

N96000001661

~~ORIGINAL RETURN RECEIVED REQUESTED~~

THE CHURCHES OF GOD-TAMPA BAY, INC.  
552 Clearwater-Largo Rd. N.  
Largo, Florida 33770

August 9, 1997

Department of State  
Div. of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

300002266143--0  
-08/13/97--01100--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Amendment #1  
Articles of Incorporation  
The Churches of God-Tampa Bay, Inc.  
Document No. N96000001661 (5)

Greetings:

We had requested your "Amendment form" via telephone over 10 days ago, but never received it.

We are in the process of submitting to IRS for tax exemption purposes and they have requested that we make this change in our Articles of Incorporation, and there is a time limit involved.

Therefore, we have taken the liberty to submit this Amendment without your form, and hope this meets with your approval. Enclosed is our check in the amount of \$35.00 for this purpose.

Kindly confirm filing and approval date as soon as possible so that we can re-submit to IRS without delay.

Thank you for your assistance.

Cordially,

*Elaine Phillips*

Elaine Phillips  
Corporate Secretary

EP:s  
Encl.

P.S: If you have any questions, please telephone  
(813) 528-8022 weekdays for Elaine Phillips.

FILED  
97 AUG 13 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*

Note:  
Form is  
attached.  
Last minute  
Rec'd.

*See 8/20*

N 96000001661 (5)

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FILED  
97 AUG 13 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE CHURCHES OF God-TAMPA BAY, INC.

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.)

AMENDMENT NO. I

ARTICLE III, Purposes.

For Additions: NONE; Exception AS NOTED AND Attached.

Deletions: See Attached deletions.

Attached: SAMPLE of Prior Article III.

Attached: New Approved Article III.

SECOND: The date of adoption of the amendment(s) was: August 9, 1997

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.

THE CHURCHES OF God-TAMPA BAY, INC.

Corporation Name

William F. Palmer  
(William F. Palmer) Signature of William F. Palmer, President of THE CHURCHES OF God-TAMPA BAY, INC.

WILLIAM F. PALMER

Typed or printed name

President

Title

8/09/97

Date

AMENDMENT NO. 1  
ARTICLES OF INCORPORATION  
THE CHURCHES OF GOD-TAMPA BAY, INC.

ARTICLE III.

DELETE: "AND HUMANITARIAN"

ADD: Said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code).

Amended Article III, should read as follows:

ARTICLE III. PURPOSES

The purposes of the corporation are to provide spiritual support, guidance and fellowship, and to spread the Word of Almighty God and His son, Jesus Christ, throughout the world as a witness and a warning through whatever media is made available to the Corporation, and to engage from time to time in charitable good works, as deemed appropriate and lawful and not for pecuniary profit.

Said corporation is organized exclusively for charitable, religious,. educational and scientific purposes, including, for such purposes, the making of distributions to organizations under

Page 2 of Amendment #1 to Articles of Incorporation

Section 501(c) (3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code.)

Signed and Sealed this 9th day of August, 1997 by:

THE CHURCHES OF GOD-TAMPA BAY, INC.

William F. Palmer  
William F. Palmer, President

Glenn Seagraves  
Glenn Seagraves, Vice-President

Alexander Morris  
Alexander Morris, Vice-President

Ronald Smietana  
Ronald Smietana, Treasurer

Elaine A. Phillips  
Elaine Phillips, Corporate Secretary

(Seal)

SAMPLE OF  
Difference From  
OLD TO NEW.

ARTICLES OF INCORPORATION

OF

THE CHURCHES OF GOD-TAMPA BAY, INC.

A Florida corporation not for profit

ARTICLE I.

The name of the corporation is: The CHURCHES OF GOD-TAMPA BAY, INC.

ARTICLE II.

The principal office and mailing address of the corporation shall be 552 Clearwater-Largo Road N., Largo, FL 34640.

ARTICLE III. PURPOSES

The purposes of the corporation are to provide spiritual support, guidance and fellowship, and to spread the Word of Almighty God and His Son, Jesus Christ, throughout the world as a witness and a warning through whatever media is made available to the Corporation, and to engage from time to time in charitable ~~and~~ humanitarian good works, as deemed appropriate and lawful and not for pecuniary profit.

→ Add New PARAGRAPH

(see new Amendment #1)  
ARTICLE IV.

(Manner of Election of Directors)

This corporation shall have five members of the initial Board of Directors of the corporation. The method of election of directors