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#### **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPO		Church of South Florida, Inc.		
DOCUMENT NUM	1BER:			
The enclosed Article	s of Amendment and fee are su	bmitted for filing.		
Please return all corr	espondence concerning this ma	tter to the following:		
	Thomas Boland			
Name of Contact Person Cross Community Church of South Florida, Inc.				
Firm/ Company 841 SE 2nd Court		<del></del>		
Address Deerfield Beach, Fl. 33441				
City/ State and Zip Code				
	tommy@thecrosscc.org			~1
		sed for future annual report notification)	- i	2024 JUL 23
Thomas Boland	on concerning this matter, pleas	054.449.1710	•:•	
Name	e of Contact Person	at ()	nber ( )	<del>-</del> <del>-</del> <del>-</del> -
Enclosed is a check	for the following amount made	payable to the Florida Department of State:		9
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed) □\$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 The Centre of Tallahassee 2415 N. Monroe Street, Suite 816	)	

Tallahassee, FL 32303

# AMENDED ARTICLES OF INCORPORATION OF CROSS COMMUNITY CHURCH OF SOUTH FLORIDA, 5 INC.

The undersigned officer, for the purpose of forming and amending a Corporation under the provisions of Chapter 617 of the Florida Statutes, the Florida Not for Profit Corporation Act, does hereby adopt the following Amended Articles of Incorporation:

#### ARTICLE I - NAME

The name of the Corporation is: CROSS COMMUNITY CHURCH OF SOUTH FLORIDA, INC.

#### ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 841 SE 2nd Ct, Deerfield Beach, Florida 33441, and the mailing address is the same.

#### ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida and not for pecuniary profit. The specific purpose of the corporation will be to provide worship services as a church and to preach and to spread the good news of the gospel of Jesus Christ. To the extent permitted by Code Section 501(c)(3), the Corporation is organized exclusively for one or more of the following purposes: religious, charitable, scientific, testing for public safety, literary, or educational purposes, or to foster national or international amateur sports competition, or for the prevention of cruelty to children or animals. All references to "Code" are to the Internal Revenue Code of 1986 as amended or to corresponding provisions of future federal tax legislation.

#### ARTICLE IV - BOARD OF DIRECTORS

The manner in which the directors are elected or appointed are stated in the bylaws of the corporation. The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than three directors. The Board of Directors shall consist of the elected elders of the church (Session). The number of directors may be increased from time to time in accordance with the bylaws of the corporation, but may never be less than three. The directors shall be protected from personal liability to the fullest extent permitted by law.

#### ARTICLE V - INCORPORATOR

The name and address of the incorporator was: Thomas J. Boland 5730 NE 21 Road

Fort Lauderdale, Fl 33308

- 3. Nor retain any excess business holdings as defined in Section 4943(c) of the Code, that would subject the Corporation to tax under Section 4943 of the Code; and
- 4. Not make any investments in a manner that would jeopardize the carrying out of any of the exempt purposes of the Corporation within the meaning of Section 4944 of the Code that would subject it to the tax under Section 4944 of the Code; and
- 5. Not make any taxable expenditures as defined in Section 4945 of the Code that would subject the Corporation to tax under Section 4945 of the Code.

#### ARTICLE XII - RIGHT TO AMEND

This Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, by a majority vote of the board of directors currently in office at any regular or special meeting called for that purpose.

#### ARTICLE XIII - DISSOLUTION

Upon the dissolution or winding up of the Corporation, the assets remaining after payment (or provision for payment) of the Corporation's debts and liabilities shall be distributed to a not-for-profit corporation, trust, community fund or foundation that has established its tax exempt status under Code Section 501(c)(3). As the board of directors shall determine.

IN WITNESS WHEREOF, the undersigned, being the President and Director of the Company, for the purpose of forming this Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these First Amended Articles of Incorporation, declaring and certifying that the facts stated above are true, and hereunto set my hand and seal this <u>v5</u> day of April, 2024 which shall serve as the date of the adoption of this First Amended Articles of Incorporation which was adopted by the board of directors without shareholder approval which was not required.

Name: Thomas J. Boland Title: President

STATE OF FLORIDA (COUNTY OF BROWARD (COUNTY OF BROW

The foregoing document was acknowledged before me by Homas Bold by means of physical presence or \_\_\_\_ by using audio visual communications for a remote online notary \_\_\_\_ who is personally known to me and/or who produced F/DL as identification and who did take an oath.

My Commission Expires:

DANNYEL GOMES
Notary Public - State of Florida
Commission # HH 449265
My Comm. Expires Dec 2, 2027

### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

I, Thomas J. Boland having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Thomas J. Boland