

NO1000009038

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

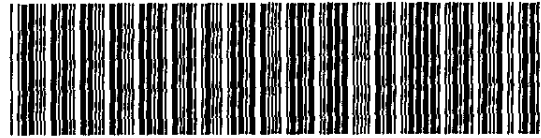
(Document Number)

Certified Copies ☒

Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



400058767234

09/06/05 11:49 AM

FILED

05 SEP - 8 AM 11:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Correction

T BROWN SEP 12 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Crossridge Church, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N01000009038

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dean C. Fulton
(Name of Person)

Crossridge Church, Inc.
(Name of Firm/Company)

8760 N.W. 68th Court
(Address)

Parkland, Florida 33097
(City/State and Zip Code)

For further information concerning this matter, please call:

Paul O. Lopez, Esq. at (954) 760-4921
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☒ \$52.50 Filing Fee, Certificate of Status &
Certified Copy

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF CORRECTION

for

Crossridge Church, Inc.

Name of Corporation as currently filed with the Florida Dept. of State

N01000009038

Document Number (if known)

FILED
05 SEP -8 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These Articles of Correction correct Amendment
(Document Type)

filed with the Department of State on August 24, 2005
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Inaccuracy/incorrect statement/defect #1: The following statement is incorrect - "Upon filing by the
Department of State, the restated articles of incorporation shall be amended and henceforth the
amended articles of incorporation shall be the articles of incorporation of the corporation."

Inaccuracy/incorrect statement/defect #2: The amendment removes Articles III, IV, VII and IX in
their "entirety."

Correct the inaccuracy, incorrect statement, or defect:

As to #1: Statement shall read: "The Restated Articles of Incorporation, having a file date of
February 14, 2003, are hereby amended, and henceforth this amendment, having an effective date of
August 14, 2005, shall amend the Restated Articles of Incorporation of this Corporation," as
evidenced by the minutes of those meetings held by this Corporation's Board of Directors on August
14, 2005 and September 2, 2005, attached hereto.

As to #2: Articles III, IV, VII and IX shall be amended as provided in the attached addendum.



(Signature of a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Dean C. Fulton

(Typed or printed name of person signing)

President/Director

(Title of person signing)

Filing Fee: \$35.00

ADDENDUM TO
ARTICLES OF CORRECTION
for

CROSSRIDGE CHURCH, INC. (the/this "Corporation")
A Florida Corporation Not for Profit

Articles III, IV, VII, and IX are deleted, stricken, removed and, or, replaced as specified below. Article XI is added as provided herein.

1. ARTICLE III is hereby removed and replaced as follows:

ARTICLE III
MISSION AND PURPOSE

The mission and purpose of the Corporation shall be to share in the mission of the one, holy, catholic and apostolic Church, to restore all people to unity with God and each other in Christ as a parish unconnected to any diocesan organization, by establishing a genuine Christian community of love and service as we glorify God in worship, nurture one another in the knowledge and love of the Lord, share our life in Christ with all seekers of God, serve Christ in our time and place according to God's call to us, and to engage in such religious, charitable, and educational activities as may be necessary to carry out its mission and purpose.

2. ARTICLE IV is hereby removed and replaced as follows:

ARTICLE IV
MANNER OF ELECTION OF DIRECTORS

The number of directors may vary from time to time, but shall never be less than five (5). The Board of Directors of the Corporation shall be chosen by ballot of the then serving directors at the annual meeting of the Corporation which shall be held within sixty (60) days before or on

January 31 in each calendar year, and in such elections a majority of the votes cast by the then serving directors shall be necessary to elect.

3. ARTICLE VII is hereby removed and replaced as follows:

ARTICLE VII

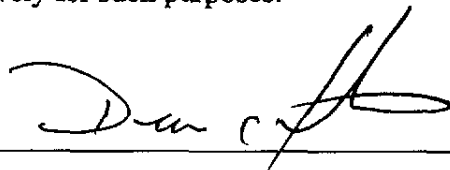
(Reserved)

4. ARTICLE IX is hereby removed and replaced as follows:

ARTICLE IX
DISSOLUTION

Upon the dissolution of this Corporation, the Board of Directors then serving at the time of dissolution shall, after paying or making provision for the payment of all of the liabilities of this Corporation, dispose of all of the assets of this Corporation, exclusively for any and all of the purposes of this Corporation in such manner, or to such organization or organizations which shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code (or the corresponding provisions of any future United States Internal Revenue Law), as the then serving Board of Directors shall determine.

Any of such assets not so disposed of shall be disposed of by the court having proper jurisdiction in the county where the principal office of this Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.



(Signature of director, president or other officer)

Dean C. Fulton

(Name of Person Signing)

President

(Title of Person Signing)

**Emergency Meeting
Board of Directors
Crossridge Church
August 14th, 2005**

Minutes

The meeting was called as an emergency meeting by President of the corporation, Dean C. Fulton.

1. Review and approval of prior meetings minutes. waived
2. The subject of the meeting was the need for immediate change to the documents of Crossridge Church Inc. i.e. the 'restated Articles of Incorporation' effective September 2002.

The gavel was passed from President of the corporation, Dean C. Fulton who then made the following motion:

I make a motion that the Articles of incorporation be amended this date and the paperwork filed in a form acceptable to the State of Florida Department of Corporations, effective this date, to do the following:

Remove in their entirety Articles III, IV, VII, IX and replace them with the following:

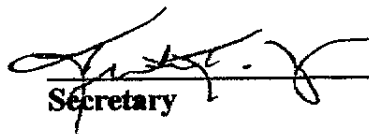
Article XI: Crossridge Church shall immediately sever its connection and jurisdiction to the Episcopal Diocese of South East Florida until such time that this jurisdiction and connection is re-evaluated and reaccepted by the Board of Directors of the corporation.

Motion seconded by Ernie Lamay

Voice vote on the motion

Kriste Lamay	<u>yes</u>
Ernie Lamay	<u>yes</u>
Valerie Fulton	<u>yes</u>
Dean C. Fulton	<u>yes</u>

The motion was passed and the secretary was authorized to amend the articles as stated.


Secretary 8/14/2005



Minutes of Meeting held Sept 2, 2005

Meeting called to order at 8:45 PM

Present, Kriste LaMay, Valerie Fulton, Dean Fulton, Ernie LaMay

The meeting opened with Dean Fulton passing the gavel to Valerie Fulton. Dean Fulton then made a motion to correct the previously filed amendment of our Corporations Articles which failed to reflect the Boards of Directors intent to make the amendment effective as of the date of the meeting (August 14th, 2005) which was a duly called and noticed meeting, and 2 removed articles III, IV, VII and IX in their "Entirety" rather than simply extracting those provisions thereto which placed this corporation under the jurisdiction of the Diocese of Southeast Florida in the Episcopal Church in the United States of America.

Pursuant to the provisions of Section 617.0124 of the Florida Statutes, this corporation shall file articles of Correction to the amendment filed with the State of Florida August 24, 2005 which reads:

Upon filing by the Department of State, the restated articles of incorporation
Shall be amended and henceforth the amended articles of incorporation shall
Be the articles of incorporation of the corporation.

Shall be changed to accurately reflect the minutes of the August 14th 2005 meeting and read as follows:

The Restated Articles of Incorporation, having a filing date of February 14, 2003, are hereby amended, and henceforth this amendment having an effective date of August 14th, 2005 shall amend the Restated Articles of incorporation of this Corporation.

Continuation of Minutes for Sept. 2, 2005 meeting

Motion seconded by Ernie LaMay

Voice Vote

Kriste LaMay YES
Valerie Fulton YES
Ernie LaMay YES
Dean Fulton YES

Second, I propose the statement in the Amendment filed on August 24th 2005, which reads:

Articles III, IV, VII and IX are hereby removed in their entirety.

Shall be changed to accurately reflect the intent of the Board of Directors at the August 14, 2005 meeting and shall read as follows:

Articles III, IV, VII and IX are deleted, stricken removed and, or replaced as specified below. Article XI is added as provide herein.

1. ARTICLE III is hereby removed and replaced as follows:

ARTICLE III
MISSION AND PURPOSE

The mission and purpose of the Corporation shall be to share in the mission of the one, holy, catholic and apostolic Church, to restore all people to unity with God and each other in Christ as a parish unconnected to any diocesan organization, by establishing a genuine Christian community of love and service as we glorify God in worship, nurture one another in the knowledge and love of the Lord, share our life in Christ with all seekers of God, serve Christ in our time and place according to God's call to us, and to engage in such religious, charitable, and educational activities as may be necessary to carry out its mission and purpose.

2. ARTICLE IV is hereby removed and replaced as follows:

ARTICLE IV
MANNER OF ELECTION OF DIRECTORS

The number of directors may vary from time to time, but shall never be less than five (5). The Board of Directors of the Corporation shall be chosen by ballot of the then serving directors at the annual meeting of the Corporation which shall be held within sixty (60) days before or on January 31 in each calendar year, and in such elections a majority of the votes cast by the then serving directors shall be necessary to elect.

3. ARTICLE VII is hereby removed and shall be reserved for any future article.

4. ARTICLE IX is hereby removed and replaced as follows:

ARTICLE IX
DISSOLUTION

Upon the dissolution of this Corporation, the Board of Directors then serving at the time of dissolution shall, after paying or making provision for the payment of all of the liabilities of this Corporation, dispose of all of the assets of this Corporation, exclusively for any and all of the purposes of this Corporation in such manner, or to such organization or organizations which shall

at the time qualify as an exempt organization or organizations under section 501(C)(3) of the code (or the corresponding provisions of any future United States Internal Revenue Law) as the then serving Board of Directors shall determine.

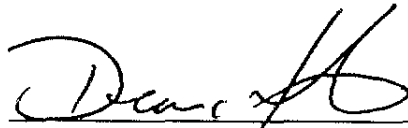
Any of such assets not so disposed of shall be disposed of by the court having proper jurisdiction in the country where the principal office of this Corporation is then located, exclusively for such purposes or to such organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

Motion seconded by Ernie LaMay

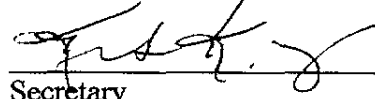
Voice Vote

Kriste LaMay YES
Valerie Fulton YES
Ernie LaMay YES
Dean Fulton YES

Meeting was adjourned at 8:57 PM



President



Secretary