

735254

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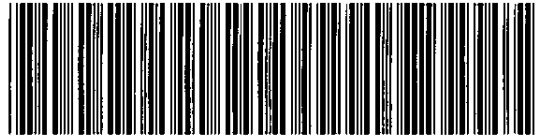
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Amend

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08 APR 23 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts APR 30 2008

April 8, 2008

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern,

Enclosed please find articles of amendment for Calvary Assembly of God of Ormond Beach, Florida, Inc. Please file as appropriate. If you have any questions or need further information, please feel free to contact us at 904-288-8999 or write to:

P.O. Box 24668
Jacksonville, FL 32241

Thank you for your time and assistance in this matter.

Sincerely,



Kevin Green, C.P.A.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CALVARY ASSEMBLY OF GOD
OF ORMOND BEACH, FLORIDA, INC.

Document Number 735254

FILED
08 APR 23 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Add **Paragraph D** to **Article II – PURPOSE:**

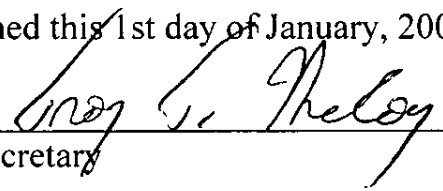
Paragraph D. Upon dissolution of this corporation, any remaining assets will be used exclusively for exempt (charitable) purposes.

SECOND: The date of the amendment's adoption: January 1, 2008

THIRD: The amendment was adopted by the board of directors. The number of votes cast for the amendment was sufficient for approval. There are no members entitled to vote on the amendment.

Signed this 1st day of January, 2008.

Signature


Secretary