

N93000003236

CAPITAL CONNECTION, INC.

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(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Southwest Diocese, Charismatic
Episcopal Church of North
America, Inc.

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98 MAY 20 AM 8:55

DIVISION OF CORPORATION

Amend. + N.C.
5-20-98
CC

Signature

Requested by:

Name

5-20-98

Date

8:30

Time

Walk-In

Will Pick Up

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
✓ Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
✓ Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
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Fictitious Owner Search _____
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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
Southeast Diocese, Charismatic Episcopal Church of
North America, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments adopted:

ARTICLE I: NAME

The name of the Corporation is Southeast Province of the Charismatic Episcopal Church, Inc.

ARTICLE III: PURPOSE

The purpose of the Corporation is exclusively charitable and religious within the meaning of Section 501 (c) (3) of the United States Internal Revenue Code of 1986, as amended. The Corporation shall operate as the local expression of the Charismatic Episcopal Church of North America, Inc., and shall be subordinate thereto, and conduct such activities of such nature as may be deemed necessary and desirable to further the objectives of the Corporation. In addition, the Corporation shall exercise all of the rights, powers, and privileges afforded corporations not for profit under the laws of the State of Florida as they presently exist and may hereafter be amended.

ARTICLE VI - RECTOR'S COUNCIL (BOARD OF DIRECTORS)

The business affairs of the Corporation shall be managed by the Rector's Council (Board of Directors). The number of the members of the Rector's Council shall be set in the Corporation Bylaws but shall not be less than three (3). Appointment, term, restriction and removal of the members of the Rector's Council shall be as set forth in the Corporation Bylaws.

ARTICLE XII - BYLAWS

The Rector's Council (Board of Directors) shall adopt such Bylaws for the conduct of its business and the carrying out of its objectives as it deems necessary; provided, however, the Canon Law of the Charismatic Episcopal Church of North America shall serve as the primary statement of the Corporation Bylaws. The Corporation Bylaws shall serve as supplemental Bylaws of the Corporation further defining its operational guidelines in civil and ecclesiastical affairs on the local, diocesan, and provincial levels.

SECOND: The date of adoption of the amendments was: May 6, 1998

THIRD: Adoption of Amendment:

There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.

Southeast Province of the Charismatic Episcopal Church, Inc.

James R. Nicholas

James R. Nicholas

Vice President

May 7, 1998