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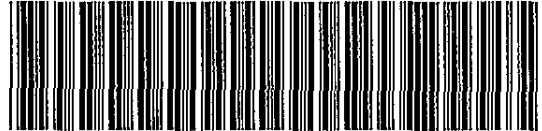
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# ARTICLES OF AMENDMENT

to

# ARTICLES OF INCORPORATION

of

Berean Community Church, Inc  
(present name)

No2000006219  
(Document Number of Corporation (If known))

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*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:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

*See Attached forms of Articles to be Amended*

**SECOND:** The date of adoption of the amendment(s) was: 12/31/02

**THIRD:** Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(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 amendment(s) was(were) adopted by the board of directors.

Robert L. Thompson

Signature of Chairman, Vice Chairman, President or other officer

Robert L. Thompson

Typed or printed name

President/Director

Title

12/31/02

Date

December 31, 2002

**Article II**

The principal place of business address:     ==

7512 Paula Dr.  
Tampa, FL 33615     ==

The mailing address of the corporation is:     ==

P.O. Box 263116  
Tampa, FL 33685

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**Article III**

The specific purpose for which this corporation is organized:

"This corporation is organized and operated exclusively for religious purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code."

"No part of the net earning 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 participation 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 (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code."

"Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, to organizations which have received exempt status under 501 (c) (3), or shall be distributed to the federal government, or to a state or local government, for a public purpose."

#### Article IV

The manner in which directors are elected or appointed is:

1. Directors of BEREAN COMMUNITY CHURCH, INC are:

Robert L. Thompson –Director/President

Eileen P. Thompson – Director/Vice-President

Roderick W. Thompson – Director/Secretary-Treasurer

2. The Corporation shall be managed by an Executive Board of Directors. Each director shall be at least 30 years of age sustained by a proven Christian walk and shall be a member of the Corporation. The initial Executive Board of Directors shall consist of three (3) persons and shall thereafter be no more than (6) persons. Subject to the foregoing, the number of directors may be fixed from time to time by action of the Executive Board of Directors and maybe increased or decreased provided that such action by the Board of directors to effect such increase or decrease shall require by a two-thirds majority vote of the Executive Board if Directors.

In no event shall the term of any director then in office be shortened by a vote to decrease the number of directors.

3. The first Executive Board of directors shall consist of those persons appointed by the President or named as the initial Executive Board of Directors in the Certificate Incorporate of the Corporation and shall hold office when their successors have been duly appointed and qualified. Each director shall hold office until his successor has been appointed or he is removed or resigns as hereinafter provided.

4. (A) All members are subject to removal with appropriate cause by vote of the Executive Board of Directors of the Corporation, and recommendation of the Board of Advisors.

(B) A Director may resign at any time giving written notice to the Executive Board of Directors or to an Officer of the Corporation.

Such resignation shall be effective upon receipt of said notice by the Executive Board of Directors or an Officer of the Corporation or specified in the notice, whichever shall last occur and need not be to be come effective.

5. Newly created vacancies in the current Executive Board of Directors shall be filled by the President and approved by the Executive Board of Directors of Berean Community Church.

6. (A) A regular Annual Meeting of the Executive Board of Directors shall be held. All other meetings of the Executive Board of Directors shall be held as determined from time to time by the President.

(B) Notice is not required for regular meetings of the Executive Board of Directors for which the time and place have been fixed.

(C) The President may call a meeting of the Executive Board of Directors from time to time. Notice shall be given in sufficient time to the convenient assembly of said Executive Board of Directors and need not specify the purpose of such meeting.

7. An Executive Board of Directors consisting of three (3) or more Directors may designate an Advisory Committee and other standing and/or special committees which shall have such authority as the Executive Board of Directors may delegate except to the extent prohibited by law.