

Division of Corporations

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N10000011676

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FAITH COMMUNITY CHRISTIAN FELLOWSHIP, INC.**

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C.COULLETTE

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EXAMINER

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December 30, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FAITH COMMUNITY CHRISTIAN FELLOWSHIP, INC.
4023 WESTMINSTER DR
SARASOTA, FL 34241

SUBJECT: FAITH COMMUNITY CHRISTIAN FELLOWSHIP, INC.
REF: N10000011676

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H10000278307
Letter Number: 010A00030225

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**ARTICLES OF AMENDMENT
OF
FAITH COMMUNITY CHRISTIAN FELLOWSHIP, INC.**

The Articles of Incorporation of Faith Community Christian Fellowship, Inc., a Florida not for profit corporation, formed on December 17, 2010, and assigned document number N10000011676, are hereby amended, pursuant to the provisions of section 617.1006, Florida Statutes. This Florida not for profit corporation adopts the following amendment to its Articles of Incorporation by striking Articles IV, V and VIII in their entirety and the following adopted in their place and stead:

**IV.
BOARD OF DIRECTORS**

The affairs of the corporation shall be managed by a board of directors consisting of not less than three (3) persons and no more than twelve (12) persons, as determined pursuant to provisions of the Bylaws. The method of election of the directors shall be pursuant to the Bylaws of the corporation.

The initial Directors of the Corporation are:

Christian Thostenson
4023 Westminster Drive
Sarasota, FL 34231

Don Hoskins
3924 Meadow Creek Lane
Sarasota, Florida 34233

Bob Wulfig
602 Albee Farm Road
Nokomis, Florida 34276

Carl Dixon
3800 27th Parkway
Sarasota, Florida 34235

**V.
OFFICERS**

The officers of the corporation shall consist of a president, a vice president, a secretary, a treasurer, and such additional officers as may be designated in the corporate Bylaws. The election and duties of the officers of the corporation shall be pursuant to the Bylaws of the corporation.

The initial President and Pastor is:

Christian Thostenson
4023 Westminster Drive
Sarasota, FL 34231

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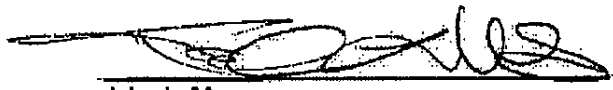
VIII.

REGISTERED AGENT OFFICE

The street address of the initial registered office of the corporation is 200 South Orange Avenue, Sarasota, Florida 34236, and the name of the initial registered agent of this corporation at that address is Cross Street Corporate Services, LLC.

The amendment was approved and adopted by written consent of the Board of Directors on December 28, 2010. There are no members.

IN WITNESS WHEREOF, the Incorporator has executed these Articles of Amendment.



John L. Moore
Incorporator

ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

The undersigned, hereby consents to the appointment as Registered Agent of Faith Community Christian Fellowship, Inc., to accept service of process upon said corporation in this state. The undersigned is familiar with, and accepts, the obligations of this position.

Cross Street Corporate Services, LLC,
a Florida limited liability company

By: 

John L. Moore
As a Vice President