# N05000004331

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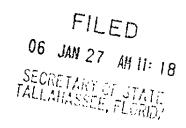
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# **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Calvary Ar	nglican Church, Inc	-
DOCUMENT NUMBER: N050000043		
DOCUMENT NUMBER:		
The enclosed Articles of Amendment and fee	are submitted for filing	g.
Please return all correspondence concerning the	his matter to the follow	ving:
Zann Williams		<u></u>
(Name of	Contact Person)	
Calvary Anglican Church		
(Firm	/ Company)	
T05.14		
795 Mayport Road	111	<del>-</del>
(F	Address)	
Atlantic Beach, Florida 3223	3	
	te and Zip Code)	
For further information concerning this matter	, please call:	
Zann Williams	at (_904)	241-0476
(Name of Contact Person)		& Daytime Telephone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\text{Certificate of Status}\$	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 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	Division Clifton B 2661 Exe	ent Section of Corporations

## Articles of Amendment TO Articles of incorporation Of



## Calvary Anglican Church, Inc.

#### N05000004331

Pursuant to the provisions of section 617.1006, Florida Statues, 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The By-Laws of the Corporation are to be made, altered, or rescinded only by a twothirds vote of the Board of Directors of the Corporation.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.

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 case 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 Elicalia Collina  (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