

Certification Dept.

We would greatly appreciate
any help in expediting their
process. IRS is waiting for
Article X!

Frank
Lawrence

1-26-76

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Calvary Anglican Church, Inc.

DOCUMENT NUMBER: N05000004331

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

Please return all correspondence concerning this matter to the following:

Zann Williams

(Name of Contact Person)

Calvary Anglican Church

(Firm/ Company)

795 Mayport Road

(Address)

Atlantic Beach, Florida 32233

(City/ State and Zip Code)

For further information concerning this matter, please call:

Zann Williams

(Name of Contact Person)

at (904) 241-0476

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
TO
Articles of Incorporation
Of

Calvary Anglican Church, Inc.

N05000004331

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:

AMENDMENTS ADOPTED

ARTICLE VII

The initial Board of Directors shall have the authority to add new members to the Board of Directors or fill any vacancies in the Board of Directors by majority vote of the organizational Board. Each member of the organizational Board shall have one vote in this process.

ARTICLE VIII

The Corporation may receive, acquire, purchase, lease or sell tangible or intangible personal and real property in furtherance of its purposes, and may employ such persons and professional as necessary to its function.

ARTICLE IX

The By-Laws of the Corporation are to be made, altered, or rescinded only by a two-thirds vote of the Board of Directors of the Corporation.

ARTICLE X

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501©(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 the 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.

FILED
06 JAN 27 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: January 25, 2006

Effective date if applicable: January 25, 2006
(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.

Signature Elizabeth Collins
(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.)

Elizabeth Collins
(Typed or printed name of person signing)

Chairman
(Title of person signing)

FILING FEE: \$35