Division of Corporations

8/21/2014



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Fax Audit No.: H14000197198 3

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

- 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:

The existing Chapter 3 of the Corporation's Articles of Incorporation and Constitution and all of its sub-parts are hereby deleted. A new Chapter 3 is adopted as follows:

Chapter 3

INDEPENDENT OF AFFILIATION

- 3.1 While this community of faith enjoys fellowship with other believers and congregations, it is independent of any other organization or denominational affiliation and governs its own affairs subject to the authority of the written Word of God (described in 2.2), the leading of God's Spirit, and this Constitution. It recognizes no other ecclesiastical authority or government above itself.
- 4. The foregoing amendment, was adopted by the members as of July 26, 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.

Prepared By: John E. Wickman, Esq. Judd, Uirich, Scarlett, Wickman & Dean, P.A. 2940 South Tamiami Trail Sarasota, Ft. 34239 (941) 955-5100 Florida Bar No. 0046884 14 AUG 21 AM II: 20
SECRETARY OF STATE
TALLAHASSEE. FLORIDI

Articles of Amendment of RIVER'S EDGE COMMUNITY CHURCH, INC.
Page 1 of 2

Fax Audit No.: H14000197198 3

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 as of July 26, 2014.

Signature

Raymond L. Mc Nish

Printed Name

President

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