N980000035

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GRACE POINTE CHURCH

7910 U.S. Highway 98 North, Lakeland, Florida 33809 (mailing: P. O. Box 92176, Lakeland, Florida 33804) (863) 853-8864

July 12, 2004

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Cornerstone United Pentecostal Church

Document Number: N9800000035

Dear Sir/Madam:

Enclosed are our Articles of Amendment to the Articles of Incorporation for the above-referenced entity, as well as our check in the amount of \$43.75, which covers the filing fee for the amendment and the fee for a certified copy of the amendment.

If you have any questions, please do not hesitate to contact me. I can be reached on my cell at (863) 581-4560.

Sincerely,

Marcie Alvey

Secretary

/mka

ARTICLES OF AMENDMENT

OH JUL 15 PM 2: 20

ALLAHASSEE, FLORIDA

to

ARTICLES OF INCORPORATION

of

Cornerstone United Pentecostal Church, Inc.

N98000000035

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE I - amended as to the name of the corporation: Grace Pointe Church, Inc.

ARTICLE IV - amended as to the name of the corporation: Grace Pointe Church, Inc.

SECOND: The date of adoption of the amendment(s) was:

Title

May 9, 2004

Date

THIRD:	Adoption of Amendment: (CHEC	CK ONE)
<u>X</u>	The amendment(s) was(were) the amendment was sufficient f	adopted by the members and the number of votes cast for for approval.
<u> </u>	There are no members or amendment(s) was(were) adopt	members entitled to vote on the amendment. The ted by the board of directors.
) <u> </u>	KellyMy	
	Signature of Chairman, \	Vice Chairman, President or other officer
	K	Celly McGuire
	Турес	d or printed name
	Trustee	July 12, 2004