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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPO | RATION: Calvary Churc | ch, Inc. | |
|-------------------------|--|---|---|
| DOCUMENT NUM | BER: N9400003312 | | |
| The enclosed Article | s of Amendment and fee are sub | omitted for filing. | |
| Please return all corre | espondence concerning this mat | ter to the following: | |
| <u></u> | | dra L. Smith | |
| | (Name of | Contact Person) | |
| | Calvary Church, In | nc., d/b/a Legacy Church | |
| | (Firm | n/ Company) | |
| | PO E | Box 120038 | |
| | (4 | Address) | |
| | Clermo | ont, FL 34712 | |
| | | te and Zip Code) | |
| | | Dlegacycc.net d for future annual report notifica | ation) |
| For further information | on concerning this matter, pleas | e call: | |
| Sandra Smith | | at (352) 432-599 | 6 |
| (Name | of Contact Person) | (Area Code & Daytin | ne Telephone Number) |
| Enclosed is a check f | or the following amount made p | payable to the Florida Departmen | t 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) |
| Ame | ing Address ndment Section | Street Address Amendment Section | |
| | sion of Corporations Box 6327 | Division of Corporation Clifton Building | ons |
| | hassee, FL 32314 | 2661 Executive Cente Tallahassee, FL 32301 | |

Articles of Amendment to Articles of Incorporation of

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| tate) | ₋ | LORIDA |

Calvary Church, Inc.

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

N94000003312

(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:

| The new name must be distinguishable and contanbbreviation "Corp." or "Inc." "Company" or "C | | |
|--|-----------------------------------|----------------------|
| B. <u>Enter new principal office address, if applica</u> Principal office address <u>MUST BE A STREET A</u> | | |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE) | BOX) | |
| | | |
| | stered office address in Florida, | enter the name of th |
| D. If amending the registered agent and/or regis new registered agent and/or the new register | stered office address in Florida, | enter the name of th |

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)

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|---------------------------------|--|----------------------|
| | | | |
| | | | |
| | | | |
| (attach ad | nt to Article III Purposes: | <u>, enter change(s) here</u> : e specific) | |
| | e last paragraph to read: | | |
| If for ar | ny reason the Corporation dis | solves, after all liabilites a | re met the remaining |
| assets | will be donated to a charity th | at the Board of Elders (at | that time) select. |
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Amendment to ARTICLE III Purposes:

The specific purposes for which Calvary Church, Inc., is organized are exclusively religious, charitable, and educational 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.

The purpose of this Church shall be to glorify God through public worship, prayer services, preaching, administering the ordinances, and church school instruction. Through care, concern, and evangelism, this Church will reach out to its community and to the world through its missionary commitments.

An additional corporate purpose of this Church shall be to extend the Word of God through music and the spoken word by means of radio, television, records, tapes, conferences, literature, traveling concerts, home concerts, evangelistic campaigns, and through the use of other similar means.

Notwithstanding any other provision 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.

if for any reason the Corporation dissolves, after all liabilities are met the remaining assets will be donated to the Lake County Baptist Association of the Florida Baptist Convention.

Change to:

(at that time) Select.

| The date of each amendment(| s) adoption: March 25, 2010 |
|---|--|
| | (date of adoption is required) |
| Effective date <u>if applicable</u> : | |
| | (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) | (CHECK ONE) |
| ☐ The amendment(s) was/wer was/were sufficient for appropriate the control of th | e adopted by the members and the number of votes cast for the amendment(s) oval. |
| There are no members or madopted by the board of dire | nembers entitled to vote on the amendment(s). The amendment(s) was/were ectors. |
| | the chairman or vice chairman of the board, president or other officer-if directors not been selected, by an incorporator – if in the hands of a receiver, trustee, or |
| | r court appointed fiduciary by that fiduciary) |
| | Robert M. Thomas |
| | (Typed or printed name of person signing) |
| | President |
| | (Title of person signing) |

Page 3 of 3