

7095 44

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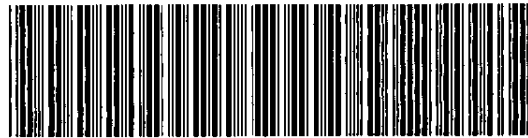
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TALLAHASSEE FLORIDA

Amend AC
There is
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: First Christian Missionary Alliance Church, Inc.

DOCUMENT NUMBER: 709544

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan McGarvey

(Name of Contact Person)

(Firm/ Company)

1419 Piccadilly Place

(Address)

Lakeland, FL 33803

(City/ State and Zip Code)

susanmc614@verizon.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas A. Hicks

(Name of Contact Person)

at (863) 688-2250

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

First Christian Missionary Alliance Church, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

709544

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

First Alliance Church of the Christian and Missionary Alliance of Lakeland, Florida, Inc.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Susan McGarvey

New Registered Office Address:

1419 Piccadilly Place

(Florida street address)

Lakeland

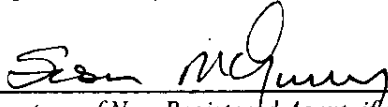
(City)

Florida 33803

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

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TALLAHASSEE FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VD	Ingrassia, John	1811 Bedivere Dr. Lakeland, FL 33813	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	Hicks, Thomas A.	4429 Hallamview Lane Lakeland, FL 33813	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Replace Entire Articles (Preamble, I, II, III, IV, V, VI, VII, and VII)

with new Articles of Incorporation attached (Preamble, I, II, III, IV, V, VI, VII, VIII, and IX)

See Attachment 1.

Attachment #1 of 1

First Christian Missionary Alliance Church, Inc.

Document Number 709544

ARTICLES OF AMENDMENT

ARTICLES OF INCORPORATION OF FIRST ALLIANCE CHURCH OF THE CHRISTIAN AND MISSIONARY ALLIANCE OF LAKELAND, FLORIDA, INC.

The undersigned, pursuant to the provisions of Chapter 617, Florida Statutes, for the purpose of forming a non-profit corporation under the laws of the State of Florida, do set forth the following:

ARTICLE I

Name of Corporation

The name of the Corporation shall be "First Alliance Church Of The Christian And Missionary Alliance Of Lakeland, Florida, Inc."

ARTICLE II

Principal Office

The street address of the principal office of the Corporation is 1919 E. Edgewood Drive, Lakeland, FL 33803 and the mailing address of the Corporation is 1919 E. Edgewood Drive, Lakeland, FL 33803.

ARTICLE III

Purposes

The Corporation is a non-profit corporation organized and operated exclusively for religious purposes and is not formed for pecuniary profit or financial gain.

The purpose of the Corporation is to act and operate as an accredited church of The Christian and Missionary Alliance, a Colorado non-profit corporation, and shall according act only under the ecclesiastical authority and subject to the usages, doctrines and teachings of The Christian and Missionary Alliance, promulgating such doctrines and teachings, preaching the Gospel to every creature, edifying the Christians through the education of God's word, promoting spiritual fellowship among God's people on the basis of the biblical faith, and promoting religious activities and to further other religious, educational, and charitable work to that end.

ARTICLE IV

Restrictions on Powers

No part of the assets, income, profits, or net earnings of the Corporation shall inure to the benefit of or be distributable to any of its members, directors, trustees, or officers, or any other private person, except that the Corporation shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its exempt purposes. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and, if required by law, the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office.

ARTICLE V Bylaws

The Corporation shall conduct its business in accordance with (i) the Uniform Constitution for Accredited Churches ("Constitution") as set forth in the *Manual of The Christian and Missionary Alliance* as it may be amended by the General Council from time to time; and (ii) any supplementary bylaws that may be adopted by the Corporation pursuant to the Constitution. The Constitution and any such supplementary bylaws collectively shall constitute the bylaws of the Corporation, and shall be collectively referred to herein as the "Bylaws."

ARTICLE VI Members

The Corporation shall have Members as established in its Bylaws. The categories of membership, qualifications for membership and the manner of admission shall be as set forth in and regulated by the Bylaws of the Corporation.

ARTICLE VII Board of Directors

The management of the affairs of the Corporation shall be vested in a Board of Directors. The Board of Directors shall be elected by a majority vote of the Members of the Corporation as provided for in the Bylaws.

ARTICLE VIII Dissolution

Upon the dissolutions of the Corporation, or upon the Corporation's termination as an accredited church of The Christian and Missionary Alliance, all of the Corporation's assets remaining after payment of or provision for all of its liabilities shall be distributed to and become the property of the incorporated or supervising body of The Christian and Missionary Alliance within whose ecclesiastical jurisdiction said Corporation is located provided that at such time the incorporated or supervising body to receive any assets of the Corporation is itself an exempt organization described in Section 501(c)(3) of the Internal Revenue Code, as amended or supplemented. If the incorporated or supervising body is not, at the time of dissolution, an exempt organization described in Section 501(c)(3) of the Internal Revenue Code, or is no longer in existence, all of the Corporation's assets remaining after payment of or provision for all of its liabilities shall be paid or transferred to one or more exempt religious organizations that are described in Section

501(c)(3) of the Internal Revenue Code. In such case, the organizations to receive such property shall be designated by the board of directors of The Christian and Missionary Alliance or its successor.

ARTICLE IX Amendments

The Articles of Incorporation may be amended only by the Members of the Corporation. Any amendments to Article V (Bylaws) must be approved by either The Christian and Missionary Alliance or the incorporated or supervising body of The Christian and Missionary Alliance within whose ecclesiastical jurisdiction said Corporation is located.

The date of each amendment(s) adoption: June 21, 2011

(date of adoption is required)

Effective date if applicable: June 21, 2011

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated August 1, 2011

Signature Thomas A. Hicks

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Thomas A. Hicks
(Typed or printed name of person signing)

President
(Title of person signing)