



N38484

10070 W. McNab Road • Tamarac, Florida 33321
Tel. (954) 720-1004 • Fax (954) 720-1233

FILED
97 NOV 10 PM 3:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOVEMBER 3, 1997

900002342599--5
-11/10/97--01074--018
*****35.00 *****35.00

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

RE: CALVARY CHAPEL OF SUNRISE, INC.
CHARTER #N38484/ARTICLES OF AMENDMENT

ENCLOSED FIND CHECK FOR \$35.00 FOR FILING FEE FOR ABOVE
COMPANY.

MAIL ALL DOCUMENTS TO THE ABOVE ADDRESS.

IF YOU HAVE ANY QUESTIONS DO NOT HESITATE TO CALL.

THANK YOU,

MARIANNE SESSIONS
enc.

VS NOV 17 1997

Amend

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
97 NOV 10 PM 3:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CALVARY CHAPEL OF SUNRISE, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

NOVEMBER 03, 1997 CHARTER #N38/484 SEE ATTACHED
EXHIBIT "A"

ARTICLE #9. OFFICERS
#10. DIRECTORS

SECOND: The date of adoption of the amendment(s) was: 11/03/97

THIRD: Adoption of Amendment (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.

CALVARY CHAPEL OF SUNRISE, INC.
Corporation Name

X Fidel B Gomez
Signature of Chairman, Vice Chairman, President or other officer

FIDEL B. GOMEZ
Typed or printed name

PRESIDENT
Title Date

EXHIBIT "A"

9. OFFICERS: (a) The affairs of this corporation shall managed by officers elected by the Board of Directors at is annual meeting, The officers shall serve until the next annual meeting of the Board of Directors, unless earlier in accordance with the bylaws.

(b) The new names of the officers who shall serve until the election at the organizational meeting after these Articles are approved are:

President/Vice President
Treasurer

Fidel B. Gomez
1986 NW 32nd Street
Oakland Park, FL 33309

Secretary

Dale Goldson
3136 NW 68th Court
Ft. Lauderdale, FL 33309

Director

Steven Pasquale
7861 NW 21st Street
Sunrise, FL 33322

10. DIRECTORS. This Corporation shall have a Board of directors of no less than three (3) nor greater than (11). and initially shall have three (3) The numbers of directors shall be prescribed in the Bylaws from time to time. the new names and residence of the Directors who shall serve until the organizational meeting and the first election are:

Fidel B. Gomez

1986 NW 32nd Street
Oakland Park, FL 33309

Dale Goldson

3136 NW 68th Court
Ft. Lauderdale, FL 33309

Steven Pasquale

7861 NW 21st Street
Sunrise, FL 33322

Vacancies in the initial Boar of Directors occurring before the first election shall be filled by the Directors remaining in office even though they do not constitute a quorum of the Board of Directors.