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Account Name : MCGUIRE, WOODS, BATTLE & BOOTHE LLP

Account Number : 071075000166

Phone : (904) 798-3200

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BASIC AMENDMENT

WELLS ROAD CHURCH, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
WELLS ROAD CHURCH, INC.
(A Corporation Not-For-Profit)

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The undersigned hereby certifies as follows:

1. The name of the corporation is WELLS ROAD CHURCH, INC. (the "Corporation").
2. The Articles of Incorporation of the Corporation were filed on October 1, 1999.
3. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I
Name and Address

The name of this corporation is New Horizon Church, Inc. (the "Corporation"). The Corporation's current address is 384 Logan Avenue, Orange Park, Florida 32065, and the Corporation shall maintain its principal place of business in the City of Orange Park, County of Clay, Florida, or such other place as may be designated by the Board of Directors.

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4. The foregoing amendment was adopted by the Board of Directors of the Corporation on 23rd day of May, 2000.
5. The foregoing amendment was approved by the Board of Directors of the Corporation in accordance with Section 617.1002 of the Florida Statutes.
6. There are no members or members entitled to vote on the amendment.
7. The foregoing amendment shall be effective as of the date of filing of this amendment with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment on the 23rd day of May 2000.

WELLS ROAD CHURCH, INC.

By: 
Name: Terry Mountain
Title: President

Prepared by Liss Ormand Taylor, Esq.
McGuire, Woods, Battle & Boone LLP
P.O. Box 4090
Jacksonville, FL 32201
(904) 798-2607
Attorney No.: 0910872

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