whereupon the afore recommended amendment changing the name of the corporation to "West Broward Christian School" was duly adopted by a vote of at least - 2/3^{ths} of a quorum of members of the corporation.

In witness whereof, said corporation has caused this certificate to be signed by its president and its corporate seal to be hereunto affixed and attached and this certificate attested to by its secretary this 24th day of March, 2000.

WEST BROWARD CHRISTIAN SCHOOL, formerly known as The Child Enrichment Center of the West Broward Community Church, Inc., a Florida Not for Profit Corporation.

Attest:

Sylvia Correa
Sylvia Correa, Secretary

STATE OF FLORIDA
COUNTY OF BROWARD

By: Jim Lankheet
Jim Lankheet, President
(seal)

On this day personally appeared before me, the undersigned officer, duly authorized by the laws of the State of Florida to take acknowledgement, Jim Lankheet, President of The Child Enrichment Center of the West Broward Community Church, Inc., a Florida Not for Profit Corporation, he acknowledged that he executed the above and foregoing Certificate of Amendment as such officer for and on behalf of said corporation after having been duly authorized so to do.

WITNESS my hand and official seal at Broward County Florida, this 24th day of March, 2000.



Candace C. Beidler
My Commission CC700648
Expires December 7, 2001

Candace C. Beidler
Notary Public

00 MAR 27 AM 9:17

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