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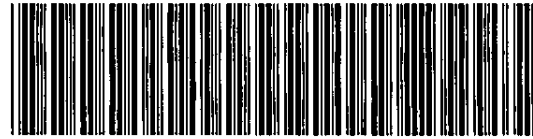
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ROBISON R. HARRELL & ASSOCIATES
ATTORNEYS AT LAW

3 CLIFFORD DRIVE
SHALIMAR, FLORIDA 32579
(850) 651-1111
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ROBISON R. HARRELL
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ALICE H. MURRAY
Attorney At Law

SALLIE Y. NORRIS
Attorney At Law

July 9, 2013

FLORIDA DEPARTMENT OF STATE
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

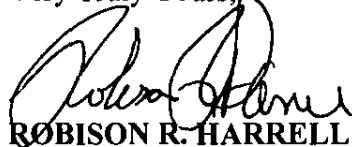
RE: Abundant Life Church Of Fort Walton Beach Florida, Inc.

Enclosed are the *original* and one *copy* of the **Articles Of Amendment To Charter and Articles Of Incorporation Of Abundant Life Church of Fort Walton Beach, Florida, Inc.** I would appreciate your filing same and returning one certified copy of the Articles Of Amendment to this office.

A **check** in the amount of \$43.75 is also enclosed to cover the filing fee and one certified copy. A *copy* of the Articles Of Amendment has been enclosed for your office to certify and return. For your convenience, a **self-addressed return envelope** has also been enclosed.

Thank you for your assistance. Please call me if you have any questions.

Very Truly Yours,



ROBISON R. HARRELL

RRH/sn

Enclosures: *Original* Articles Of Amendment
Copy of Articles Of Amendment
Check
Self-addressed return envelope



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 15, 2013

ROBINSON R. HARRELL & ASSOCIATES
3 CLIFFORD DR
SHALIMAR, FL 32579

SUBJECT: ABUNDANT LIFE CHURCH OF FORT WALTON BEACH,FLORIDA,
INC.

Ref. Number: 737618

We have received your document for ABUNDANT LIFE CHURCH OF FORT WALTON BEACH,FLORIDA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

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) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 013A00017192

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ROBISON R. HARRELL
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Attorney At Law

SALLIE Y. NORRIS
Attorney At Law

July 24, 2013

FLORIDA DEPARTMENT OF STATE
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Abundant Life Church Of Fort Walton Beach, Florida, Inc.

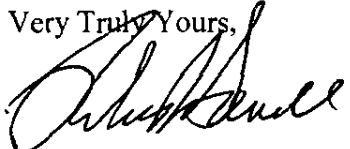
In accordance with your letter of July 15, 2013, enclosed are the following:

1. *Original* and one *copy* of the **Articles Of Amendment To Charter and Articles Of Incorporation Of Abundant Life Church of Fort Walton Beach, Florida, Inc.;** and
2. *Copy* of the **letter** from your office dated July 15, 2013.

A check for the filing fee and the cost of one certified copy was previously sent to your office, therefore, it is my understanding that the Articles of Amendment will be filed and one certified copy will be returned to my office. For your convenience, a **self-addressed return envelope** has also been enclosed.

Thank you for your assistance. Please call me if you have any questions.

Very Truly Yours,



ROBISON R. HARRELL

RRH/sn

Enclosures: *Original* Articles Of Amendment
Copy of Articles Of Amendment
Self-addressed return envelope

RECEIVED
13 AUG -2
11:50 AM
AUG 13 2013

**ARTICLES OF AMENDMENT
TO
CHARTER AND ARTICLES OF INCORPORATION OF
ABUNDANT LIFE CHURCH OF FORT WALTON BEACH, FLORIDA, INC.**

Pursuant to Section 617.1006, Florida Statutes, **ABUNDANT LIFE CHURCH OF FORT WALTON BEACH, FLORIDA, INC.**, a Florida Not For Profit Corporation, adopts the following Articles Of Amendment to its Charter And Articles Of Incorporation:

ARTICLE VIII is amended to read as follows:

ARTICLE VIII – ARTICLES OF FAITH

Section 17 BIBLICAL ORDAINED FIVE FOLD MINISTRY OFFICERS

The biblical ordained officers of the Church are apostle, prophet, evangelist, pastor, teacher, local (counseling) elders and deacons (Ephesians 4:11; Timothy 3; Titus 1:5-9). Apostles, prophets, evangelists, pastors, and teachers shall not necessarily all function in one local church. However, it is believed that all of these biblical ordained officers should function under the covering of a local church and all local (counseling) elders and all deacons should be under the supervision of the five-fold ministry listed in Ephesians 4:11 (Acts 15; 1 Timothy 5:17-21; Titus 1:5-9).

ARTICLE IX is amended to read as follows:

ARTICLE IX – MEMBERSHIP

Membership in this congregation shall be as set forth in the bylaws.

ARTICLE X is amended to read as follows:

**ARTICLE X – TRUSTEES (DIRECTORS), OFFICERS,
MINISTERS, ELDERS, AND DEACONS**

Section 1 TRUSTEES (DIRECTORS)

The legal and financial affairs of the corporation shall be overseen and directed by the Board of Trustees (Directors), which shall consist of not less than three (3) members, and of not more than

a maximum number determined by the Articles Of Incorporation or bylaws of the corporation, as amended from time to time. The election, removal, and duties of the trustees (directors) of the corporation shall be as set forth in the bylaws. The Board of Trustees (Directors) shall govern the corporation and even though designated as "Trustees (Directors)", shall have all the rights, powers and duties of a board of directors under the laws of the State of Florida and of the United States, as well as such other rights and authority as are herein granted. Such rights and powers shall include, but not be limited to, the power to amend the Articles of Incorporation and the power to adopt and amend the bylaws and other corporate governing documents by a majority vote (unless a larger than majority vote is required herein or in the bylaws), in any way not inconsistent with the Articles of Incorporation, the laws of the State of Florida or the laws of the United States.

Section 2 LEGAL OFFICERS

The legal officers of the corporation shall consist of president, secretary, treasurer and such other officers as may be set forth in the bylaws. The election and duties of these officers shall be as set forth in the bylaws.

Section 3 MINISTERS, LOCAL ELDERS, AND DEACONS

The ministers of Abundant Life Church of Fort Walton Beach, Florida, Inc. shall be composed of a presbytery of pastors and/or other five-fold ministers (Ephesians 4:11) selected by and under the oversight of the apostle or presiding pastor of the Abundant Life Church of Fort Walton Beach, Florida, Inc. Local elders and deacons shall be chosen as needed, from among the church men, by the presbytery, to help the pastors to oversee the flock. No member of the presbytery, elders, or deacons may be dismissed except by consent of the presiding pastor and one-half of the other members of the presbytery. Neither shall any additional presbytery member be added except by consent of the presiding pastor and one-half of the other members of the presbytery.

Section 4 TRUSTEE DUTIES is deleted.

Section 5 CO-PASTORS is deleted.

Section 6 ELECTION OF A NEW PRESIDENT is deleted.

Section 7 AUTHORITY is deleted.

Section 8 of Article X is renumbered as Section 4 and amended to read as follows:

Section 4 INTERNAL REVENUE

This corporation shall be authorized to exercise the powers permitted non-profit corporations under Chapter 617 of the Florida Statutes; provided, however, that this corporation, in exercising any one or more of such powers, shall do so in furtherance of the exempt purpose for which it has been organized as described in Section 501(c)(3) of the Internal Revenue Code.

Article XI is amended to read as follows:

ARTICLE XI – MEETINGS

Section 1 CHURCH MEETINGS

Meetings for public worship shall be held as set forth in the bylaws.

Section 2 BOARD OF TRUSTEES (DIRECTORS) ANNUAL AND REGULAR MEETINGS

The Board of Trustees (Directors) shall meet annually at such time as the Board of Trustees (Directors) shall determine. Regular meetings at more regular intervals may be established by the President or the Board of Trustees (Directors) and may be held at such times and places as established by the President or the Board.

Section 3 SPECIAL MEETINGS Special meetings may be called at the discretion of the President, by the majority vote of the Board of Trustees (Directors), or the majority vote

of the budget committee.

Article XII is amended to read as follows:

ARTICLE XII – FINANCES, INDEMNIFICATION, AND COMMITTEES

Section 1 FINANCES

All matters concerning church finances shall be governed as set forth in the bylaws.

Section 2 INDEMNIFICATION

The corporation shall indemnify every officer, director/trustee of the corporation against any and all expenses, including counsel fees, reasonably incurred by or imposed upon any officer or director/trustee in connection with any action, suit, or other proceeding to which he/she may be made a party by reason of being or having been an officer or director/trustee of the corporation whether or not such person is an officer at the time such expenses are incurred. The officers and directors/trustees of the corporation shall not be liable to the members of the corporation for any mistake of judgment, negligence, or otherwise, except for their own individual willful misconduct or bad faith. The officers and directors/trustees of the corporation shall have no personal liability with respect to any contract or other commitment made by them in good faith on behalf of the corporation and the corporation shall indemnify and hold each such officer and director/trustee free and harmless against any and all liability to others on account of any such contract or commitment. Any right of indemnification provided for herein shall not be exclusive of any other rights to which any officer or director/trustee of the corporation may be entitled.

Section 3 COMMITTEES

A budget committee shall be appointed by the majority vote of the Board of Trustees (Directors) to monitor, oversee, and direct the finances of the corporation. The committee shall function under the direction of, and make periodic reports to, the Board of Trustees (Directors). The

committee shall consist of at least two board members and one church member who is not a board member. The committee shall prepare a budget each December for the upcoming year. Expenditure of funds for expenses authorized in the budget is conditioned upon funds being available to pay the expenses as they come due. Any time funds are not available to timely pay all expenses, the budget committee shall be immediately notified of this fact by the bookkeeper or treasurer of the corporation so that the committee may direct the priority of expenditures. The budget committee will meet regularly to oversee the finances of the corporation, to authorize the incurring of liabilities, and to authorize and direct expenditures of the corporation's funds. All members of the budget committee shall have full access to all financial records of the corporation at all times and shall receive itemized financial reports at least monthly (and more often if required by the committee) from the bookkeeper or treasurer of the corporation's liabilities, income, expenses, expenditures, etc. to insure the budget is followed and revised as needed. Unless otherwise directed by the Board of Trustees (Directors), the budget committee shall have the authority to take such actions as it deems necessary or appropriate to monitor, oversee, and direct the finances of the corporation to insure the solvency, financial responsibility, and financial stability of the corporation.

Other committees may be established or appointed as set forth in the bylaws.

ARTICLE XIII is amended to read as follows:

ARTICLE XIII - BRANCH CHURCHES

Branch churches of the Abundant Life Church of Fort Walton Beach, Florida, Inc., may be established and governed as set forth in the bylaws.

ARTICLE XIV is amended to read as follows:

ARTICLE XIV – ABUNDANT LIFE FELLOWSHIP OF CHURCHES AND MINISTERS

Any fellowship(s) and/or ministries hereafter established shall be established and governed by the bylaws.

ARTICLE XV is amended to read as follows:

ARTICLE XV – BY-LAWS

The bylaws shall be adopted and amended as set forth in the bylaws.

Article XVI is amended to read as follows:

ARTICLE XVI – AMENDMENTS

The Articles of Incorporation may be amended upon a 2/3 vote of the Board of Trustees (Directors) at any annual, regular, or special meeting, any of which may be conducted via telephone conference call or in person. The Articles of Incorporation may also be amended without a meeting if all the members of the Board execute a written consent describing the action to be taken. Said written consent shall have the same force and effect as if taken by a unanimous vote by the Board or Trustees (Directors) at a meeting.

Article XVII is amended to read as follows:

ARTICLE XVII – DISSOLUTION

Upon dissolution of this organization, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501(c)(3) of the Internal Revenue Code; and none of the assets shall be distributed to any member, officer, or director/trustee of this organization. The members,

officers; or directors/trustees shall not be personally responsible for the debts, liabilities or the obligations of the corporation.

These Amendments were unanimously adopted on the 2nd day of July, 2013 and the number of signatures evidencing written consent to the amendments was sufficient for approval, with an effective date of July 2, 2013.

IN WITNESS WHEREOF, the undersigned trustees (directors) and officers of this corporation have executed these Articles of Amendment this 2nd day of July, 2013.


LARRY MICHAEL THORNE, As President


GEORGE GUILLIAM, As Secretary/Treasurer

STATE OF FLORIDA

COUNTY OF OKALOOSA

Before me this day, the undersigned authority, personally appeared LARRY MICHAEL THORNE, to me known to be the individual described herein and first by me being duly sworn he stated and acknowledged before me that the things and matters contained herein are true and correct after presenting to me a current drivers' license issued by the State of Florida .

7th SWORN to and SUBSCRIBED before me in the County and State last aforesaid, this day of July, 2013.


NOTARY PUBLIC



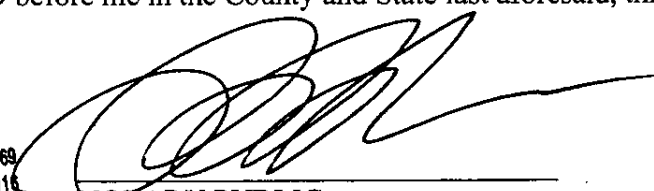
ROBISON R. HARRELL
MY COMMISSION # EE 143069
EXPIRES: February 19, 2016
Bonded Thru Budget Notary Services

STATE OF FLORIDA

COUNTY OF OKALOOSA

Before me this day, the undersigned authority, personally appeared GEORGE GUILLIAM, to me known to be the individual described herein and first by me being duly sworn he stated and acknowledged before me that the things and matters contained herein are true and correct after presenting to me a current drivers' license issued by the State of Florida.

2nd SWORN to and SUBSCRIBED before me in the County and State last aforesaid, this day of July, 2013.


NOTARY PUBLIC



ROBISON R. HARRELL
MY COMMISSION # EE 143069
EXPIRES: February 19, 2016
Bonded Thru Budget Notary Services