

N45629

From *James S. Welch, P.A.*
Attorney at Law

P.O. Box 1761
Executive Plaza, Suite 3
4404 South Florida Avenue
Lakeland, Florida 33802
941-688 0064
Fax 941-619-8947

To

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

Message

April 14, 1997

SUBJECT
Pond-C-Island
Corporation

FILED
97 MAY 14 PM 2:19
TALLAHASSEE, FLORIDA

Dear Sir:

Enclosed herewith is an Articles of Amendment to Articles of Incorporation of Pond-C-Island Chapel Drive-In, Inc., which I will appreciate your filing. I have also enclosed our check in the amount of \$87.50 for the filing of same and a Certified Copy of the Articles of Incorporation and Articles of Amendment.

700002157547--0

-04/29/97--01007--008

Sincerely,

*****87.50 *****87.50

James S. Welch

SIGNED

	Annual Report
	Fictitious Name
	Name Reservation

QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Amendment
5/15/97

De

James S. Welch, P.A.
Attorney at Law

James S. Welch

May 12, 1997

P.O. Box 1761
Executive Plaza, Suite 3
4404 South Florida Avenue
Lakeland, Florida 33802
941-688-0064
Fax 941-619-8947

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Pond-C-Island Chapel Drive-In, Inc.

Dear Sirs:

Enclosed herewith is the Corrected Articles of Amendment to Articles of Incorporation of the above referenced corporation and your letter dated May 6, 1997. If everything is in order, please file the document and return a Certified Copy of the Articles of Incorporation and the Articles of Amendment to our office.

Very truly yours,

James S. Welch

James S. Welch

md

JSW/md
Encls.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 6, 1997

JAMES S. WELCH
EXECUTIVE PLZ., #3, 4404 SO. FLA. AVE.
P. O. BOX 1761
LAKELAND, FL 33802

SUBJECT: POND - C - ISLAND CHAPEL DRIVE-IN, INC.
Ref. Number: N45629

We have received your document for POND - C - ISLAND CHAPEL DRIVE-IN, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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 (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 897A00023875

RECEIVED
MAY 14 AM 8:36
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
POND-C-ISLAND CHAPEL DRIVE-IN, INC.

Pursuant to the provisions of section 617.1001, Florida Statutes, this corporation adopts the following article of amendment to its articles of incorporation:

ARTICLE III

4.) Notwithstanding any other provisions of these articles, the purpose for which this corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 or the correspondent provision of any future United States of Internal Revenue Code.

ARTICLE IV

DISSOLUTION

Should this corporation cease to exist as a legal entity and it's charter be terminated, title to all its property shall become vested in a church of like faith, belief and church government, or in the event that POND-C-ISLAND CHAPEL DRIVE-IN, INC. no longer qualifies as a 501(c)(3) and a 170(c)(2) organization under the Internal Revenue Code of 1954 or corresponding section of any prior or future law then said title shall pass to an organization that does qualify with similar purposes as set out herein.

The foregoing Amendment was adopted on April 22, 1997, by a unanimous vote of all members.

IN WITNESS WHEREOF, I have executed these articles of amendment to articles of incorporation this 25 day of April, 1997.

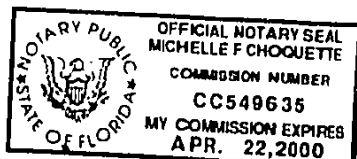

RONEY LEWIS SLAMA
President

STATE OF FLORIDA
COUNTY OF POLK

Personally appeared before me, the undersigned authority, this day, RONEY LEWIS SLAMA, who is personally known to me or has produced a drivers license as identification and who executed the above freely and voluntarily for the purposes therein expressed.

Subscribed and sworn to before me on this 25 day of April, 1997.


Notary Public



FILED
67 MAY 14 PM 3:19
TALLAHASSEE
STATE OF FLORIDA