

704157

J. Juanell Linkous, Attorney at Law

9012 Copeland Road

Tampa, Florida 33637-5102

Telephone: (813) 980-1997 • Facsimile: (813) 914-9698

E-Mail: juanelllaw@aol.com

June 10, 1999

VIA AIRBORNE EXPRESS AIRBILL NUMBER 7474789280

Division of Corporations
Florida Secretary of State
409 East Gaines
Tallahassee, Florida 32399

Attention: Lyn Shoffstall

Re: First Christian Church of Brandon, Florida, Inc.
Not For Profit
Articles of Amendment

FILED
99 JUN 11 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

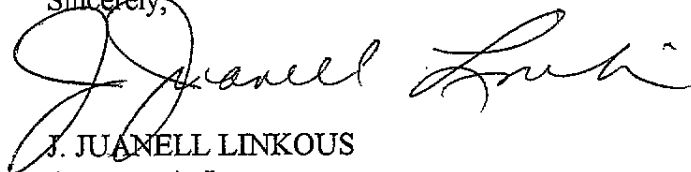
Dear Ms. Shoffstall:

As we discussed on the telephone today, enclosed please find the original and one copy of Articles of Amendment To Articles of Incorporation Of First Christian Church of Brandon, Florida, Inc., a Corporation not For Profit, WHICH MUST BE FILED NO LATER THAN FRIDAY, JUNE 11, 1999.

Enclosed also is my client's check in the amount of \$43.75 for the filing fee and certified copy fee.

Thank you for your assistance in this regard.

Sincerely,


J. JUANELL LINKOUS
Attorney At Law

JJL:jh
Enclosures

Amend

S. PAYNE JUN 11 1999

300002901773--5
-06/11/99--01002--014
*****43.75 *****43.75

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
FIRST CHRISTIAN CHURCH OF BRANDON, FLORIDA, INC.
A CORPORATION NOT FOR PROFIT**

**FILED
99 JUN 11 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

FIRST CHRISTIAN CHURCH OF BRANDON, FLORIDA, INC., a not for profit corporation organized and existing under the laws of the State of Florida, under its corporate seal and the hands of its Chairman of the Board and Secretary, hereby certifies that at a joint meeting duly and regularly held on February 7, 1999, the Board of Directors of said Corporation approved amendments to the Articles of Incorporation of said Corporation, said amendments being in words and terms as hereinbelow set forth, and proposed such amendments to the members of the Corporation; and further that on that same day, at a meeting duly and regularly held, the members of the corporation took action pursuant to the said recommendations of the Board of Directors and voted to amend the Articles of Incorporation of said Corporation, as follows:

- 1. Article VIII shall be amended by deleting the present requirement that the meeting for the election of Elders and Deacons be held at least 30 days prior to the beginning of the term of the Elder and/or Deacon, to allow the meeting anytime during the calendar year with the terms of the Elders and Deacons to begin on January 1 of the following calendar year, as follows:**

"Article VIII

The affairs of this Corporation shall be managed by an Official Board which shall consist of the Board of Elders of the church. From this number shall be elected, by members of the Official Board, three Trustees to serve as Executive Committee and be officially designated as Chairman, Vice Chairman, and Secretary-Treasurer of the Official Board. Such other officers with other designations and/or offices may be authorized from time to time by the Bylaws of this Corporation.

The Elders and Deacons shall be elected by the members of the Corporation at the annual meeting of the membership. The Elders and Deacons shall hold office beginning January 1 of the calendar year following election for such term as specified in the Bylaws of this Corporation.

In all incidents where officers or directors are to be elected, the members shall be advised in writing, addressed to the last known address of each member, of the date, or place and purpose of such meeting and election and further notice shall be given by announcement at least once during said fourteen (14) day period from the pulpit during a regular service on Sunday."

2. Article XII of the Articles of Incorporation shall be amended to allow the highest amount of indebtedness or liability to which the Church may subject itself to be determined by the bylaws, as follows:

"Article XII

It will cost the Church each time it has to file amended Articles with the Secretary of State. If the discretion is kept in the bylaws, the local governing body could control the amount and adjust it according to the Church's needs at any given time. Certainly, the present limitation to \$100,000 was liberal and broad-minded for 1962 when the Articles were filed with the Secretary of State, but is not realistic in 1999.

The highest amount of indebtedness or liability to which this corporation may at any time subject itself shall be as set forth in the bylaws of the Corporation. If the bylaws fail to state an amount, it shall be presumed to be \$3,000,000.00."

3. Article XIII of the Articles of Incorporation shall be amended to allow the highest value of real estate which the Church may subject itself to be determined by the bylaws, as follows:

"Article XIII

The amount of value of real estate to which this Corporation may at any time subject itself shall be as set forth in the bylaws of the Corporation. If the bylaws fail to state an amount, it shall be presumed to be \$10,000,000.00."

4. Article XV shall be amended by deleting the present requirement that the Articles can only be amended, altered or rescinded with the unanimous vote of all duly enrolled members, to provide for a majority vote of the membership for amending, altering or rescinding any Article, as follows:

"Article XV

Articles II and XV (this article) of these Articles of Incorporation shall not be amended, altered or rescinded without the unanimous vote of the duly enrolled members, which vote shall be taken at a meeting called for that sole purpose, notice of which shall have been given in writing to each member at least once a week for three consecutive weeks prior to said meeting. Voting at said meeting shall be by secret ballot. All other Articles may be amended as provided by law."

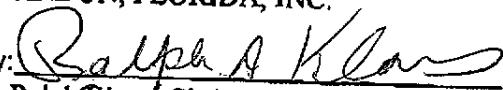
5. In all other respects, the Articles of Incorporation as originally filed are ratified and confirmed.

IN WITNESS WHEREOF, we have hereunto set our hands and the seal of the Corporation as the duly authorized act of the said Corporation this 31st day of March, 1999.

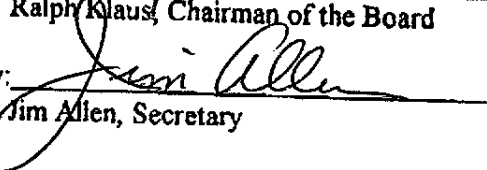
[CORPORATE SEAL]

FIRST CHRISTIAN CHURCH OF
BRANDON, FLORIDA, INC.

By:


Ralph Klaus, Chairman of the Board

By:


Jim Allen, Secretary