



764276

FILED
02 JAN 25 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 094650 127704A
AUTHORIZATION : Patricia Pigato
COST LIMIT : \$ 43.75

ORDER DATE : January 25, 2002

ORDER TIME : 1:09 PM

ORDER NO. : 094650-005

CUSTOMER NO: 127704A

CUSTOMER: Thomas D. Waldron, Esq
Thomas D. Waldron, Esq
112 West New Haven Avenue

Melbourne, FL 32901

700004798987--9

DOMESTIC AMENDMENT FILING

NAME: THE ENGLEWOOD ASSEMBLY OF GOD,
INCORPORATED

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER'S INITIALS: _____

Amend N.C.
G. Coulliette FEB 27 2002

RECEIVED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 25, 2002

CSC
ATTN: SARA
TALLAHASSEE, FL

SUBJECT: THE ENGLEWOOD ASSEMBLY OF GOD, INCORPORATED
Ref. Number: 764276

We have received your document for THE ENGLEWOOD ASSEMBLY OF GOD, INCORPORATED and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

This is a non profit corporation therefore, they have no shareholders. Please remove any references to this in the first paragraph. Since this was adopted by the directors, you will need the statement about the members approval or no member approval needed for the adoption of the amendment. You will also need to have the date of adoption listed in the manner of adoption paragraph,

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 602A00004547

RESUBMIT
Please give original
submission date as file date.

RECEIVED
02 FEB 27 AM 8:33
TALLAHASSEE, FL
DIVISION OF CORPORATIONS
STATE OF FLORIDA

02 JAN 25 PM 4:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE ENGLEWOOD ASSEMBLY OF GOD, INCORPORATED

ARTICLE I. is hereby amended to read:

ARTICLE IV. is hereby amended to read:

Adopted by:

STATE OF FLORIDA, COUNTY OF Polk
The foregoing was acknowledged before me this 13 day of JAN, 2003 by TR Raburn
, who is personally known to me or who has produced as identification.
WITNESS my hand and official seal in the County and State last aforesaid.

X Cathy J. Smith
Notary Signature (SEAL)
My commission expires 6-27-05



Cathy J. Smith
MY COMMISSION # DD010147 EXPIRES
June 27, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

X [Signature] Date: 1/15/02
 Director
Steve L. Powell (print)

STATE OF FLORIDA, COUNTY OF Polk
 The foregoing was acknowledged before me this 15 day of January, 2002 by Steve L. Powell
 who is personally known to me or who has produced _____ as identification.
 WITNESS my hand and official seal in the County and State last aforesaid.

X [Signature]
 Notary Signature (SEAL)
 My commission expires JUNE 27, 2005



Cathy J. Smith
 MY COMMISSION # DD010147 EXPIRES
 June 27, 2005
 BONDED THRU TROY FAIR INSURANCE, INC.

X [Signature] Date: 01/15/02
 Director
D J Burrell (print)

STATE OF FLORIDA, COUNTY OF Polk
 The foregoing was acknowledged before me this 15 day of January, 2002 by D J Burrell
 who is personally known to me or who has produced _____ as identification.
 WITNESS my hand and official seal in the County and State last aforesaid.

X [Signature]
 Notary Signature (SEAL)
 My commission expires 2004/08



Carol B. Boyd
 MY COMMISSION # CC961775 EXPIRES
 August 22, 2004
 BONDED THRU TROY FAIR INSURANCE, INC.

X [Signature] Date: 1-20-02

Rev. Denny Postell, President

STATE OF FLORIDA, COUNTY OF Charlotte

The foregoing was acknowledged before me this 20th day of January, 2001, by Denny Postell
 who is personally known to me or who has produced _____ as identification.
 WITNESS my hand and official seal in the County and State last aforesaid.

X [Signature]
 Notary Signature (SEAL)
 My commission expires 4-4-2003

X [Signature] Date: 1-20-02
Pamela J. Connors, Secretary, Treasurer



STATE OF FLORIDA, COUNTY OF Charlotte

The foregoing was acknowledged before me this 20th day of January, 2002 by Pamela J. Connors
 who is personally known to me or who has produced _____ as identification.
 WITNESS my hand and official seal in the County and State last aforesaid.

X [Signature] 4-4-2003
 Notary Signature My commission expires

(SEAL)

