

N03000005499

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SECRETARY OF STATE
DIVISION OF CORPORATION
2003 DEC -1 AM 10:13

Amendment
LPS
12-9-03

TRANSMITTAL LETTER

November 25th, 2003

TO: Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: Christian Fellowship Community Church, Inc. .

Dear Sir or Madam:

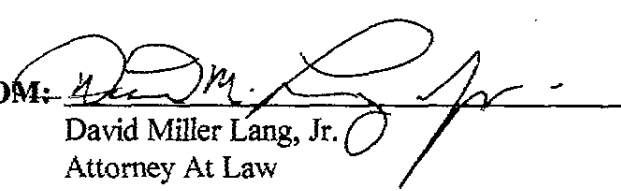
Enclosed is an original and one copy of the Articles Of Amendment To Articles of Incorporation for a Florida not for profit Corporation.

Please provide a certified copy of these Articles.

A check for \$43.75 is enclosed. This represents payment for:

Filing Fee for Articles Of Amendment To Articles of Incorporation	\$35.00
Certified copy of Articles Of Amendment To Articles of Incorporation	\$ 8.75

FROM:


David Miller Lang, Jr.
Attorney At Law
P.O. Box 51
Trenton, Florida 32693
(352) 463-7800.

ARTICLES OF AMENDMENT

2003 DEC -1 AM 10:13

TO

ARTICLES OF INCORPORATION

OF

CHRISTIAN FELLOWSHIP COMMUNITY CHURCH, INC.

DOCUMENT NUMBER OF CORPORATION N03000005499

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: adding new Article XIII:

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 principal office of the organization is then located, exclusively for such purposes or 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 was November 25, 2003.

THIRD: Adoption of Amendment (check one)

 x The amendment was adopted by the members and the number of votes cast for the amendment was sufficient to approval.

 There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

Date: November 25, 2003



Cloud E. Haley, Director
(Signature of Chairman, Vice Chairman, President,
or Other Officer)