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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Church Partne	ers Foundation Inc.	
DOCUMENT NUM	IBER:		
The enclosed Article	s of Amendment and fee are sub	omitted for filing.	
Please return all corr	espondence concerning this mat	ter to the following:	
		M. Hazlett Contact Person)	
	(Ivaine or	Contact Person)	
	Church Parti	ners Foundation Inc	
	· (Firm	n/ Company)	
	45 Wir	nterbourne N	
 -	(,	Address)	
	Orange	Park, FL 32073	
	_	te and Zip Code)	
		lett@gmail.com ed for future annual report notifica	ition)
For further informati	on concerning this matter, pleas	e call:	
Lisa M. Hazlett		at (904) 375-294	4
(Name	of Contact Person)	(Area Code & Daytin	ne Telephone Number)
Enclosed is a check t	for the following amount made p	payable to the Florida Department	of State:
	☐ \$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)
Ame Divis P.O.	ing Address ndment Section sion of Corporations Box 6327 hassee, FL 32314	Street Address Amendment Section Division of Corporatio Clifton Building 2661 Executive Center Tallahassee, FL 32301	Circle

Articles of Amendment to Articles of Incorporation of

FILED
2009 SEP 25 PM.
SECRETARY OF STATE

	ers Foundation Inc	TALLARY OF A
(Name of Corporation as current	ntly filed with the Florida Dept. of S	SECRETARY OF SECRE
(Document Numb	ber of Corporation (if known)	<u> </u>
rsuant to the provisions of section 617.1006, Fe following amendment(s) to its Articles of Inc.		Profit Corporation adopts
If amending name, enter the new name of	the corporation:	
ne new name must be distinguishable and con obreviation "Corp." or "Inc." <u>"Company" or</u>		ncorporated" or the
Enter new principal office address, if appli Principal office address <u>MUST BE A STREE</u> T		

Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC	<u>(E BOX</u>)	
. If amending the registered agent and/or renew registered agent and/or the new regist	egistered office address in Florida, e tered office address:	enter the name of the
Name of New Registered Agent:		
New Registered Office Address:	(Florida street address)	
-	(City)	, Florida (Zip Code)
ew Registered Agent's Signature, if changing the hereby accept the appointment as registered sition.	g Registered Agent:	
Si	gnature of New Registered Agent, if c	hanging

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> **Address** Type of Action ☐ Add ☐ Remove ☐ Remove ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) Article III The specific purpose for which Church Partners Foundation Inc is organized is exclusively for charitable and religious purposes under Section 501(c)3 of the Internal Revenue Code.

The date of each amendment(s) adoption: September 16, 2009		
	(date of adoption is required)	
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
✓ The amendment(s) was/were ac was/were sufficient for approva	dopted by the members and the number of votes cast for the amendment(s) al.	
There are no members or mem adopted by the board of directors	abers entitled to vote on the amendment(s). The amendment(s) was/were ors.	
have no	chairman or vice chairman of the board, president or other officer-if directors of been selected, by an incorporator – if in the hands of a receiver, trustee, or ourt appointed fiduciary by that fiduciary)	
_	Timothy D. Roberts (Typed or printed name of person signing)	
_	President and Executive Director (Title of person signing)	