N10000006087

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JOSEPH KUHARCIK ATTORNEY AT LAW 1211 PLAZA CIRCLE SINGER ISLAND, FLORIDA 33404 TELEPHONE (561) 842-2477/FACSIMILE (561) 845-6958

January 3, 2014

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Articles of Amendment to the Articles of Incorporation God's Christian Fellowship Church of the Palm Beaches, Inc. My File No. CO 02.392

Dear Sir or Madam:

I have enclosed the following in connection with the above referenced matter:

- 1. Original and one (1) copy of the Articles of Amendment to the Articles of Incorporation
- 2. Client check #1002 in the amount of \$52.50, \$35.00 for filing, \$8.75 for a certified copy and \$8.75 for a Certificate of Status
- 3. Cover letter

Kindly forward the certified copy of the Articles as soon it becomes available in the self-addressed and stamped envelope provided. Thank you.

Very truly,

Joseph Kuharcik

Spant Kuharila

JK/jrg encls.

Articles of Amendment to Articles of Incorporation of

GOD'S CHRISTIAN FELLOWSHIP CHURCH OF THE PALM BEACHES, INC.

(Name of Corporation as currently N10000006087	y filed with the F	lorida Dept. of State)		
	iment Number of 0	Corporation (if known)		
Pursuant to the provisions of section 617.1 amendment(s) to its Articles of Incorporate		tes, this <i>Florida Not I</i>	For Profit Corporati	on adopts the fo	ollowing
A. If amending name, enter the new na	me of the corpors	ntion:			
N/A					The new
name must be distinguishable and contain "Company" or "Co." may not be used in		ation" or "incorporal	ted" or the abbrevia		
B. Enter new principal office address, i	f applicable:	N/A			
Principal office address <u>MUST BE A ST</u>	<u>REET ADDRESS</u>	<u>S</u>)			
C. Enter new mailing address, if applications (Mailing address MAY BE A POST C		N/A		JAN - 6	
					U
D. If amending the registered agent and			la, enter the name o	े- ७७ <u>of the</u>	
new registered agent and/or the new	registered office	address:			
Name of New Registered Agent:					
New Registered Office Address:		(Florida street address)			
	N/A				
	(City	·/	, Florida	(Zip Code)	
New Registered Agent's Signature, if che hereby accept the appointment as registed			pt the obligations of	the position.	
	Signature of New	w Registered Agent, if	changing		

Page 1 of 4

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT John Do		
X Remove X Add	V Mike Jo SV Sally Si		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) N/A Change	N/A		
N/A Add N/A Remove			
2) Change			
Add			
Remove			
3) Change			
Remove			
4) Change			
Add			
Remove			
5) Change Add			
Remove			
6) Change			
Add			
Remove		n	

(attach additional sheets, if necessary). (Be specific)
Article III is amended to read as follows:
The corporation is organized exclusively for charitable, educational,
religious, or scientific purposes within the meaning of
Section 501(c)(3) of the Internal Revenue Code.
Article VIII is added to read as follows:
Upon dissolution of the corporation, assets shall be distributed
for one or more exempt purposes within the meaning of
Section 501(c)(3) of the Internal Revenue Code, or the
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 so disposed of
shall be disposed of by the Court of Competent Jurisdiction
of the county in which the principal office of the corporation
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.

I be	edate of each amendment(s) adoption:	, it other than the
date	this document was signed.	
Eff	ective date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)	
Ado	option 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 January 3, 2014	
	Signature (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)	
	Dianne Warren	
	(Typed or printed name of person signing)	
	Director	
	(Title of person signing)	