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Calvary Community Church of
Summerfield, Inc.

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Art of Inc. File _____

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Corp Record Search _____

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AMENDMENT TO ARTICLES OF INCORPORATION
OF
CALVARY COMMUNITY CHURCH OF SUMMERFIELD, INC.

FILED
03 FEB 18 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned officers of Calvary Community Church of Summerfield, Inc., by authority of the corporation's directors and members, submit the following:

I.

The Name of the Corporation is:

CALVARY COMMUNITY CHURCH OF SUMMERFIELD, INC.

II.

At a special meeting of the members of the corporation held on the 29th day of January, 2003, the following resolutions were presented to the members of the corporation on the recommendation of the Board of Directors:

1. RESOLVED that Article XI of the Articles of Incorporation shall be revoked and in lieu and substitution of Article XI, the following shall become Article XI:

XI.

Notwithstanding any other provision of these Articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provisions of any future United States Internal Revenue Code as amended from time to time.

A. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise

attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

B. Upon the dissolution of the organization, 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

III.

A quorum of the members of the corporation were present at the meeting duly called to consider the consideration the above resolution which was adopted by a two-thirds (2/3) majority of the members of the corporation in compliance with the Corporation's By-Laws.

IV.

The officers of the corporation were further authorized to take such action to file the amendment with the Secretary of State, Division of Corporations.

A certified copy of the minutes of the Special Meeting of the Membership of the

Corporation held on January 29, 2003, is attached hereto and a certified copy of the resolution adopted by the Board of Directors at a duly noticed special meeting of the Board of Directors on January 29, 2003.

Dated this 29th day of January, 2003.

William Caster
William Caster President

* Robert Morehouse Secretary
Robert Morehouse Secretary

**MINUTES OF THE SPECIAL MEETING
OF
THE BOARD OF DIRECTORS OF
CALVARY COMMUNITY CHURCH OF SUMMERFIELD, INC.**

January 29, 2003

At a duly called special meeting of the Board of Directors of Calvary Community Church of Summerfield, Inc., the following were present, being all the directors of the corporation:

Keith Ackerman
Robert Morehouse

William Caster
Jonathan Kline

William Caster chaired the meeting and announced that the purpose of the meeting was to consider the amendment to the Articles of Incorporation by deleting and revoking the present Article XI of the Articles of Incorporation and substituting the following as Article XI:

XI.

Notwithstanding any other provision of these Articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provisions of any future United States Internal Revenue Code as amended from time to time.

A. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt

from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

B. Upon the dissolution of the organization, 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

It was moved and seconded to adopt the above resolution amending Article XI of the Articles of Incorporation of Calvary Community Church of Summerfield, Inc. and to further authorize the officers of the corporation to file the amendment with the Secretary of State, Department of Corporations. The Motion was unanimously adopted by the Board of Directors.

There being no further business to come before the meeting, the same was adjourned.

Dated this 29 day of January, 2003.

Robert Morehouse Secretary
Robert Morehouse Secretary

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of the minutes of the Special Meeting of the Board of Directors of Calvary Community Church of Summerfield, Inc., held on January 29, 2003.

William Caster President
William Caster President
Jonathan Kline Pastor
Eulene Mitchell Treasurer

**MINUTES OF THE SPECIAL MEETING
OF
CALVARY COMMUNITY CHURCH OF SUMMERFIELD, INC.**

January 29, 2003

At a duly noticed special meeting of the membership of Calvary Community Church of Summerfield, Inc., in which a quorum was present, the following resolution was duly adopted by a two-thirds (2/3) majority vote of the members of the corporation:

1. RESOLVED that Article XI of the Articles of Incorporation of Calvary Community Church of Summerfield, Inc. be revoked; and in lieu and substitution of Articles XI,

2. RESOLVED that the following shall be the amended Article XI of the Articles of Incorporation:

XI.

Notwithstanding any other provision of these Articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provisions of any future United States Internal Revenue Code as amended from time to time.

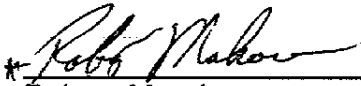
A. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the

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

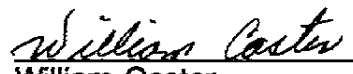
B. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

There being no further business to come before the meeting, the same was adjourned.

Dated this 29th day of January, 2003.


Robert Morehouse Secretary

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of the minutes of the Special Meeting of the Members of Calvary Community Church of Summerfield, Inc., held on January 29, 2003.


William Caster President