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SANTA BARBARA PLAZA 2189 SOUTHEAST 9<sup>TH</sup> STREET POMPANO BEACH, FLORIDA 33062

FRED C. BAMMAN III

MICHELLE IZZO Legal Assistant TELEPHONE (954) 782-0500 FAX (954) 781-9461

March 23, 2000

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 900003185959---5 -03/27/00--01138--014 \*\*\*\*\*43.75 \*\*\*\*\*43.75

#### 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.

Nery truly yours,

Fred C. Bamman III

H-P-06

FCB/mi cc. Reverend Jim Lankheet, President

enclosures 96118.

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## 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  $-2/3^{\rm rds}$  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 24+5 day of March, 2000.

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

Attest:

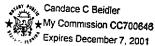
Sylvia/Correa, Secretary

STATE OF FLORIDA COUNTY OF BROWARD 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, <u>Jim Lankheet</u>, <u>President of The Child Enrichment Center of the West Broward Community Church, Inc., a Florida Not for Profit Corporation</u>, 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 had and official seal at Broward County Florida, this 24<sup>th</sup> day of March, 2000.



Condre C. Bridley