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GRIMES, GOEBEL ET AL

NO. 0478 P. 1

8/22/97

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FAX #: (850)922-4000

FROM: GRIMES, GOEBEL, GRIMES & HAWKINS, P.A.

ACCT#: 072460000742

CONTACT: JACK M MAAG

FAX #: (941)748-0158

PHONE: (941)748-0151

NAME: CORTEZ CHURCH OF CHRIST, INC.

AUDIT NUMBER.....H97000013887

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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*Amendment  
8-22-97  
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AUG. 22. 1997 10:19AM

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ARTICLES OF AMENDMENT  
OF THE  
ARTICLES OF INCORPORATION  
OF

CORTEZ CHURCH OF CHRIST, INC., A NON-PROFIT CORPORATION

CORTEZ CHURCH OF CHRIST, INC., a non-profit corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 617, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the corporation were filed by the Secretary of State of the State of Florida on November 21, 1991. The document number of the corporation is N46148.
2. The Amendment to the Articles of Incorporation being effected hereby will completely delete ARTICLE THREE of the Articles of the Articles of Incorporation as of the date hereof, and substitute in its place the ARTICLE THREE set forth below.
3. This Amendment to the Articles of Incorporation was adopted on the 20th day of August, 1997
4. The number of votes cast for the amendment by the Directors and Members was sufficient for approval.
5. These Articles of Amendment to the Articles of Incorporation shall be effective immediately upon the filing by the Secretary of State for the State of Florida and thereafter, ARTICLE THREE of the Articles of Incorporation of the corporation shall read as follows:

ARTICLE THREE

The purposes for which the corporation is organized are exclusively religious and charitable within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the

William S. Galvano, Esquire/ FL Bar No. 966487  
Grimes Goebel Grimes Hawkins & Gladfelter, P.A.  
1023 Manatee Avenue West, Bradenton, FL 34205  
(941) 748-0151 / Fax (941) 748-0158  
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organization is then located, exclusively for such purposes.

IN WITNESS WHEREOF, CORTEZ CHURCH OF CHRIST, INC. has caused these Articles of Amendment of the Articles of Incorporation to be executed by its Incorporators this 20th day of August, 1997.

CORTEZ CHURCH OF CHRIST, INC.  
Signature of all Incorporators  
and Directors

By: J. O. Guthrie  
J. O. Guthrie,  
Incorporator/Director

By: Ralph M. Fulford  
Ralph M. Fulford,  
Incorporator/Director

By: Stephen C. Barr  
Stephen C. Barr  
Incorporator/Director

C:\WPDOCS\CORP\GALVANO\CORTEZ\ART.AME\mm\August 20, 1997

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