

**N03 00000 8673**

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(City/State/Zip/Phone #)

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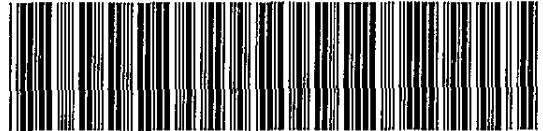
(Business Entity Name)

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SECRETARY OF STATE  
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04 APR 29 PM 4:39

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*Amend  
T. Lewis 4/29/04*

**Christian Family Church of Yulee**

1232 Spring Meadow Ave.  
Yulee, Florida 32097  
Phone 904-225-2009  
Fax 904-225-8404  
Email [office@cfcyulee.com](mailto:office@cfcyulee.com)

April 28, 2004

Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

Dear Ms. Lewis,

As per our conversation today, I am overnighting the needed amendments to our Articles of Incorporation in order to satisfy the requirements of the IRS to receive 501(C)(3) status. After you have made the amendments, please mail the amended Articles to the following address:

Christian Family Church of Yulee  
1232 Spring Meadow Ave.  
Yulee, FL 32097

I will also need a certified copy of the Articles for the IRS. I am enclosing a check for the amount of the fees. If you need to contact me for any reason, please call my cell phone. The number is 904-333-3977. Thank you so much for your extra effort in helping us take care of this. It is very much appreciated.

Sincerely,



Toney W. Poole, Jr.

Enc: 2

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Christian Family Church of Yulee, Inc.  
(present name)

NO3000008673

(Document Number of Corporation (If known))

*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.)

*Please see Attachment.*

**SECOND:** The date of adoption of the amendment(s) was: April 28, 2004

**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.

Toney Wayne Poole, Jr.

Signature of Chairman, Vice Chairman, President or other officer

TONEY WAYNE POOLE, JR.

Typed or printed name

Secretary

Title

4/28/2004

Date

Please make the following changes to the amendments of our Articles of Incorporation:

Article III – please add the following three (3) paragraphs:

- A. The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(C)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- B. Notwithstanding any other provisions of these articles, this organization shall not carry on any 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 1986 or the corresponding provision of any future United States Internal Revenue law.
- C. Upon 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 of 1986, or the corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

Article V – Please change the officers of the corporation to the following people:

President -	Glen William Smoak 5575 Lone Pine Trail Melrose, Florida 32666
Vice President -	Michel D. Cook 110 South 15 <sup>th</sup> St. Fernandina Beach, Florida 32034
Secretary -	Toney Wayne Poole, Jr. 1232 Spring Meadow Ave. Yulee, Florida 32097