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# CALVARY'S CHAPEL ON THE HILL, INC. CALVARY'S CHAPEL ON THE HILL, INC.

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December 27, 2017

### FLORIDA DEPARTMENT OF STATE

CALVARY'S CHAPEL ON THE HILL, INC.

12747 HAPPY HILL ROD
DADE CITY, FL 33525

SUBJECT: CALVARY'S CHAPEL ON THE HILL, INC.

REF: N17000003435

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 AMENDMENT WAS ADOPTED BY TRUSTEE OR DIRECTOR IT MUST ALSO STATE THAT THERE ARE NO MEMBER OR MEMBERS ENTILED TO VOTE OR MEMBERS APPROVED ALSO

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) 245-6050.

Shelia H Young Regulatory Specialist II FAX Aud. #: H17000331758 Letter Number: 917A00026193

Post Office Box 792

Zephyrhills, Florida 33539

(((H17000331758 3)))

# AMENDMENT TO ARTICLES OF INCORPORATION OF CALVARY'S CHAPEL ON THE HILL, INC. Document No. N17000003435

Pursuant to the provisions of Section 617.1006, Florida Statutes, CALVARY'S CHAPEL ON THE HILL, INC., a Florida not-for-profit corporation adopts the following amendment to its Articles of Incorporation:

- 1. The amendment being effected hereby was duly adopted and approved by unanimous written action of the Board of Trustees of the corporation, dated December 15, 2017. There are no members entitled to vote.
- 2. The Amendment to the corporation's Articles of Incorporation being effected hereby is made in order to reflect the initial officers of the corporation in the Florida Department of State's records.
  - 3. The Articles of Incorporation are hereby amended by adding thereto, the following Article XIV:

## ARTICLE XIV

## Initial Officers

The names, street addresses and offices of the initial officers of the corporation shall be:

Janice Yarbrough 12809 Happy Hill Road Dade City, Florida 33525	President	DEC.
James Langdale 36146 Serbia Spruce Drive Dade City, Florida 33525	Vice-President	C 28 AM
Karen Quinn 12809 Happy Hill Road Dade City, Florida 33525	Secretary/Treasurer	9: 45 UNIDA
Donna Buchanan	Assistant Secretary	

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IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation of CALVARY'S CHAPEL ON THE HILL, INC., has been executed by a duly authorized officer of the corporation this 15<sup>th</sup> day of December, 2017.

CALVARY'S CHAPEL ON THE HILL, INC.

By: Janice Yarbrough, President