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(Requestor's Name)

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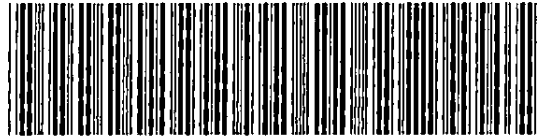
(Business Entity Name)

(Document Number)

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CLERK
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R. HUNT

01/23/04

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Community Church Development Corporation

DOCUMENT NUMBER: N93000001649

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

Please return all correspondence concerning this matter to the following:

Robert Bernecker, Pres.

(Name of Contact Person)

Community Church Development Corporation

(Firm/ Company)

PO Box 913

(Address)

Waxahachie, TX 75168

(City/ State and Zip Code)

robert@berneckers.com

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

For further information concerning this matter, please call:

Robert Bernecker, President

305

345-9272

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

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

- ✓ ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Community Church Development Corporation

(Name of Corporation as currently filed with the Florida Dept. of State)

N93000001649

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

N/A

*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable:

N/A

*(Mailing address **MAY BE A POST OFFICE BOX**)*

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: N/A

New Registered Office Address:

N/A

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

N/A

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

N/A	Type of Action (Check One)	Title	Name	Address
1)	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
2)	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3)	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4)	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5)	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6)	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

See Attached - amending Articles of Incorporation

Copy of approved Ammendment to Articles of Incorporation of Community Church Development Corporation are attached

Lined area for text entry.

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SECRET

The date of each amendment(s) adoption: April 6th, 2024, if other than the date this document was signed.

Effective date if applicable: April 6th, 2024
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated April 17th, 2024

Signature



(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Robert Bernecker, President Community Church Development Corporation

(Typed or printed name of person signing)

President - Community Church Development Corporation

(Title of person signing)

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STATE
COMMISSIONER
APR 17 2024 AM 7:41

CERTIFICATE OF FOURTH AMMENDMENT
OF
ARTICLES OF INCORPORATION
OF
COMMUNITY CHURCH DEVELOPMENT CORPORATION
(a corporation not for profit)

The undersigned, Robert Bernecker, as the sole Member of Community Church Development Corporation, President, Secretary, and Chairman of the Board of Directors, hereby certifies that all of the Members of the Corporation adopted a resolution by unanimous consent on the 6th day of April, 2024 which approved and adopted the following Fourth amendment of the Corporation's Articles of Incorporation, which totally replaces and restates in its entirety the Third amendment of the Corporation's Articles of Incorporation, and the Third amendment is hereby rescinded. At the time of the adoption and approval of said resolution, the Corporation had one (1) Member entitled to vote on said resolution.

FOURTH AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
COMMUNITY CHURCH DEVELOPMENT CORPORATION

NOTARIAL PUBLIC
STATE OF FLORIDA
APR 06 2024 AM 7:41
13

The Articles of Incorporation of Community Church Development Corporation, a Florida corporation not for profit, are hereby amended as follows:

Article V, Paragraph 1 ("Directors") is hereby replaced in its entirety with the following:

This Corporation shall have four (4) Directors initially. The method of election of Directors shall be by the Members as further provided and outlined in the By-laws of the corporation as may be amended from time to time by the Members. The number of Directors may be increased or diminished by the Members from time to time in accordance with the By-laws, but shall never be less than three (3). The Directors of the Corporation must be US Citizens, but need not be residents of Florida or Members of the Corporation.

Article V, Paragraph 3 ("Directors") is hereby replaced in its entirety with the following:

Except as provided in the By-laws, or is specifically excluded in the By-laws or in this paragraph, all corporate powers must be exercised by or under the authority of, and the affairs of this Corporation managed under the direction of its Board of Directors. Provided, however, that the Members of the Corporation retain the right to vote upon, approve, disapprove, or otherwise control the Corporation's purchases, sales, gifts, donations, dispositions, encumbrances, and dealings in real property, land, buildings and other major assets, tangible or intangible, that may be undertaken by the Directors, said approval or disapproval to be obtained in writing by the Directors from the Members in advance and before any such transaction, contract, or arrangement is executed and entered into. Specifically, notwithstanding any powers granted anywhere else in the By-Laws, these Articles of Incorporation, and the Florida Not for Profit Corporation Act, the Directors of the Corporation (or the Officers) specifically are not given and do not possess the power to purchase, sell, donate, contract for, lease, rent, sub-divide, mortgage or otherwise encumber, or enter into any other transaction or contract or arrangement of any kind for any real property, land, buildings, offices, unless and until said transaction is specifically authorized and approved in writing by all (100%) of the Voting Members of the Corporation. A specific and separate written authorization by all (100%) of the Voting Members shall be required for each such action, transaction, contract, or encumbrance of any kind. Additionally, all contributions, gifts, transfers, donations, funding, or any other support to any recipient at all, be it a 501(c)(3) exempt organization, an otherwise exempt organization, or any other individual or organization recipient being considered by the Directors must first be approved in writing by a majority of the Voting Members of the Corporation, said transactions shall upon approval by the Members then be completed by the Directors and/or Officers of the Corporation.

Article VIII, Paragraph 1 ("By-laws") is hereby replaced in its entirety with the following:

The By-laws of this Corporation may be made, altered or rescinded only by a unanimous vote (taken and recorded in writing) of all of the current Voting Members of the corporation, whether said Members are present or not at any meeting called for this purpose, unless all of the voting Members sign a written statement manifesting their intention that the By-laws be made, altered, or rescinded, in which case the By-laws shall be made, altered, or rescinded in accordance with such statement.

Article II, Paragraph F is hereby retained with no change, provided however that the following is hereby appended to the end of the current paragraph:

In the event that the corporation is dissolved, terminated, or otherwise liquidated for any reason, either voluntarily or involuntarily, the then-current Voting Members of the corporation will be asked to provide and shall provide to the Corporation's Officers and/or Directors each Member's selection and vote of what particular exempt organization (or organizations) shall be the recipient(s) of the above described distributions and divisions of the Corporation's assets and/or property or proceeds, provided always however that any such exempt organization so designated as a recipient by a Member of the Corporation must without exception be an exempt 501(c)(3) organization and be approved by the IRS as an exempt 501(c)(3) organization. When all of the selections, designations, or votes by each of the Corporation's Members are received, the Corporation's Directors and Officers shall make such distributions, divisions, contributions, or gifts in the same proportion of the Corporation's assets or property or proceeds to be distributed as the Member's proportion to all of the current Voting Members of the Corporation. For example, if there are 4 current Voting Members, each Member would designate/select/vote where 25% of the Corporation's assets, property, or proceeds subject to or available for distribution should be distributed. In the event any particular Member refuses to provide their vote/choice described above after appropriate written notice, then the Directors and Officers will pro-rate the choices of the other Member's as if the refusing Member were not a part of the calculations of proportionality.

2023
APR 23 AM 7:42
CLERK OF DISTRICT COURT
JACKSONVILLE, FL



IN WITNESS WHEREOF, the undersigned have executed this Certificate of Fourth Amendment of the Articles of Incorporation of Community Church Development Corporation this 6th

Day of April, 2024

Robert Bernecker
Robert Bernecker, CCDC Sole Member, President

Robert Bernecker Sec.
Corporate Secretary

State of Texas

County of Bexar

I, the undersigned authority, a Notary Public in and for said County and in said State, do hereby certify that the foregoing instrument was acknowledged and signed before me by physical presence this 6th day of April, 2024, by Robert Bernecker, as the Sole Member and President of Community Church Development Corporation, who produced Texas driver's license # 34864673 as identification.

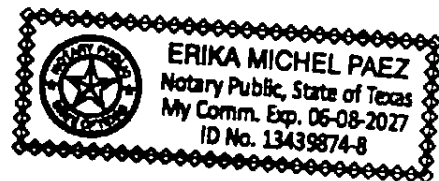
Given under my hand and official seal this 6th day of April, 2024.

Notary Public Signature: Erika Michel Paez

Printed Name: Erika Michel Paez

My Commission Number: 13439874-8

My Commission Expires: 06-08-2027



2024 APR 6 AM 7:42
NOTARY STATE
OF TEXAS
E. MICHEL PAEZ, FL