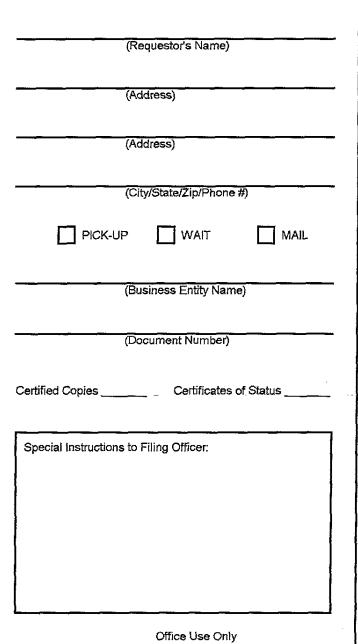
## N9900000408





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01/09/03--01037--002 \*\*52.50

Amend & N/a

V SHEPARD JAN 1 5 2003



September 6, 2002

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear to whom it may concern,

The enclosed amendment to our Articles of Incorporation is for the purpose of changing our name, principal place of business, and deleting/adding a board of director.

Enclosed is a check for \$52.50 to cover the cost of filing, and two (2) certified copies; one for our records and one for the IRS files. Please contact me at the address and numbers listed below if there are any corrections or difficulties.

Sincerely,

Pastor Mark Copple

marla Coffee

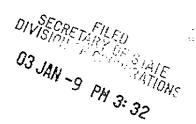
mc/lb

Gulf Beach Calvary Chapel 14955 Gulf Blvd. Suite 9 Madeira Beach, FL 33708 Teleptone: 727-644-7887 Fax:

727-391-6364
E-mail:
markcopple@calvarychapel.com

## ARTICLES OF AMENDMENT

to



## ARTICLES OF INCORPORATION

of

Calvary Chapel Pinellas Point Inc.
(present name)
N9900000408
(Document Number of Corporation (If known)
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida conprofit 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: The board of directors of the Florida non-profit corporation known as Calvary Chapel Pinellas Point, Inc. hereby wish to amend Article I of its present articles of incorporation to the end that its current name be changed to Gulf Beach Calvary Chapel, Inc. and the current principal place of business of this corporation be changed to 14955 Gulf Blvd Suite 9 Madeira Beach, Florida 33708.  Article VI: The board of directors of the Florida non-profit corporation known as Calvary Chapel Pinellas Point, Inc. hereby wish to amend Article VI of its present articles of incorporation to delete:
David Dodge 6213 16th St. S St. Petersburg, Florida 33705
from the board of direcors, and to add: Todd Johnson 728 79th Circle S. St. Petersburg, Florida 33707 to the board of directors.
SECOND: The date of adoption of the amendment(s) was: July 18, 2002
FHIRD: Adoption of Amendment (CHECK ONE)
<ul> <li>The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.</li> <li>There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.</li> </ul>
Signature of Chairman, Vice Chairman, President or other officer
MARK A. Conple Typed or printed name
C, E, O. 1/6/03
Title Date