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Amend

MAY 13 2016

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Christ the Redeemer Church, Inc.

DOCUMENT NUMBER: N47168

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brittany Cavanaugh

(Name of Contact Person)

Christ the Redeemer Church, Inc.

(Firm/ Company)

190 S. Roscoe Blvd

(Address)

Ponte Vedra Beach, FL 32082

(City/ State and Zip Code)

brittany@redeemerpv.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brittany Cavanaugh

(Name of Contact Person)

at 904 295 8009

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed) |
|---|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 11, 2016

BRITTANY CAVANAUGH
CHRIST THE REDEEMER CHURCH, INC.
190 S. ROSCOE BLVD
PONTE VEDRA BEACH, FL 32082

SUBJECT: CHRIST THE REDEEMER CHURCH, INC.
Ref. Number: N47168

We have received your document for CHRIST THE REDEEMER CHURCH, INC. and your check(s) totaling \$35.00. 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 (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 916A00005091

RECEIVED
16 MAY 11 PM 4:03
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
CHRIST THE REDEEMER CHURCH, INC.
Document Number N47168**

FILED
2016 MAY 11 PM 1:06
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

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

Section 1. Name :

The name of the corporation is Christ The Redeemer Church, Inc.

Section 2. Amendments:

- A.** Article VI is stricken and the following is substituted in lieu thereof:

**ARTICLE VI
OFFICERS**

The officers of the corporation shall consist of a Chairman, Vice Chairman, Secretary, and Treasurer, and such other assistants or administrative officers as are determined by the Board of Trustees from time to time. The duties of the officers, term of office, removal from office, method of election, and other matters pertaining to the officers are provided for in the By Laws of the corporation.

- B.** Article VII is stricken and the following is substituted in lieu thereof:

**ARTICLE VII
Directors**

The government of the corporation and the management of the corporation's legal, financial, and business affairs shall be vested in the Board of Trustees. The qualifications, duties, term of office, authority, manner of election, and other matters relating to the Board of Trustees of the Board of Trustees shall be fixed, determined, and subject to the By Laws of the corporation.

- C.** Article VIII is stricken and the following is substituted in lieu thereof:

ARTICLE VIII

By Laws

The corporation's Bylaws or any provision of them may be altered, amended or repealed, and new Bylaws may be adopted at any time by the Board of Trustees, with affirmation of change, by the Council of Elders pursuant to the provisions of the corporation's By Laws.

- D. Article IX is stricken and the following is substituted in lieu thereof:

ARTICLE IX

Amendments

These Articles of Incorporation may be amended by the affirmative vote of two-thirds of the members of the Board of Trustees, at any special meeting of the Board of Trustees called for that purpose, or at any regular meeting of the Board of Trustees, provided however, that notice of the fact that an amendment to the Articles of Incorporation is to be considered shall be given in writing to the members of the Board of Trustees at least one week prior to the date of such meeting. Upon adoption by the Board of Trustees, and upon filing with the Secretary of State of the State of Florida, the amendment shall become effective as to these Articles of Incorporation: provided, however, that no such amendment to the Articles of Incorporation shall ever conflict with the purpose and powers of this Religious Organization as set forth in Article II and III hereof.

- E. Article X is stricken and the following is substituted in lieu thereof:

ARTICLE X

Dissolution

This corporation may be dissolved only in accordance with the provisions of the corporation's By Laws. In the event of such dissolution the Board of Trustees shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purpose of the corporation in such manner, or to such organizations organized

and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not disposed of shall be disposed of by the Circuit Court of St. Johns County, Florida, if the principal office of the corporation, or by the Circuit Court (or equivalent thereof) of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as the said Court shall determine, which are organized and operated exclusively for such purpose.

- F. Article XII is stricken and the following is substituted in lieu thereof:

ARTICLE XII
Membership

The qualifications for membership of this corporation and the manner of admission, termination, and standing, shall be as provided for in the corporation's By Laws. The members of the corporation shall not be personally liable for the debts, expenses, or other obligations of the corporation, however created.

- G. New Article XIII is added as follows:

ARTICLE XIII
Non-Stock

The corporation is organized under a non-stock basis, and no shares of capital shall be issued.

There are no members or members entitled to vote on this Articles of Amendment. This Articles of Amendment was adopted and approved by the corporation's Board of Trustees at duly noticed regular meeting of the Board of Trustees on December 12, 2015 and that the number of votes cast for this for approval of this Articles of Amendment was sufficient for

approval.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment this 12th day of December, 2015.

A handwritten signature in black ink, appearing to read "B. D'Amcio", is written over a horizontal line.

Brian D'Amcio

Chairman of the Board of Trustees