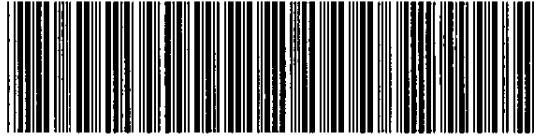


N04000003239



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04/06/09--01025--001 **35.00

(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:

Called 4/3 FRED KLESNER
GAVE AUTHORIZATION to
ADD JIC, to new corp name
ORG 4/3

Office Use Only

Ⓞ

FILED
09 APR -3 PM 12: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
ORG
4/3



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 25, 2009

FREDERICK A. KLESPER
CALVARY CHAPEL OKEECHOBEE
1963 NW 38TH AVENUE
OKEECHOBEE, FL 34972

SUBJECT: CALVARY CHAPEL BIBLE FELLOWSHIP OF OKEECHOBEE, INC.
Ref. Number: N04000003239

We have received your document for CALVARY CHAPEL BIBLE FELLOWSHIP OF OKEECHOBEE, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check or money order** made payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The corporate suffix must be added to the corporate name throughout the application.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 209A00006631

RECEIVED
2009 APR -3 AM 8: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2009 FEB 24 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 19, 2009

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

W09-9029

RE: Articles of Amendment

Dear Sir or Madame;

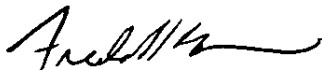
The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frederick A. Klesper
Calvary Chapel Okeechobee
1963 NW 38th Avenue
Okeechobee, FL 34972

For further information concerning this matter, please call Fred Klesper at 863-467-0863.
Enclosed please find a check for the \$35.00 filing fee.

Sincerely,



Frederick A. Klesper
President

Articles of Amendment
To
Articles of Incorporation
Of
Calvary Chapel Bible Fellowship of Okeechobee, Inc.

Document Number N04000003239

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

A. New Name of the Corporation: Calvary Chapel Okeechobee, Inc.

B. Amendment of Officers and/or Directors:

VP	Logan Dalton	Barr Street, Port St. Lucie, FL	Remove
VP	Bruce Homer	1700 SW 12 th Terrace Okeechobee, FL	Add

The date of each amendment adoption shall be Thursday, February 19, 2009. Effective date shall be Thursday, February 19, 2009.

Adoption of Amendment(s)

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

Dated: 2/19/09

Signature: 

Frederick A. Klesper

President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 APR -3 PM 12: 27

FILED