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DIVISION OF CORPORATIONS  
06 JAN 18 PM 3:43

Amendment  
01/25/06  
De

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Church Planting America

**DOCUMENT NUMBER:** 20-2757932

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

Please return all correspondence concerning this matter to the following:

Charles T. Shoemaker

(Name of Contact Person)

Church Planting America

(Firm/ Company)

10482 Hamlet Terrace

(Address)

Jacksonville, FL 32221

(City/ State and Zip Code)

For further information concerning this matter, please call:

Charles T. Shoemaker

(Name of Contact Person)

at ( 904 )

596-2414

(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 &  
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☐ \$52.50 Filing Fee  
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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 32399

**ARTICLES OF AMENDMENT**  
**To**  
**ARTICLES OF INCORPORATION**  
**Of**  
**CHURCH PLANTING AMERICA, INC**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*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.*

**Article III:** Article III was amended and adopted by Church Planting America, Inc to read: "This corporation was organized exclusively for charitable, religious, education, and scientific purposes, the making of distributions to organizations that qualify as exempt organizations under 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, including but not limited to, for such purposes as recruiting and training of missionaries, facilitate the planting of new testament churches, expand the global missions outreach of Bible believing churches, and assist missionaries in raising support, and to exercise all other powers conferred upon it by its charter or by the applicable nonprofit bylaws as the same may be hereinafter amended."

"Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law) or (b) by a corporation contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law)."

**Article VI:** This article has been amended and adopted by Church Planting America, Inc to read: "Upon the dissolution of this corporation, all of the organization debts shall be satisfied and all of the assets shall be distributed to such other, non-profit religious corporations as are in agreement with the letter and spirit of the statement of doctrinal beliefs contained in the Bylaws, and for one or more exempt purposes within the meaning of section 501 (c) (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 a public purpose. Any such assets not disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization(s), as said court shall determine which are organized and operated exclusively for such purposes."

**Article III:** Article III was amended and adopted by Church Planting America, Inc to read: "The names and addresses of the persons who are the present Board of Directors of said corporation are as follows:

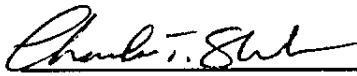
Charles T. Shoemaker  
10482 Hamlet Terrace  
Jacksonville, FL 32221  
Term – Three Years

Homer McMillan  
10493 Timber Creek Lane  
Jacksonville, FL 32221  
Term – Three Years

Dennis Schaffer  
168 Curtis Crossroads  
Hendersonville, TN 37075  
Term – Three Years

Donald White  
4121 Yeargan Rd  
Murfreesboro, TN 37128  
Term – Three Years

**There are no members or members entitled to vote on the amendment. The board of directors adopted the amendment.**

  
Signature of President

12-19-05  
Dated

Charles T Shoemaker, President