

N20688

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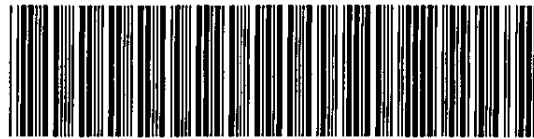
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 MAR 06 2007

AT THE CHURCH OF THE LIVING CHRIST, INC.

**P.O. BOX 424
DADE CITY, FL 33526-0424**

CHURCH PHONE: (352) 567-5770

FAX: (352)567-5773

February 23, 2007

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

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07 MAR -5 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: At the Church of the Living Christ, Inc. (N20688)

To Whom It May Concern:

Enclosed for filing are original and one copy of the Articles of Amendment to Articles of Incorporation of At the Church of the Living Christ, Inc. Also enclosed is a check in the amount of \$43.75 for the filing fee and to obtain one certified copy of the Articles of Amendment to Articles of Incorporation (additional copy is enclosed).

Please return the certified copy of the Articles of Amendment to Articles of Incorporation to me at:

Antoinette Pryor, Church Clerk
At the Church of the Living Christ
PO Box 424
Dade City, FL 33526-0424

For further information concerning this matter, please call me at (352) 521-0827 or Julie Cotton, CPA at 352-567-5618. Your assistance and cooperation in this regard is very much appreciated.

Sincerely,



Antoinette Pryor
Church Clerk

Enclosures

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
AT THE CHURCH OF THE LIVING CHRIST, INC.
(Document Number: N20688)

Pursuant to Section ~~6~~7.1006 of the Florida Business Corporation Act, AT THE CHURCH OF THE LIVING CHRIST, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Articles of Incorporation of the Corporation were originally filed with the Secretary of State of the State of Florida on May 18, 1987.
2. The following Amendment to the Articles of Incorporation was recommended by the Board of Directors and approved by the Shareholders of the Corporation, in the manner prescribed by Section ~~6~~7.1006 of the Florida Business Corporation Act, and in accordance with the Articles of Incorporation and Bylaws of the Corporation, on February 23, 2007:

- (a) Article II of the Articles of Incorporation of the Corporation is hereby amended by adding paragraph (f) below to Article II , to wit:

ARTICLE II

- (f) The corporation is organized exclusively for religious, charitable and educational purposes, including, for such purposes, 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 tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the organization shall be authorized or empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing in or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the corporation shall not carry on any activity not permitted to be carried on by an organization exempt under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the county where the principal office of the corporation is located, exclusively for the exempt purposes identified hereinabove or to such organization or organizations as the court shall determine to be organized and operated exclusively for such purposes.

3. The sole purpose of the foregoing Amendment to the Articles of Incorporation is to add provisions under section 501(c)(3) of the Internal Revenue Code or corresponding sections of any future federal tax code

4. Excepting the foregoing Amendment to the Articles of Incorporation, the Articles of Incorporation of the Corporation, as previously amended, shall remain in full force and effect.

5. There were no members entitled to vote on the amendment. The amendment was adopted by the Board of Trustees.

6. The foregoing Amendment(s) to the Articles of Incorporation shall be effective upon filing with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned officers have executed these Articles of Amendment to the Articles of Incorporation for the uses and purposes there stated.

DATED this day of 23rd day of February, 2007.

ATTEST:

Deaisha L. Gray
Secretary

William Hanner
President