305 Cassia Blvd. • P.O. Box 372364 Satellite Beach, Florida 32937

July 12, 1999

Division of Corporations Amendment Section PO Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed are two copies of our Articles of Amendment to Articles of Incorporation of the Oceanside Evangelical Free Church of Satellite Beach, Florida, Inc. for processing. Please return one copy to our church after filing. Also enclosed is our check in the amount of \$35.00.

Sincerely,

Hank Raymond Trustee Chairman

2 Enclosures: Articles of Amendment Check

Amend

N. SHEPARD JUL 2 0 1999

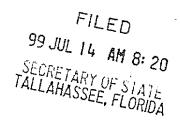
"...And the truth shall set you free."

John 8:32

C. Ross Rowland, Pastor Phone (407) 777-1658

### ARTICLES OF AMENDMENT

to



# ARTICLES OF INCORPORATION

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THE OCEANSIDE EVANGELICAL FREE CHURCH OF SATELLITE BEACH, FLORIDA, INCORPORATED

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted

## ARTICLE I

# PURPOSE\SCOPE

- a. The purpose of the church shall be the preaching of the Word of God to the mutual edification, instruction, and discipline of its members and other believers, the winning of the unsaved to Christ, helping young Christians to develop spiritually, instructing children in the Word of God, carrying on the ministry of benevolence, and furthering the cause of Christ on the mission fields at home and abroad.
- b. Said corporation is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)
- c. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attemptimng to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campign on behalf of or in opposition to any candidate for public office.
- d. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

#### ARTICLE II

### CHURCH PROPERTY

- a. In the case of a division of the church, from which God in His Mercy preserve us, the property of the church shall belong to those who abide by the church constituition. In case of dissolution of the church, the property shall automatically become the property of the Evangelical Free Church of America (EFCA) provided said EFCA meets the standards directed by controlling government agencies outlined in paragraph b, following.
- b. Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government for a public purpose.
- c. The corporation shall be considered dissolved when only five or less members remain.

All previous ordinances and by-laws conflicting with these Articles of Incorporation are hereby annulled.

SECOND: July 11, 1999	The	date of	adoption	of	this	amendment	was
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THIRD:

The amendment was adopted by the members and number of votes cast for the amendment was sufficient for approval.

THE OCEANSIDE EVANGELICAL FREE CHURCH OF SATELLITE BEACH, FLORIDA INCORPORATED

C. ROSS ROWLAND, Pastor

HANK RAYMOND, Trustee Chairman

JULY 11, 1999 (Date)