

741910

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 24 PM 3:31
TALLAHASSEE, FLORIDA

Law Office of

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Certified Civil and Family Mediator

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Of Counsel
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July 23, 2002

Florida Department of State
Division of Corporations
409 Gaines Street
Tallahassee, Florida 32399

100006697461--8
-07/26/02--01021--003
*****43.75 *****43.75

Re: Calvary Housing, Inc.

Dear Sir or Madam:

Enclosed please find Certification of Amendment of Articles of Incorporation, and my check for \$48.75 to file the corporation, and Certificate of Status.

Thank you for your courtesies in this regard.

Yours very truly,



RONALD L. SIMS

RLS/dj
Enclosures

*9/25 Debbie gave authorization
to Delete "initial" VB
9/26 Ronald Sims also gave
his authorization*

Amend.

V SHEPARD SEP 27 2002



RECEIVED AUG 05 2002

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 2, 2002

RONALD L. SIMS, P.A.
940 HIGHLAND AVE.
ORLANDO, FL 32803-3237

SUBJECT: CALVARY HOUSING, INC.
Ref. Number: 741910

We have received your document for CALVARY HOUSING, 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):

Please entitle your document Articles of Amendment.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 202A00046539

RECEIVED
02 SEP 24 AM 9:23
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02-SEP-24 PM 3:31 '05

**ARTICLES OF AMENDMENT
OF ARTICLES OF INCORPORATION**

CALVARY HOUSING, INC., a corporation organized and existing under the laws of the State of Florida, and having its principal place of business at Orange County, Florida, under the hand of its President, Ralph D. Singleton, hereby certifies that:

The members of the current Board of Directors are the only members entitled to vote, and the current Board of Directors of Calvary Housing, Inc. at a Special Meeting duly called and held on the 24th day of June 2002, adopted the following Amendment to the Articles of Incorporation:

"ARTICLE VI – DIRECTORS AND MEETINGS

The affairs of the Corporation shall be managed by the Board of Directors, consisting of not less than five (5) in number and shall be elected and appointed by the Board of Directors of the Corporation. The initial Board of Directors shall consist of nine (9) persons. The Directors of the Corporation must at all times be members of the Corporation. No non-member of the Corporation may sit as a Director. The names and post office address of the persons who shall serve as ~~initial~~ Directors until their successors are duly qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Roy Harthern	1191 Willa Vista Trail, Maitland, FL 32751
Bob Johnson	107 Hill Top Road, Altamonte Springs, FL 32701
Ford Hausman	706 30 th Street, Orlando, FL 32805
Dick Nelson	1500 Gay Road, Apt. 11-B, Winter Park, FL 32789
Ken Zenzel	1419 Henry Balch Drive, Orlando, FL 32810
Earl Gorman	2011 East Concord, Orlando, FL 32801
Ralph Ward	6409 Moore Street, Orlando, FL 32808
Wayne Jordahl	109 Lake Brantley Trail, Longwood, FL 32750
Gene Polino	106 Beach Avenue, Altamonte Springs, FL 32701

Directors shall serve without compensation.

Membership in the Corporation shall, at all times, be limited to individuals who are members in good standing of Calvary Assembly of God of Orlando, Florida, Inc., or non-members, and who have the approval of the Board of Directors of Calvary Assembly of God of Orlando, Florida, Inc.

In the event that a member of the Corporation ceases to be a member in good standing of the Calvary Assembly of God of Orlando, Florida, Inc., a non-profit corporation, or if the aforesaid approval is withdrawn; or if the approval is withdrawn from a non-member, then, in that event, such shall constitute automatic resignation as a member and director of the Corporation.”

IN WITNESS WHEREOF, this Certificate of Amendment has been executed on behalf of the Corporation by Ralph D. Singleton, its President, on this 17 day of September 2002.

CALVARY HOUSING, INC.

By: 
Ralph D. Singleton, President