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SECRETARY OF SEATE

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION	: CHRIST THE KING	ENDOWMENT FUND	, INC.
DOCUMENT NUMBER: <u>N1</u>	0000011605		
The enclosed Articles of Amen		nitted for filing.	
Please return all correspondenc	e concerning this matte	er to the following:	
Adon Solomon			
	(Nam	e of Contact Person)	
Moore Ingram Johnson and Ste	ele		
	(1	Firm/ Company)	
326 Roswell St			
		(Address)	
Marietta, GA 30060			
	(City/	State and Zip Code)	
E-ma	il address: (to be used	for future annual report	notification)
For further information concern	ing this matter, please	call:	
Adon Solomon		at (770) 429-1499
(Name of Contac	et Person)	(Area Co	ode & Daytime Telephone Number)
Enclosed is a check for the follo	wing amount made pay	yable to the Florida Depa	artment of State:
☑ \$35 Filing Fee □	\$43.75 Filing Fee & L Certificate of Status	343.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Addi	·ess	Street	Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

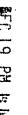
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	CHRIST THE KING ENDOWMENT FUND, IN			
(Document Number of Corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts to 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 abbreviatio "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) C. Enter new 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	(Name of Corporation as	currently filed with the Flor	ida Dept. of State	<u>e</u>)
Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts to 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 abbreviatio "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) 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	N10000011605			
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New Registered Office Address:	Name of New Registered Agent:			
New Registered Office Address:				
	<u>New Registered Office Address</u> :	(Florida street address)		
			, Florida	
		(City)		(Zip Code)

Page 1 of 4

Signature of New Registered Agent, if changing



If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

additional sh Title(s)	ncet.)	<u>Name</u>		Address
1)			<u> </u>	
2)				
3)			 .	
4)			·	
5)			<u> </u>	
6)			- .	
<u>If REMOVI</u>	NG an office	r and/or director, please list the	title(s) and	name of the officer/director to be removed
Title(s)	Name		Title(s)	<u>Name</u>
1)			4)	
2)			5)	
3)			6)	<i>,</i>

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)
Article III of the Articles of Incorporation for Christ The King Endowment Fund, Inc. shall be deleted
in its entirety and replaced with the following:
ARTICLE III
This Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including,
for such purpose, the making of distributions to organizations that qualify as exempt organizations under section
501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
This Corporation if formed for the benefit of, to perform the functions of, or to carry out the purposes of the
specified supported organization, Christ The King Episcopal Church of Santa Rosa Beach, Florida.

The date of each amendment(s) adoption:
Essective date <u>if applicable</u> : (no more than 90 days after amendment file date)
Adoption of Amendment(e) (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 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)
Joseph Serrato
(Typod or printed name of person signing)
Director
(Title of person signing)
Page 4 of 4