

737063

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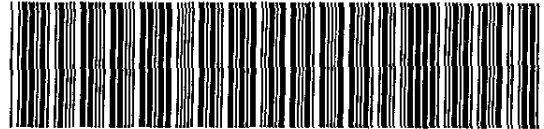
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TALLAHASSEE, FLORIDA

AMEND
05/24



CLIFTON C. CURRY, JR.
C. COLE JEFFRIES, JR.
DANIEL W. KING
MICHAEL C. MCGINN

LAW OFFICES
CURRY & ASSOCIATES P.A.

LAVIVA PROFESSIONAL CENTER
750 WEST LUMSDEN ROAD • BRANDON, FLORIDA 33511-6217
TELEPHONE: (813) 653-2500 • FACSIMILE: (813) 689-0242
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REPLY TO:
POST OFFICE BOX 1143 • BRANDON, FL 33509-1143

April 28, 2004

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

Re: Crosswalk Christian Community, Inc.
Document No. 737063
Our File No. 4212.00

Dear Sir or Madam:

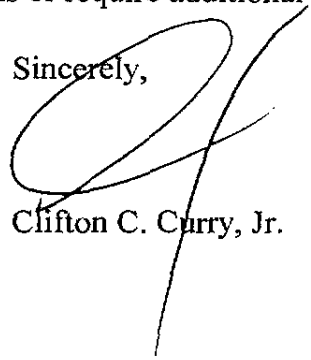
We enclose the following documents for filing, along with our checks for the respective filing fees:

Document	Filing Fee
1. Articles of Amendment to The Amended And Restated Articles of Incorporation of Crosswalk Christian Community, Inc.	\$35.00
2. Articles of Amendment to The Constitution And By-laws of Crosswalk Christian Community, Inc.	\$35.00
3. Articles of Dissolution of Crosswalk Christian Community, Inc	\$35.00
4. Resignation of Registered Agent (active corporation)	\$87.50
5. Officer/Director Resignation (Jeffrey A. Hagel)	\$35.00
6. Officer/Director Resignation (Michelle Hagel)	\$35.00
7. Officer/Director Resignation (Clifton Smith)	\$35.00

Florida Department of State
Amendment Section
Division of Corporations
April 28, 2004
Page Two

Please contact me should you have any questions or require additional information.

Sincerely,

A handwritten signature in black ink, appearing to be "Clifton C. Curry, Jr.", written over the printed name.

Clifton C. Curry, Jr.

CCCjr\sjt
Enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 7, 2004

CLIFTON C. CURRY, JR.
CURRY & ASSOCIATES P.A.
750 W.LUMSDEN RD., LAVIVA PROF. CENTER
BRANDON, FL 33511-6217

SUBJECT: CROSSWALK CHRISTIAN COMMUNITY, INC.
Ref. Number: 737063

We have received your document for CROSSWALK CHRISTIAN COMMUNITY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state that there are no members or members entitled to vote.

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 704A00031560

**ARTICLES OF AMENDMENT
TO
THE AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
CROSSWALK CHRISTIAN COMMUNITY, INC.**

Document Number: 737063

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida non-profit Corporation adopts the following Articles of Amendment to its Amended and Restated Articles of Incorporation.

FIRST: Repeal Article X, Paragraph Three, as follows:

“Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all liabilities of the corporation, dispose of all the assets of the corporation exclusively for the benefit of the Pentecostal Holiness Church Conference of Florida, Inc. (A non-profit organization), or other non-profit ministries within the International Pentecostal Holiness Church.”

SECOND: Adopt Amendment Article X, Paragraph Three, as follows:

“Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all liabilities of the corporation, dispose of all the assets of the corporation exclusively for the benefit of Jeff Hagel Ministries, Inc., hereby recognized as appropriate for said distribution under Florida non-profit corporation law.”

THIRD: The date of adoption of the amendment was: November 14th, 2003.

FOURTH: Adoption of Amendment:

Members

The amendment was adopted by the Board of Directors and the number of votes cast for the amendment was sufficient for approval.

Signed this 14th day of November, 2003.


JEFFREY A. HAGEL, President