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*Handwritten signature and date: [Signature] 5/5/11*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Coastland Church, Inc.

**DOCUMENT NUMBER:** N05000007185

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

Please return all correspondence concerning this matter to the following:

Rev. Karl J. House  
(Name of Contact Person)

Coastland Church, Inc.  
(Firm/ Company)

17441 New Cross Circle  
(Address)

Lithia, FL 33547  
(City/ State and Zip Code)

karl@coastlandchurch.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jim Jernigan at ( 513 ) 240-9968  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |   |  |  |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

Coastland Church, Inc.

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

N05000007185

(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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

*Name of New Registered Agent:* \_\_\_\_\_

*New Registered Office Address:* \_\_\_\_\_ (Florida street address)

\_\_\_\_\_, Florida  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

ARTICLE III. PURPOSES - 1. Permitted Activities: The purposes for which the Corporation is organized are to function as a Christian church and to engage in such activities as are authorized by the Senior Pastor and the directors of the corporation; [The rest is the same]

ARTICLE V. DIRECTORS

There shall be a minimum of three (3) and a maximum of five (5) members of the initial Board of Directors of the Corporation. The number of Directors may be increased by the affirmative vote of the Board of Directors as provided for in the By-Laws. Election of directors shall be by the Board of Directors as provided for in the By-Laws. [The rest is the same]

~~ARTICLE VI. OFFICERS~~

The affairs of the Corporation are to be managed by a President, a Secretary and a Treasurer.

ARTICLE VII. MEMBERS

The members of the Corporation shall be the Directors of the Board, pursuant to the By-Laws.

ARTICLE IX. AMENDMENTS TO ARTICLES

The right to amend or repeal any provisions contained in the these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors of the Corporation as specified under the laws of Florida.

The date of each amendment(s) adoption: June 7, 2011  
*(date of adoption is required)*

Effective date if applicable: \_\_\_\_\_  
*(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(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated June 7, 2011

Signature Rev. Karl J. House  
*(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)*

Rev. Karl J. House  
*(Typed or printed name of person signing)*

Lead (Senior) Pastor - President of Corporation  
*(Title of person signing)*