

715814



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 344112 7128177

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : April 25, 1997

ORDER TIME : 10:54 AM

ORDER NO. : 344112-005

CUSTOMER NO: 7128177

CUSTOMER: R. Lavon Burnam, Cpa
Smoak Davis & Nixon LLP
1514 Nira Street

Jacksonville, FL 32207

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DOMESTIC AMENDMENT FILING

NAME: FIRST CHRISTIAN CHURCH OF
ST. AUGUSTINE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS: _____

FILED
97 APR 25 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/1
Amend
cc

RECEIVED
97 MAY -1 AM 11:53

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
APR 28 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RESUBMIT
Please give original
submission date as file date.

CSC
TONYA
TALLAHASSEE, FL

SUBJECT: FIRST CHRISTIAN CHURCH OF ST. AUGUSTINE, INC.
Ref. Number: 715814

We have received your document for FIRST CHRISTIAN CHURCH OF ST. AUGUSTINE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE 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 NO MEMBERS OR MEMBERS ENTITLED TO VOTE 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 (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 897A00021762

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FIRST CHRISTIAN CHURCH OF ST. AUGUSTINE, INC.

FILED
97 APR 25 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted. Article II is amended to read as follows:

The object of the corporation shall be to maintain an organization for the practice and enjoyment of religious services and duties, and for the conversion of the work to the faith set forth in the New Testament.

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributive to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any the provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future tax code.

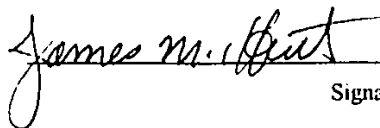
Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principle office of the organization is then located, exclusively for such purposes of to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of adoption of the amendment, by the members, was April 20, 1997.

THIRD: Adoption of Amendment - The number of votes cast for the amendment was sufficient for approval.

First Christian Church of St. Augustine, Inc.

Corporation Name



Signature of Chairman, Vice Chairman, President Or other Officer

James M. Hunt

Typed or printed name

Vice Chairman, Board of Elders and Deacons

April 20, 1997

Title

Date