

PENSON & PADGETT

A PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW

SEAN T. DESMOND  
K. CONRAD

\* CERTIFIED MEDIATOR

2810 REMINGTON GREEN CIRCLE  
TALLAHASSEE, FLORIDA 32308  
(850) 561-8000 TELEPHONE  
(850) 561-8030 FACSIMILE

RECEIVED  
STATE  
FLORIDA  
DEC 5:00

December 4, 2001

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

*Amend*

400004707064--0  
-12/06/01--01002--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Reinstatement of Panacea Covenant Church, Inc.

Dear Division of Corporations:

Enclosed is the original Corporation Reinstatement form for Panacea Covenant Church, Inc., along with a check in the amount of \$236.25 to cover the reinstatement fee and the annual business fee for 2001.

Also enclosed are the original and one copy of the Articles of Amendment for Panacea Covenant Church, Inc. to be filed following the reinstatement of the corporation. A check in the amount of \$35.00 is enclosed for the amendment fee. Please return a file-stamped copy of the Articles of Amendment to our office in the envelope provided.

Your cooperation in this matter is greatly appreciated.

Sincerely,

*Catherine L. Kurtz*

Catherine L. Kurtz  
Paralegal  
Penson & Padgett, P.A.

/clk  
Enclosures

01 DEC -5 PM 3:46  
DIVISION OF CORPORATIONS

ADR  
12/6/01

**ARTICLES OF AMENDMENT**

to

**ARTICLES OF INCORPORATION**

of

**PANACEA COVENANT CHURCH, INC.**  
**(a Florida Corporation not-for-profit)**  
**N00000005495**

FILED  
01 DEC -5 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendments adopted:

ARTICLE II. PRINCIPAL OFFICE is amended to:

The principal place of business of this corporation is 38 Otter Lake Road, Panacea, Florida, 32346. The mailing address of the corporation is Post Office Box 116, Panacea, Florida, 32346.

ARTICLE IV. MEMBERSHIP/VOTING is amended to:

Membership and voting rights shall be determined by the By-Laws of the corporation.

ARTICLE V. REGISTERED AGENT is amended to:

Timothy Calvin Skelton  
237 Mulberry Circle  
Crawfordville, FL 32327

ARTICLE VII. DIRECTORS/TRUSTEES is amended to:

A board of directors is to be the governing body of the corporation, consisting of at least three (3) directors, who will execute the powers of the corporation subject to the purpose of the corporation set forth ARTICLE III.

**SECOND:** The date of the adoption of the amendments was November 5, 2001.

**THIRD:** The amendments were adopted by the members and the number of votes cast for the amendments was sufficient for approval.

Dated this 20 day of November, 2001.

  
\_\_\_\_\_  
TIMOTHY CALVIN SKELTON  
President