N97000004572

SHADY SEA WORSHIP CENTER 47 SHADY SEA STREET CRAWFORDVILLE, FL 32327

FEBRUARY 8, 1999

800002777938--0 -02/17/99--01034--009 ******43.75 ******43.75

DIVISION OF CORPORATIONS P. O. BOX 6327 TALLAHASSEE, FL 32314

THIS LETTER IS TO INFORM YOU OF THE NAME CHANGE OF SHADY SEA BAPTIST CHURCH TO SHADY SEA WORSHIP CENTER. A COPY OF OUR INCORPORATION FORM IS ENCLOSED ALONG WITH THE MINUTES FROM THE MEETING IN WHICH IT WAS VOTED ON TO CHANGE THE NAME.

SINCERELY

LOUISE GRAY

SECRETARY

FEDERAL ID NUMBER - 59-3053267

Please Send a Certified Copy of the amendment to the above address

99 FEB 24 PM 1:37
SECREDUCY OF STATE

FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

£5 February ±8, 1999

SHADY SEA BOTIST CHURCH INC. 47 SHADY SEA ST. CRAWFORDVILLE, FL 32327

SUBJECT: SHADY SEA BAPTIST CHURCH INC.

Ref. Number: N97000004572

99 FEB 24 PM 1: 37

We have received your document for SHADY SEA BAPTIST CHURCH INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You need to have the correct name of the corporation as we are showing it above listed at the top of your amendment form. In the space provided for the articles amended, you need to remove everything but the new corporate name which must contain a corporate suffix such as Inc., Corp. or Co.or the words spelled out. We do not need to know the Federal I.D. number in this paragragh or the statement about members since we already have the block checked at the bottom of the page. Please make all corrections and return with this letter to my attention.

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) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 099A00007457

* See attached print note.

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

(present name)

SHADY SEA BAPTIST CHURCH INC.

Pursuant i	to the provisions of section 617.1006, Florid corporation adopts the following articles of a	a Statutes, the undersigned Florida imendment to its articles of incorporation
FIRST: DELETED.)	Amendment(s) adopted: (INDICATE ARTICLE SHADY SEA WORSHIP CENTER, INC.	
		99 FEB 24 PM 1: 37 SECREPARY OF STATE FALLAHASSEE, FLORIDA
SECOND: THIRD:	The date of adoption of the amendment(s) Adoption of Amendment (CHECK ONE)	was: OCTOBER 14, 1998
0	The amendment(s) was(were) adopted by cast for the amendment was sufficient for	the members and the number of votes rapproval.
	There are no members or members entitle amendment(s) was(were) adopted by the	d to vote on the amendment. The board of directors.
<u></u>	SHADY SEA WORSHIP CI Corporation Name	ial
	Signature of Chairman, Vice Chairman. P LOUISE GRAY	U
	Typed or printed nar	2/8/99
	Title	Date