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**ARTICLES OF AMENDMENT  
to Articles of Incorporation and Constitution of  
RIVER'S EDGE COMMUNITY CHURCH, INC.**

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- 1. The name of the Corporation is RIVER'S EDGE COMMUNITY CHURCH, INC.
- 2. Pursuant to Florida Statutes Sections 617.0701, 617.0821, 617.1002 and 617.1006, the Articles of Incorporation and Constitution of the above referenced Corporation are amended as follows:

A. to add a new Section 5.12 thereof as follows:

**5.12 In the event this Corporation and community of faith is unable to fill all of the positions that are needed for both a Board of Elders and a Church Council, the Board of Elders will carry out the responsibilities of the Church Council, including that of serving as the officers and trustees of this congregation.**

B. to add a new Section 7.11 thereof as follows:

**7.11 Each Elder of the Corporation shall also be deemed to be a Director of the Corporation. Additionally, in order for the Corporation to comply with the requirements of Florida Statutes Sections 617.0803, in the event the Board of Elders/Directors shall at any time be comprised of less than three Elders, the Board of Elders/Directors may by majority vote appoint one or more Directors to fill such vacancy until such time as the Board of Elders/Directors shall be comprised of at least three Elders/Directors. Such appointed Director shall not be deemed to be an Elder unless s/he is confirmed as such in accordance with the Constitution of the Corporation, and upon the Board of Elders again becoming comprised of at least three members, then, upon the happening of such event, such appointed Director(s) shall be automatically be deemed to be removed as a Director(s) (unless such appointee(s) is/are selected to be an Elder(s)).**

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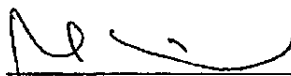
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3. The foregoing amendment, Section A. above, was adopted by the members on April 13, 2008 by a majority vote of the Members of the Corporation who were entitled to vote on the amendment, which vote was sufficient for approval;

4. The foregoing amendment, Section B. above, was adopted by the members on Feb. 1, 2014, by written consents of: (i) all of the Board of Elders/Directors, Church Council, and Leadership Team in accordance with Florida Statutes Sections 617.0821, and (ii) those Members entitled to vote on the amendment having the majority votes of the Corporation, which vote was sufficient for approval, in accordance with Florida Statutes Sections 617.0701.

5. The Secretary of State is hereby requested to file these Articles of Amendment in accordance with Chapter 617, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on Feb. 1, 2014.

  
\_\_\_\_\_  
Signature

Raymond McNish  
\_\_\_\_\_  
Printed Name

President  
\_\_\_\_\_  
Title