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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: First Christian Church of Dunnellon, Florida, Inc.

DOCUMENT NUMBER: 723524

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

Please return all correspondence concerning this matter to the following:

William Dems
(Name of Contact Person)

First Christian Church of Dunnellon (Florida) Inc.,
(Firm/ Company)

12401 SW Hightway 484
(Address)

Dunnellon, Florida 34432
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

William Dems at (352) 861 9678
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

First Christian Church of Dunnellon, *Florida, Inc.*

(Name of corporation as currently filed with the Florida Dept. of State)

723524

(Document number of corporation (if known))

STATE
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TALLAHASSEE, FLORIDA

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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:

NEW CORPORATE NAME (if changing):

Not Applicable

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article Number IX shall be amended in it's entirety to read as follows:

ARTICLE IX

In the event of the dissolution of the First Christian Church of Dunnellon, *Florida, Inc.*, the land, buildings and furnishings will be sold and the proceeds will be given to other 501(c)3 nonprofit enterprises or ministries designated by the Board of Directors.

Article Number X shall be deleted in it's entirety.

ARTICLE X

No Article X exists at this time.

The date of adoption of the amendment(s) was: May 22, 2005

Effective date if applicable: May 22, 2005
(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 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.

Signed this 22nd day of May, 2005.

Signature James Peffley
(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.)

James Peffley,
(Typed or printed name of person signing)

Vice Chairman of the Board
(Title of person signing)

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, the undersigned authority, personally appeared: James Peffley, who is personally known to me, and who subscribed the above amendment to the Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Dunnellon, Florida, in said County and State, this 22nd day of May, 2005.

Wanda M. Ray
Wanda M. Ray,
Notary Public, State of Florida

My Commission Expires May 13, 2009

