

CL

CONTINENTAL WORSHIP CENTER
P.O. BOX 456
DEFUNIAK SPRINGS, FL 32435

N97000003321

700003960957--6
-04/05/01--01073--020
*****52.50 *****52.50

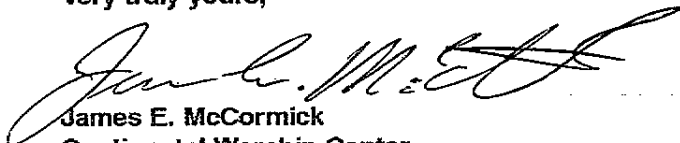
April 3, 2001

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

Enclosed please find Articles of Amendment to Articles of Incorporation of Continental
Worship Center, along with a check in the amount of \$52.50 for:

Filing Fee	\$35.00
2 Certified Copies	\$17.50

Very truly yours,



James E. McCormick
Continental Worship Center
850-892-0582 / 850-892-2320

FILED
01 APR -5 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS APR 11 2001

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
CONTINENTAL WORSHIP CENTER, INC.

FILED
01 APR -5 AM 11:17
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:

Article Three (c) is amended as follows:

Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal revenue Law).

Article Five is amended as follows:

The number of directors constituting the board of directors of the corporation is eight.
The names and addresses of each person who is to serve as board of directors are:

James Edward McCormick
2402 Hwy 90 W.
DeFuniak Springs, Fl 32433

Kathalyn McCormick
2402 Hwy 90 W.
DeFuniak Springs, Fl 32433

Michael Dion McCormick
97 Santa Rosa Avenue
Westville, Fl 32464

David Matthews
970 Kings Lake Blvd.
DeFuniak Springs, Fl 32433

Frank Van Schmidt
Rt 1 Box 188
Wing, Al 36483

George Maxie
542 Cty Hwy 1087
DeFuniak Springs, Fl 32433

Tom Thomas
P.O. Box 31
Mossy Head, Fl 32434

Charles Williams
268 Phil Harris Drive
DeFuniak Springs, Fl 32433

Article Six is amended as follows:

The name and address of each incorporator is:

Kathalyn McCormick
2402 Hwy 90 W.
DeFuniak Springs, Fl 32433

James Edward McCormick
2402 Hwy 90 W.
DeFuniak Springs, Fl. 32433

Article Eight is amended as follows:

The name and address of each officer is;

Kathalyn McCormick
2402 Hwy 90 W.
DeFuniak Springs, Fl 32433

Secretary

James Edward McCormick
2402 Hwy 90 W.
DeFuniak Springs, Fl 32433

President

SECOND: The date of adoption of the amendment(s) was: 3-29-01

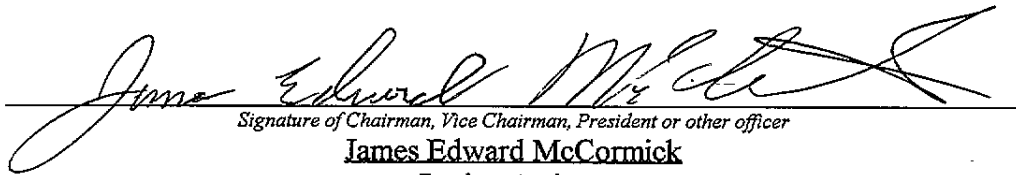
THIRD: Adoption of Amendment (Check One)

The amendment(s) 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) were adopted by the board of directors.

Continental Worship Center, Inc.

Corporate Name



Signature of Chairman, Vice Chairman, President or other officer

James Edward McCormick

Typed or printed name

PRESIDENT
Title

4-3-01
Date