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700 South Courtenay Parkway Merritt irland, Florida 32952

Phone (321)4534555

Fox (321)453-4495

August 12, 2003

Department of State **Division of Corporations** Amendments Section P. O. Box 6327 Tallahassee, FL 32314

The enclosed Articles of Amendment to the Articles of Incorporation for the Courtenay Christian Fellowship, Inc.—a Florida not-for-profit corporation—are herewith submitted for your review and approval. The foregoing document is being submitted in compliance with the instructions identified as CR2E009(6/99),

Should there be any clarifications or questions, please contact our registered agent

Mr. Jimmy L. Dobson, 700 South Courtenay Parkway Merritt Island, FL 32952 Phone (321) 453-4555 Fax (321) 453-4495 e-mail; jimmyd@wolmi.org

Should there be a need to contact me, I can be reached at the same address and phone numbers.

Included is a check for \$43.75 to cover the filing fee (\$35) and for a certified copy of the amendments (\$8.75).

Thank you for your help,

Gary D. Montecalvo

President, Courtenay Christian Fellowship, Inc.

Gay D. Mortanles

Enclosures: (1)

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Courtenay Christian Fellowship, Inc.



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:

ARTICLE XI is amended as follows: Change the word "Ammendments" to "Amendments"

ARTICLE XII is amended to read as follows: "In case of dissolution, the holdings of this corporation remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a non-profit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501 (c)(3) of the Internal Revenue Code."

SECOND:

The date of adoption of the amendments was August 3, 2003.

THIRD:

Adoption of Amendment (check one)

X	The amendments were adopted by the member amendments was sufficient for approval.	rs and the number of votes cast for the
	There are no members or members entitled to were adopted by the board of directors. Janu D. Motal Signature of Chairman, Vice Chair	,
Gary D. Montecalvo Typed or printed name		
	President	August 12, 2003
	Tista	Data