N99000004661

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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ATTORNEYS AND COUNSELORS AT LAW

2448 East 81st Street, Suite 5900 Tulsa, Oklahoma 74137-4259 Telephone (918) 494-6868 Fax (918) 491-6297

Thomas J. Winters Michael J. King J. Daniel Beirute M. Jean Holmes Karen L. King Jerry L. Gunter Ronald M. Fraley S. Greg Pittman

March 27, 2008

Amendment Section Division of Corporations PO Box 6327 Tallahassee FL 32314

> RE: Articles of Amendment of TAMPA BAY WORD OF FAITH CHURCH, INC.

Dear Sir or Madam:

Enclosed you will find duplicate original copies of the Articles of Amendment along with a trust check in the amount of \$43.75 for the filing fee.

Please review the Amendment and if it meets with your approval, file the same and return a copy to my office, conformed as of the date of filing.

If you have any questions, please do not hesitate to contact me or my secretary, Libby Banks.

Sincerely

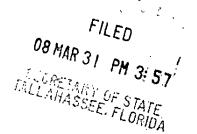
IDB/dlg Enclosures

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: TAMPA E | BAY WORD OF FAITH CHURCH, INC. |
|--|---|
| DOCUMENT NUMBER: N980000046 | 661 |
| The enclosed Articles of Amendment and fee | are submitted for filing. |
| Please return all correspondence concerning to | his matter to the following: |
| J. DANIEL BEIRUTE OR | |
| (Name of | Contact Person) |
| WINTERS, KING & ASS | OCIATES, INC. |
| (Firm | n/ Company) |
| 2448 E 81st Street, Ste 59 | 900 |
| (1 | Address) |
| Tulsa, OK 74137 | |
| (City/ Sta | te and Zip Code) |
| For further information concerning this matter | r, please call: |
| LIBBY BANKS | at (918) 494-6868 |
| (Name of Contact Person) | (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: | |
| \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status | ✓ \$43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) S52.50 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 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 |

Articles of Amendment to **Articles of Incorporation** of



TAMPA BAY WORD OF FAITH CHURCH, INC.

| (Name of corporation as currently filed with the Florida Dept. of State) |
|---|
| N9800004661 |
| (Document number of corporation (if known) |
| Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation: |
| NEW CORPORATE NAME (if changing): |
| FAITH LIFE CHURCH TAMPA, INC. |
| (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation) |
| AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) |
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(Attach additional pages if necessary) (continued)

| The date of adoption of the amendment(s) was: 3/26/08 |
|--|
| Effective date if <u>applicable</u> : (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 cas 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. |
| Signature Command Clark Clark Command Clark Clar |
| Jane Hillman McDonnough |
| (Typed or printed name of person signing) |
| President |
| (Title of person signing) |

FILING FEE: \$35