

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

St. Johns Avenue
Church of Christ, Inc.

RECEIVED

98 NOV 20 AM 10:17

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend + NC -
11-23-98
CC

Signature _____

Requested by: *CC*

Name _____

Date 11/20

Time 9:21

Walk-In _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
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____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

ST. JOHNS AVENUE CHURCH OF CHRIST, INC.

Pursuant to the provisions of Florida Statutes §611.006 and pursuant to the vote of the members, officers and directors of the St. Johns Avenue Church of Christ, Inc. at a duly noticed and scheduled meeting held on the 7th day of June, 1998, the St. Johns Avenue Church of Christ, Inc. hereby adopts the following articles of amendment to its articles of incorporation on this 7th day of June, 1998. The adoption of these Articles of Amendment to Articles of Incorporation shall be effective as of June 7, 1998. There are members to vote on said amendment, and said amendment was approved by the members. The adoption of these Articles of Amendment to Articles of Incorporation was approved by the members, officers and directors of the corporation.

FIRST AMENDMENT:

BE IT RESOLVED by the membership, officers and directors of St. Johns Avenue Church of Christ, Inc., a Florida Corporation, that it has been deemed and voted advisable to change the corporate name to College Road Church of Christ, Inc. Accordingly, and to effect that purpose, the membership, officers and directors declare that Article I, Section I of the Certificate of Incorporation shall be amended as follows, to-wit:

ARTICLE I

Section 1. The name of the corporation not for profit shall be College Road Church of Christ, Inc.

SECOND AMENDMENT

BE IT RESOLVED by the members, officers and directors of St. Johns Avenue Church of Christ, Inc., a Florida Corporation, that it has been deemed and voted advisable to change the limits in Article IX, Section 1 of the Certificate of Incorporation. Accordingly, and to effect that purpose, the membership, officers and directors declare that Article IX, Section 1 is hereby amended as follows, to-wit:

ARTICLE IX

Section 1. The highest amount of indebtedness or liability to which the corporation may at any time subject itself shall be \$1,000,000.00.

THIRD AMENDMENT

BE IT RESOLVED by the members, officers and directors of St. Johns Avenue Church of Christ, Inc., a Florida Corporation, that it has been deemed and voted advisable to change the limits in Article X, Section 1 of the Certificate of Incorporation. Accordingly, and to effect that purpose, the membership, officers and directors declare that Article X, Section 1 is hereby amended as follows, to-wit:

ARTICLE X

Section 1. The maximum amount in value of the real estate, which the corporation may hold, shall be in the amount of \$1,500,000.00.

IN WITNESS WHEREOF, the undersigned has executed this Articles

of Amendment to Articles of Incorporation this 7th day of June,
1998.

Sam Wimberly

Sam Wimberly, President

STATE OF FLORIDA
COUNTY OF PUTNAM

BEFORE ME, the undersigned authority, personally appeared Sam Wimberly, President, to me personally known to be the person who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7th day of June, 1998.

Laurie H Parrish

Notary Public

My commission expires:



LAURIE H PARRISH
My Commission CC453334
Expires Apr. 17, 1999
Bonded by NFNU
800-224-6368