

N04000007398

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05 AUG -8 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/cc
@ 8/11/05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Clearwater Chapel, Inc.

DOCUMENT NUMBER: N04000007398

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

Please return all correspondence concerning this matter to the following:

Jeff Moffitt

(Name of Contact Person)

Clearwater Chapel, Inc.

(Firm/ Company)

1344 Hamlin Drive

(Address)

Clearwater, FL 33764

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jeannine Moffitt

(Name of Contact Person)

at (727) 776-1725

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Clearwater Chapel, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N04000007398

(Document number of corporation (if known))

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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ADD: ARTICLE VIV

DISPOSITION UPON DISSOLUTION

In the event of the dissolution of this Church and after paying or making full provision for the payment of all of the debts and liabilities of the Church, the net assets of the Church shall be distributed as determined by the Board to a nonprofit organization as defined under Section 501(c)(3) of the Internal Revenue Code. In no event shall any of the assets of the Church be distributed to the directors, officers, ministers or members of the Church.

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TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: 08/01/2005

Effective date if applicable: 08/01/2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signed this 4th day of August, 2005.

Signature Jeff Moffitt
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Jeff Moffitt

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35