

717874

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BASIC AMENDMENT

PRINCETON CHURCH OF THE NAZARENE, INC.

Certificate of Status	0
Certified Copy	1
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Amendment
01-31-00

Dc



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 19, 2000

PRINCETON CHURCH OF THE NAZARENE, INC.
P.O. BOX 924311
PRINCETON, FL 33092-311US

SUBJECT: PRINCETON CHURCH OF THE NAZARENE, INC.
REF: 717874

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

PLEASE GIVE THE DATE OF THE MEETING.

PLEASE GIVE A SHORT TITLE TO ARTICLES IX AND X THAT WILL IDENTIFY WHAT IS BEING DELETED.

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Karen Gibson
Corporate Specialist

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THIS INSTRUMENT PREPARED BY:
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44 NE 16 Street
Homestead, Florida 33030

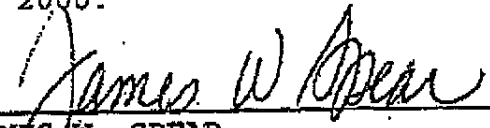
ARTICLE OF AMENDMENT
FOR
PRINCETON CHURCH OF THE NAZARENE, INC.
a Florida Not-for-Profit Corporation

Pursuant to Florida Statutes 617.01201, PRINCETON CHURCH OF THE NAZARENE, INC., by and through the undersigned Director and Officer, hereby files this Article of Amendment deleting Articles ~~IX: HIGHEST AMOUNT OF INDEBTEDNESS and X: VALUE OF REAL ESTATE~~ of their entirety.

The undersigned further states, that at a duly called Meeting of the Members of the Corporation, pursuant to the By-Laws of said Corporation, with all of the members entitled to vote present, either in person or by proxy, adopted this Amendment and that the number of votes cast at that meeting was sufficient for the passing of this Amendment. This meeting was held on January 9, 2000 and therefore, the effective date of this Amendment shall be January 9, 2000.

The undersigned represents that he is an officer and director of this corporation and is authorized to execute this Amendment on behalf of the corporation, pursuant to the aforementioned meeting.

DATED this 26 day of January, 2000.



JAMES W. SPEAR
President and Director

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