

730525

Church of Christ
5099 NW 5th Ave.
Boca Raton, FL 33431

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

Amen

T. Smith APR 19 2005

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Boca Raton Church of Christ, Inc.

(present name)

780525

(Document Number of Corporation (If known))

FILED
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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(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)
Amended Articles VII - New Officers and Article VIII Board of Trustees by the election of the following persons and titles:
President: David Kipp
Vice President: Weldon Adair
Secretary: Don Parks
Treasurer: Henry Glaus

SECOND: The date of adoption of the amendment(s) was: February 6, 2005

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Henry Glaus

Signature of Chairman, Vice Chairman, President or other officer

HENRY GLAUS

Typed or printed name

Treasurer

Title

March 24, 2005

Date

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - that BOCA RATON CHURCH OF CHRIST, INC.

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at the City of Boca Raton, County of Palm Beach, State of Florida has named Don Parks

located at 5099 NW 5th Avenue
(Street address and number of building,
Post Office Box address not acceptable)

City of Boca Raton, County of Palm Beach
State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Donald P. Parks
(Resident Agent)