

Division of Corporations

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Amcl
R. WHITE
DEC 11 2017

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
CHURCH OF THE CROSS OF LEE COUNTY, INC.

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SECRETARY OF THE
TALLAHASSEE COUNTY

ARTICLES OF AMENDMENT
OF
CHURCH OF THE CROSS OF LEE COUNTY, INC.

Pursuant to Section 617.1006, Florida Statutes, the Articles of Incorporation, as amended, of Church of the Cross of Lee County, Inc., a Florida not-for-profit corporation (the "Corporation"), formed on December 31, 1987, and assigned document number N24181, are hereby further amended as follows:

I. Article VII is hereby stricken in its entirety and replaced with the following:

ARTICLE VII

There shall be a Board of Trustees (also known as the Board of Elders), the Governing Body of the Corporation, which shall consist of seven members as may be determined from time to time by the Bylaws of the Corporation, but in no event, less than six (6) members. The current names and addresses of the Board of Trustees (Board of Elders) of the Corporation are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Charles E. Cunningham	Moderator, Board of Elders	5701 Grey Fox Run Fort Myers, FL 33912
Nancy Heriegel	Co-Moderator, Elders	8196 Woodridge Pointe Dr Fort Myers, FL 33912
Ed DeGuzman	Elder	7553 Woodland Bend Cr. Fort Myers, FL 33912
Ken Kostila	Elder	5875 Key Lime Way Fort Myers, FL 33919
Dr. Fred Kunkel	Elder	13170 Parkline Dr. Fort Myers, FL 33913
Les Johnson	Elder	11268 Lakeland Cr. Fort Myers, FL 33913
Dave Ulrich	Elder	3919 McKinley Ave. Fort Myers, FL 33901

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II. Article VIII is hereby stricken in its entirety and replaced with the following:

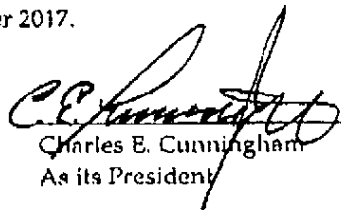
ARTICLE VIII

The affairs of the Corporation shall be managed by the following officers: President, one or more Vice-Presidents, Secretary, and a Treasurer, each of whom shall be elected annually. The names and addresses of the current officers who shall manage the affairs of the Corporation until the next annual meeting are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Charles E. Cunningham	President/ Moderator of Elders	5701 Grey Fox Run Fort Myers, FL 33912
Nancy Heriegal	Co-Moderator of Elders	8196 Woodridge Pointe Dr Fort Myers, FL 33912
Dr. Fred Kunkel	Secretary	13170 Parkline Dr. Fort Myers, FL 33913
Bonnie Haas	Treasurer	3633 SW 5 th Pl. Cape Coral, FL 33914

This Amendment was adopted by the members and the number of votes cast for this Amendment were sufficient for approval.

IN WITNESS WHEREOF, the President has executed these Articles of Amendment as of the 2nd day of December 2017.


Charles E. Cunningham
As its President

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