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December 16, 1999 Mailed: May 22, 2000

> 400003265754--2 -05/24/00--01094--006 *****35.00 ******35.00

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

Westshore Community Church, Inc.

Articles of Amendment

Dear Sir:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation of Westshore Community Church, Inc. This amendment corrects the name of the corporation to be West Shore Community Church, Inc. Our firm check in the sum of \$35.00 payable to your office is also enclosed to cover your correction fee. It would be appreciated if you would transmit to me a copy of this amendment after it has been filed. A stamped, self-addressed envelope is enclosed for that purpose.

If you need anything further to complete this matter, please advise me and I will be happy to provide same.

Sincerely,

WOTITZKY, WOTITZKY, MIZELL, ROSS & GOLDMAN, P.A.

John B. Mizell

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June 8, 2000

Florida Department of State Division of Corporations Attention: Karen Gibson Corporate Specialist Post Office Box 6327 Tallahassee, Florida 32314

Re:

Letter Number: 900A00031763

West Shore Community Church, Inc.

Articles of Amendment

Dear Ms. Gibson:

Pursuant to the instructions contained in your letter of June 6, 2000, enclosed herewith please find the corrected original and one copy of the Articles of Amendment to the Articles of Incorporation of West Shore Community Church, Inc. The necessary additions have been made to the Articles of Amendment and we would appreciate your filing same.

If there is anything further you need, we will be glad to provide same. A stamped, self-addressed envelope is enclosed for your convenience in returning a copy of this amendment after it has been filed.

Sincerely,

WOTITZKY, WOTITZKY, MIZELL, ROSS & GOLDMAN, P.A.

John B. Mizell

JBM:jkf Enclosures



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 6, 2000

JOHN B. MIZELL WOTITZKY, WOTITZKY ETAL 223 TAYLOR ST. PUNTA GORDA, FL 33950-4427

SUBJECT: WESTSHORE COMMUNITY CHURCH, INC.

Ref. Number: N99000006900

We have received your document for WESTSHORE COMMUNITY CHURCH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

If there are <u>MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are <u>NO MEMBERS OR MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson Corporate Specialist

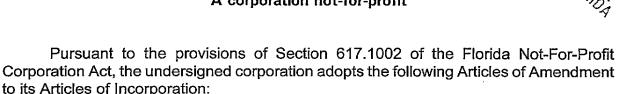
Letter Number: 900A00031763

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

COUNTY ANDOOS

WESTSHORE COMMUNITY CHURCH, INC.

A corporation not-for-profit



Article 1 - Name of Corporation

The name of the corporation shall be known as WEST SHORE COMMUNITY CHURCH, INC. rather than WESTSHORE COMMUNITY CHURCH, INC. Specifically, Article 1 of the originally filed Articles of Incorporation filed on November 23, 1999, shall be amended to that extent only. The mailing address for the corporation shall remain as originally filed, which is 310 N.W. Orange Drive, Port Charlotte, Florida 33952. Also, any other reference to the name of the corporation in said originally filed Articles of Incorporation and Certificate of Designation of Registered Agent is hereby amended. The date of adoption of the amendment was December 16, 1999, and the number of votes cast for the amendment was sufficient for approval. The amendment was adopted by the members.

Article 2 - Balance of Articles

The balance of the Articles of Incorporation shall remain as originally filed.

IN WITNESS WHEREOF, the undersigned President of the Corporation has hereunto subscribed his name and affixed his seal for the purpose of amending the name of this corporation not-for-profit under the laws of the State of Florida this 1, 6 day of December, 1999.

Signed, Sealed and Delivered in the Presence of:

Printed Name of Second Witness

resident

STATE OF FLORIDA COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this <u>left</u> day of December, 1999 by Paul Belvitch, as President of the corporation, who is personally known to me.



John B. Mizell, Notary Public

My Commission Expires: August 20, 2002

Commission No.: CC762902

(C:\jbm\westshore.corp.amend) #16904.1-4