

N98000007241

JOHN S. DZURAK
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PUNTA GORDA, FLORIDA 33951-0400

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 13 PM 1:01

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December 7, 2001

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

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-12/13/01--01034--002
*****35.00 *****35.00

Re: Harvest Baptist Church of Charlotte Co. Inc.

Dear Sirs:

Please find enclosed an original and one copy of Articles of Amendment of Faith Baptist Church of Charlotte County, Inc.

Also enclosed is my check in the amount of \$35.00, for filing fee.

We do not wish to receive a certified copy of the Articles of Amendment, but do wish to receive proof of filing and document number. Please return the proof of filing to our office in the self-addressed, stamped envelop.

Thank you very much for your cooperation in this matter.

Sincerely,


JOHN S. DZURAK

JSD:lm
enclosures
xc: Faith Baptist Church of Charlotte Co., Inc.

N/C

V SHEPARD DEC 19 2001

**ARTICLES OF AMENDMENT
OF
FAITH BAPTIST CHURCH OF CHARLOTTE COUNTY, INC.**

FILED
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WHEREAS, FAITH BAPTIST CHURCH OF CHARLOTTE COUNTY, INC., a Florida not for profit corporation, was incorporated under the laws of the State of Florida on December 21, 1998, document number N98000007241; and

WHEREAS, on November 18, 2001, an Amendment to the Articles of Incorporation was adopted, at Special Meeting, by a vote of a majority of the Corporation's members entitled to vote at such meeting, as below, for the purposes of amending Article One; and

WHEREAS, said number of votes cast for the amendment was sufficient for approval under the Articles of Incorporation and By-Laws of the Corporation.

NOW, THEREFORE, as evidenced by the Minutes of Special Meeting of the membership of the Corporation, Article One of the Articles of Incorporation of **FAITH BAPTIST CHURCH OF CHARLOTTE COUNTY, INC.,** is hereby amended to read as follows:

**ARTICLE ONE
NAME**

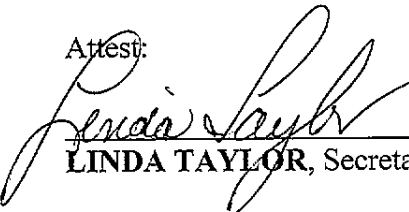
The name of the not for profit corporation is **HARVEST BAPTIST CHURCH OF CHARLOTTE COUNTY, INC.,** whose principal office address is 368 Kostner Street, Port Charlotte, Florida, 33954.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment on this, the 7th day of December, 2001.

**FAITH BAPTIST CHURCH OF
CHARLOTTE COUNTY, INC.**
a Florida not for profit corporation

By: 
JOHN R. MALCOLM, President

Attest:


LINDA TAYLOR, Secretary

STATE OF FLORIDA
COUNTY OF CHARLOTTE

BEFORE the undersigned authority personally appeared **JOHN R. MALCOLM** and **LINDA TAYLOR**, known to me to be the persons who executed the foregoing Articles of Amendment, and they acknowledged that they executed the instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this the 7th day of DECEMBER, 2001.

NOTARY PUBLIC

My commission expires:

[Signature]

Print name:

JOHN S. DZURAK

