

Division of Corporations

Page 1 of 1

709259

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN**GULF COAST CHURCH OF CHRIST OF SOUTHWEST FLORIDA, IN**

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GULF COAST CHURCH OF CHRIST OF SOUTHWEST FLORIDA, INC.
AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to Florida Statutes, Sections 617.0701, 617.1002 and 617.1006, Gulf Coast Church of Christ of Southwest Florida, Inc., files the following amendment the its Articles of Incorporation filed July 2, 1965, document number 709259.

1. TEXT OF AMENDMENT. Article Five of the Articles of Incorporation is changed to read as follows:

"ARTICLE FIVE: The business of the Corporation shall be transacted by not less than three (3) and not more than eight (8) elders to be elected by the congregation of the Corporation with the understanding that all persons shall be eligible to vote or participate at any such election of trustees who are faithful members in good standing."

2. DATE ADOPTED. The amendment was adopted by the members of the Corporation on March 9, 2005. The number of votes cast to adopt the amendment was sufficient for approval.


David H. Tharpe, Chairman of the Board.


Attest: Bill Love, Secretary

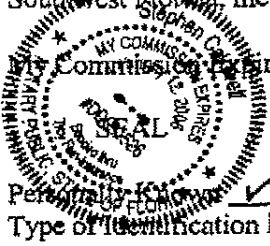
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STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 9th day of March, 2005, by David H. Tharpe, as Chairman of the Board of Elders of Gulf Coast Church of Christ of Southwest Florida, Inc., a Florida Not-For-Profit corporation, on its behalf.

My Commission Expires: 2-12-06



Stephen Caldwell
Notary Public, State of Florida

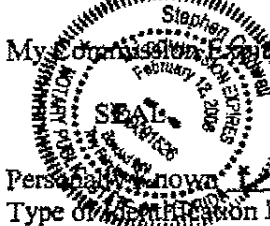
Stephen Caldwell
(printed name of notary)

Personally Known ☒ OR Produced Identification _____
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STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 9th day of March, 2005, by Bill Love, as Secretary of the Board of Elders of Gulf Coast Church of Christ of Southwest Florida, Inc., a Florida Not-For-Profit corporation, on its behalf.

My Commission Expires: 2-12-06



Stephen Caldwell
Notary Public, State of Florida

Stephen Caldwell
(printed name of notary)

Personally Known ☒ OR Produced Identification _____
Type of Identification Produced _____