

N140000001529

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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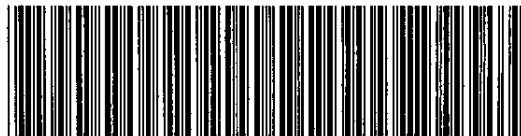
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** NORTHBROOK CHURCH OF CHRIST INC.

**DOCUMENT NUMBER:** N14000001529

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

STEVEN DUNLAP

(Name of Contact Person)

NORTHBROOK CHURCH OF CHRIST INC.

(Firm/ Company)

47 GREENPARK BLVD.

(Address)

HOMOSASSA, FLORIDA. 34446

(City/ State and Zip Code)

For further information concerning this matter, please call:

STEVEN DUNLAP

(Name of Contact Person)

at ( 813 ) 918-6063

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|--|---|---|

**Mailing Address**

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

**Street Address**

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

Articles of Amendment  
to  
Articles of Incorporation  
of

NORTHBROOK CHURCH OF CHRIST INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N14000001529

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLES OF INCORPORATION TO INCLUDE THE 501C (3) VERBAGE**

**WE WILL BE FILING FOR FEDERAL EXEMPTION STATUS AND PREVIOUSLY  
CHECKED WE WOULD NOT WHEN WE FILED FOR THE INCORPORATION.**

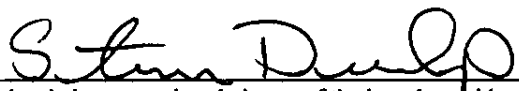
(Attach additional pages if necessary)  
(continued)

The date of adoption of the amendment(s) was: 06-01-2015

Effective date if applicable: 06-10-2015  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

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.)

STEVEN DUNLAP  
(Typed or printed name of person signing)

DIRECTOR  
(Title of person signing)

**FILING FEE: \$35**

**ACTION BY WRITTEN CONSENT  
OF THE SOLE INCORPORATOR  
OF**

**Northbrook Church of Christ inc.,  
A Florida Not for Profit Corporation,  
February 19, 2014**

The undersigned, acting as the sole incorporator of Northbrook Church of Christ inc., a Florida Not for Profit Corporation (the "Corporation"), hereby approves and adopts the following resolutions by this written consent without a meeting (this "Written Consent") pursuant to the Florida Not For Profit Corporation Act, which shall be effective upon the commencement of the Corporation's existence:


RESOLVED, that each person named below is hereby elected to serve as a Director of the Corporation until such time as his or her successor is duly elected and qualified:

\* Steven Dunlap  
Jim Mentz  
Richard Renner

RESOLVED FURTHER, that the officers of the Corporation, as elected by the Corporation's Board of Directors, are authorized and directed to insert a copy of this Written Consent in the minute book of the Corporation.

RESOLVED FURTHER, that the undersigned, the sole incorporator of the Corporation, hereby resigns as the incorporator of the Corporation, effective upon the commencement of the Corporation's existence.

IN WITNESS WHEREOF, the undersigned executes this Written Consent as of the date set forth above.

  
\_\_\_\_\_  
By: Sheila Dang, Assistant Secretary  
LegalZoom.com, Inc.

\* For Verification purpose only \*