

NO1000005046

August 17, 2001

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Subj: Incorporation of CALVARY CHRISTIAN LIFE CENTER, INC.

Dear Sir:

Enclosed please find the following:

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-08/21/01--01006--006

*****35.00 *****35.00

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.

2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.

Sincerely,

Deborah Grant
DEBORAH GRANT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 AUG 20 AM 10:19

*Susan Baker authorized
to take initially out
of article VI.*

*Amendment
LFT 8-23-2001*

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 AUG 20 AM 10:19

CALVARY CHRISTIAN LIFE CENTER, INC.

Pursuant to the provisions of the Florida Statutes, this non-profit corporation which was incorporated in July 16, 2001 adopts the following articles of amendment to its articles of incorporation:

ARTICLE VI: INITIAL BOARD OF DIRECTORS

This corporation shall have three directors. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than three. The names and addresses of the directors of this corporation are:

MICHAEL GRANT
701 Furth Rd. NW
Palm Bay, FL 32907

DEBORAH GRANT
701 Furth Rd. NW
Palm Bay, FL 32907

DEAN JASON
2973 Thrush Dr.
#128
Melbourne, FL

This amendment was adopted by the Members and the Directors of the Corporation and the number of votes cast for the amendment was sufficient for approval and was adopted at the special Meeting dated August 17, 2001.

All other Articles of this Corporation remain unchanged.
The Designation of the Registered Agent remains unchanged.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 17 day of August, 2001 in Satellite Beach, Florida.

Deborah Grant

DEBORAH GRANT
Director/Subscriber
Registered Agent

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared DEBORAH GRANT, who has SWORN TO AND SUBSCRIBED before me this 17th day of August, 2001 to be the person who executed this Amendment, and she acknowledged before me that she executed this Amendment for CALVARY CHRISTIAN LIFE CENTER, INC., on behalf of the Corporation and has presented FL/DL G-653-170-58-840-0 as identification.

Nadean C. Denson
Notary Public

