

711822

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04 FEB -6 PM 12:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend/CC x2
10 2/12/04

South Venice Christian Church
2390 Seaboard Ave.
South Venice, FL 34293
(941) 493-0003

FILED
04 FEB -6 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

February 4, 2004

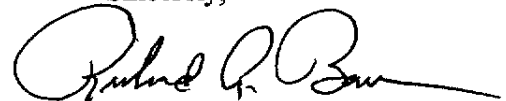
Dear Sirs;

We are in the process of filing for 501 (C) (3) status with the IRS. In order to finish the paperwork we needed to amend our articles of incorporation. Enclosed is the form that we downloaded from your web site for this purpose. At our January 14th board meeting the amendments were approved and it was passed to bring them before the church at a general called corporation meeting. This meeting was held February 1, 2004 and the amendments were passed unanimously by a quorum of 70% of the membership present.

Also enclosed is a check for \$52.50 for the filing fee and 2 certified copies. Because of the limited time we have to send these to the IRS I have enclosed an Express Mail self addressed stamped envelope for you to use in returning the completed certified copies in.

I thank you in advance for your prompt attention to this request and for all the help your office has been so far in sending forms and documents that we have needed for our filing for 501 (C) (3) status.

Sincerely,



Richard A. Barr

church office phone: (941) 493-0003
E-mail address: SVCC34293a@netzero.net

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

South Venice Christian Church, Inc.

(present name)

711822

(Document Number of Corporation (If known))

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Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Addition to Article II: "In addition to the above stated purpose, the corporation, known as South Venice Christian Church, Inc., is organized exclusively for charitable, educational and religious purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code."

Addition to Article V: "If for any reason the corporation, known as South Venice Christian Church, Inc., should be dissolved, then the Board of Trustees shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational or religious purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law) as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes."

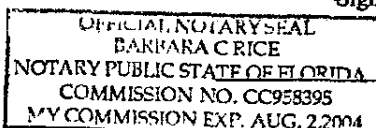
SECOND: The date of adoption of the amendment(s) was: February 1, 2004

THIRD: Adoption of Amendment (CHECK ONE)

- ☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Nellie E. Koorsen

Signature of Chairman, Vice Chairman, President or other officer



Nellie E. Koorsen

Typed or printed name

Trustee

Title

February 4, 2004

Date

Barbara C Rice - Notary for Nellie E. Koorsen
2-4-04