

ACCOUNT NO. : 07210000032

REFERENCE: 113935

7175370

AUTHORIZATION

COST LIMIT :

ORDER DATE: January 27, 1999

ORDER TIME : 2:0 PM

ORDER NO. : 113935-005

CUSTOMER NO: 7175370

CUSTOMER: Mr. Robert Peacock

Robert Peacock

One Landmark Ctr. Ste. 600

315 E. Robinson St. Orlando, FL 32802

FIRST PENTECOSTAL CHURCH OF SOUTH BREVARD

SEFFICTIVE DATE:

XX ARTICLES OF AMENDMENT ____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

____ PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:



January 27, 1999

CSC CHRISTOPHER SMITH TALLAHASSEE, FL

SUBJECT: FIRST PENTECOSTAL CHURCH OF SOUTH BREVARD, INC.

Ref. Number: 712288

We have received your document for FIRST PENTECOSTAL CHURCH OF SOUTH BREVARD, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

The corporate suffix must be added to the corporate name throughout the application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 999A00003705

RESUBINITION Please give original submission date as file date.

ARTICLES OF AMENDMENT

99 JAN 27-PM 2:33 ARTICLES OF INCORPORAT

of

First Pentecostal Church of South Brevard, Inc.

(present name)

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

Be it resolved that article eleven that reads as following: "The highest amount of indebtedness or liability to which the corporation may subject itself shall never be greater that 50% of the value of the property of the corporation", be changed to "The pastor and the Church Board shall decide the amount of indebtedness or liability to which the corporation may at any time subject itself."

Article 13

Section 1

Article 11

Be it resolved that Article Thirteen section 1 that reads as follows: "The annual meeting for the election of members of the Board of Trustees shall be held the first Thursday night of January of each year", be changed to "The annual meeting for the election of members of the Board of Trustees shall be held in the month of January of each year."

SECOND:

The date of adoption of the amendment(s) was:

January 25th 1999

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.

First Pentecostal Church of South Breyard, Inc. Corporation Name

Vice Chairman, President or other officer Signature of Chairman,

David Myers

Typed or printed name

Pastor

January 26, 1999

Title

Date

General Assembly Business Meeting January 25th, 1999

A church business meeting was held January 25th, 1999 in the church auditorium. The meeting was opened with prayer by Pastor David Myers. Pastor Myers then presented to the church the following resolution:

Be it resolved that Article Three section 1 of the church by-laws be revised and amended to reflect the following sentence deleted. "At least three and not more than seven". Article Three section 1 should than read as follows:

"The officers of the church shall be as follows: A Pastor, an assistant pastor when one is needed, deacons or members of a church board, at least three trustees when property is owned, and a secretary-treasurer."

A motion was made by Br Allyn Saunders to entertain the resolution and seconded by Br Patrick Sias. Following a discussion on the motion, the motion was voted upon and carried.

Pastor David Myers then proposed that changes in the Articles of Incorporation be made as follows:

Be it resolved that Article Eleven that reads as follows: "The highest amount of indebtedness or liability to which the corporation may subject itself shall never be greater than 50% of the value of the property of the Corporation", be changed to "The Pastor and the Church Board shall decide the amount of indebtedness or liability to which the corporation may at any time subject itself."

Be it resolved that Article Thirteen section 1 that reads as follows: "The annual meeting for the election of members of the Board of Trustees shall be held the first Thursday night of January of each year", be changed to "The annual meeting for the election of members of the Board of Trustees shall be held in the month of January of each year."

A motion to entertain the resolution was made by Sis Sue Szy and seconded by Sis Barbara Klingler. After a thorough discussion the motion was voted upon and carried.

A motion was made to adjourn by Br Lee Klingler and seconded by Br Allyn Saunders. The motion was carried.

Secretary/Treasurer Richard T. Jenkins