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AMEND KROKZ

### Articles of Amendment

Of

### Bethel Renewal Church, Inc.

Pursuant to the provisions of Florida Statues sections 617.1006. The undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST:

Article VI is hereby amended as follows:

Article IX is hereby amended as follows:

See attached:

SECOND:

The date of adoption of the Amendment was \_

vas September 17,2003

THIRD:

The amendment was adopted by the Board of Directors and the number of votes

Cast for the amendment was sufficient for approval.

In Witness Thereof, the undersigned, being the officers of the corporation authorized to execute these Amended Articles of Incorporation which have been adopted by the members of the corporation, do so this 16.2003

Richard Lyon, President

Waneta Lyon, Secretary

# Articles of Incorporation Of Bethel Renewal Church, Inc.

### **ARTICLE VI**

### **BOARD OF DIRECTORS**

The affairs of the Church, both spiritual and secular, shall be directed by a Board of Managers which shall be referred to as the Board of Directors and which shall consist of Not less then three (3) members who shall be referred to as Directors. The minimum number of directors may be increased in accordance with the needs of the Church as determined from time to time by the Board of Directors. A member of the Board of Directors does not necessarily have to be a member of Bethel Renewal Church, Inc. nor do they have to be a resident of the State of Florida, but must be a person with high moral standards and a member of the body of Christ in good standing with their local church body or ministry.

The initial Board of Directors, as set forth in Article VIII hereof, shall be deemed to have been set in office as of the time these Articles are approved and filed by the Secretary of State of the State of Florida. Thereafter, in the event of a vacancy on the Board of Directors, whether caused by resignation, removal, death, or expansion of the Board, the members of the Board then serving shall set in office such member or members until the vacancy or vacancies shall have been filled.

The Board of Directors will make effort to act with unanimity; but in any event all actions of the Board of Directors shall be with the concurrence of at least two-thirds(2/3) of said Board.

The Board of Directors shall be responsible for the maintenance of scriptural discipline within the Church and its membership, as well as for the maintenance of membership standards. In the event the Board of Directors, after due examination, should decide that a member no longer fulfills the requirements for membership, his membership shall be terminated, and he shall be appropriately notified. Similarly, if the Board of Directors, after due examination, should determine that a Director no longer fulfills the requirements for Directors, such Director shall be removed from his position on the Board of Directors, but not necessarily from his membership in the Church, if he or she is a member of the church unless he shall no longer fulfill the requirements for Church membership.

Any decision of the Board of Directors shall be final and not subject to appeal to any higher church court or other body.

## ARTICLE IX

# BY-LAWS

The Board of Directors shall provide such by-laws for the conduct of its business and the business of the Church as the Board of Directors may deem necessary from time to time. Such by-laws may be amended, altered, or rescinded in accordance with the By-Laws Article Twenty-Two.