

N000000006922

Calvary Fellowship, Inc.

c/o Andrew Hitz
3640 Aran Circle,
Ormond Beach, FL 32174
(904) 615 - 7210

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 23 PM 12:54

February 20, 2001

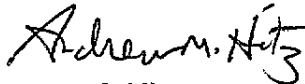
Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****43.75 *****43.75

Subject: Revision to Articles of Incorporation
for Calvary Fellowship, Inc.
Document # N00000006922

Please file the enclosed Articles of Amendment to our Articles of Incorporation. A check for \$43.75 is enclosed. (\$35 filing fee, plus \$8.75 for a Certified copy)

Sincerely,



Andrew M. Hitz

Amend.

V. SHEPARD FEB 27 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CALVARY FELLOWSHIP, INC.**

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

FIRST: Amendment(s) adopted:

Amend **ARTICLE III PURPOSE** to read:

Said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to corporations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code.)

Amend **ARTICLE IV DIRECTORS** to read:

Section 1. **Number, Term, and Election of Directors**

The Board of Directors shall consist of no more than nine (9) directors.

The organizer of this corporation shall first appoint the Board of Directors, and thereafter the preceding Board of Directors at their annual meeting shall vote upon each director for election. Each Director shall serve a term of one (1) year. A Director may succeed himself. Each Director, including a Director elected to fill a vacancy, shall hold office until the expiration of the term for which elected and until a successor has been elected.

Section 2. **Powers**

(1) **501(c)(3)** No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by an corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future tax code) or (b) by an corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

(2) General Corporate Powers The business and affairs of the corporation shall be managed, and all corporate powers shall be exercised, by or under the direction of the Board of Directors.

(3) Specific Powers Without prejudice to these general powers, the directors shall have the power to:

- a) Select and remove all officers, agents, and employees of the corporation, prescribe any powers and duties for them that are consistent with law, with the articles of incorporation, and with the bylaws, and to fix their compensation.
- b) Change the principal executive office or the principal business office in the State of Florida from one location to another; and cause the corporation to be qualified to do business in any other state, territory, dependency, or country and conduct business within or outside the State of Florida.
- c) Adopt, make, and use a corporate seal and alter the form of the seal.
- d) Borrow money and incur indebtedness on behalf of the corporation and cause to be executed and delivered for the corporation's purposes, in the corporate name, promissory notes, bonds, debentures, deeds of trust, mortgages, pledges, hypothecations, and other evidence of debt and service.

Section 3. Vacancies

(1) Events Causing Vacancies A vacancy or vacancies in the Board of Directors shall be deemed to exist on the occurrence of the following: (i) the death, resignation, or removal of any director, (ii) or the increase in any authorized number of directors.

(2) Resignations Except as provided in this paragraph, any director may resign, which resignation shall be effective on giving written notice to the chairman of the board, the president, the secretary or the board of directors, unless the notice specifies a later time for the resignation to become effective. If the resignation of a director is effective at a future time, the board of directors

may elect a successor to take office when the resignation becomes effective. No director may resign when the corporation would be left without a duly elected director or directors in charge of its affairs.

(3) Vacancies Vacancies in the board of directors shall be filled by the remaining directors of the board, though less than a quorum.

Section 4 Salaries, Wages and Other Compensation

(1) The majority of the Board of Directors will not receive a salary in their capacity as directors and the majority will not be related to salaried personnel, to parties providing services to the organization or to recipients of assistance from the organization, that salaried personnel may not vote on their own compensation, and that all compensation decisions will be made by the Board of Directors.

(2) Any salaries, wages, fringe benefits or other forms of compensation (housing, transportation and other allowances) paid to or provided to the organization's employees, directors, or officers will not exceed a value which is reasonable and commensurate with the duties and working hours associated with such employment and with the compensation ordinarily paid to persons with similar positions or duties.

Section 5 Budget Oversight

The Board of Directors will inspect, modify and approve a yearly budget for the corporation. At ensuing Board of Director's meetings, the Board will review projections against budget.

Amend **ARTICLE V DEDICATION OF ASSETS TO IRC 501(c)(3) PURPOSES** to read:

Upon the dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose.

ARTICLE VI DIRECTORS / OFFICERS

Andrew M. Hitz
3640 Aran Circle
Ormond Beach, FL 32174
904-615-7210

President/Secretary/Director

Sharie Hitz Treasurer/Director
3640 Aran Circle
Ormond Beach, FL 32174
904-615-7210

David P. Blackwell Director
4267 Fox Trace
Boynton Beach, FL 33436
561-752-0297

George Marse Director
4117 Floral Drive
Boynton Beach, FL 33436
561-736-7436

Joseph Massey Director
12460 Sandwedge Drive
Boynton Beach, FL 33437

Amend **ARTICLE VII REGISTERED AGENT AND STREET ADDRESS** to read:

Andrew M. Hitz
3640 Aran Circle
Ormond Beach, FL 32174

SECOND: The date of adoption of the amendments was: February 20, 2001

THIRD: Adoption of Amendment (CHECK ONE)

☐ The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ There are no members or members entitled to vote on the amendment.
The amendments were adopted by the board of directors.

Andrew M. Hitz
Signature of Chairman, Vice Chairman, President or other officer

ANDREW M. HITZ
Typed or printed name

PRESIDENT 2-20-01
Title Date