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Marne Chang
Amend

05/14/04--01038--004 **43.75

FILED
04 MAY 14 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AJR
5/25/04

CHARLES M. PIGOTT, P.A.

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Lake Park, Florida 33403

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CHARLES M. PIGOTT

Attorney at Law

Of Counsel

Brant & Baldwin

May 6, 2004

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

Re: *Amendments to Articles of Incorporation*
Name Change: From New Horizons Church International, Inc.
to: City Church of the Palm Beaches, Inc.

Dear Clerk:

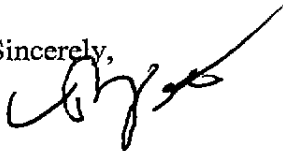
I am enclosing the Articles of Amendment to Articles of Incorporation for New Horizons Church International, Inc., a non-profit corporation. The Articles of Amendment change the corporate name to City Church of the Palm Beaches, Inc., a not for profit corporation.

I have enclosed my check in the amount of \$43.75 (\$35.00 filing fee and \$8.75 for one certified copy), made payable to the Department of State.

I have also enclosed a self-addressed stamped envelope for the return of the certified copy to this office.

If you have any questions please advise.

Sincerely,



Charles M. Pigott
CMP/jap
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NEW HORIZONS CHURCH INTERNATIONAL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW HORIZONS CHURCH INTERNATIONAL, INC.
(Present Name)

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:

The name of the corporation shall be City Church of the Palm Beaches, Inc.

SECOND The date of each amendment's adoption: was the 8th day of May, 2004

THIRD: Adoption of Amendment(s) (CHECK ONE)

- ☐ The Amendment(s) was/were approved by the members and the number of votes cast for the amendment was sufficient for approval 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: _____

Jon C. Vande Riet

President, Director

Date: _____

May 8, 2004