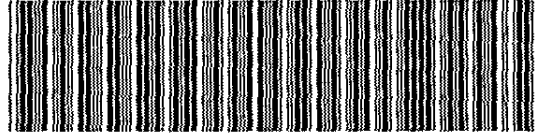


N94000004514



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TALLAHASSEE FLORIDA

Ames

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Church Without Walls, Inc.

DOCUMENT NUMBER: N94000004514

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

Please return all correspondence concerning this matter to the following:

Bruce Seaman, EXEC. DIREC
(Name of Contact Person)

The Church Without Walls, Inc.
(Firm/ Company)

13 NE 36th Avenue
(Address)

Ocala, FL 34470
(City/ State and Zip Code)

For further information concerning this matter, please call:

Bruce Seaman, EXEC DIREC at (352) 624-2001
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 18, 2007

BRUCE SEAMAN
13 NE 36 AVE
OCALA, FL 34470

SUBJECT: "THE CHURCH WITHOUT WALLS, INC."
Ref. Number: N94000004514

We have received your document for "THE CHURCH WITHOUT WALLS, 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):

The documents that were sent in are not correct for a Florida Corporation. I am sending you the correct form to file.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 207A00004087

RECEIVED
07 FEB -6 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

The Church Without Walls, Inc

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

N94000004514

(Document number of corporation (if known))

FILED
07 FEB -6 PM 4:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

See attached

(Attach additional pages if necessary)
(continued)

ARTICLES OF INCORPORATION TEXT CHANGES

SUMMARY

III. Qualification of Members; Manner of Admission

A. The membership of the Corporation shall consist of any number of persons who fulfill the qualifications for membership and are approved for membership by the Board of Directors as defined in the By-Laws.

[delete present B.-D. – current E. becomes B.]

~~E.~~ B. The initial members of the Corporation and their names and addresses are as follows:

IX. By-Laws. ***[delete all present text – replace with]*** The Corporation shall have By-Laws. The terms and conditions concerning the By-Laws are contained in the By-Laws.

ACTUAL CHANGES IN SUB-SECTIONS AND TEXT

III. Qualification of Members; Manner of Admission:

~~A. Qualifications of Members. Any person residing within the area of service of the present District 13 of the Department of Juvenile Justice, State of Florida, and/or the five counties of Marion, Lake, Sumter, Citrus and Hernando, may become a member of the Corporation by presenting to the Board of Directors a letter of recommendation for membership from his or her church or synagogue also confirming his or her membership therein or as pastor, minister or rabbi thereof; by endorsing and supporting the goals and purposes of the Corporation; by accepting the scriptures of the Judeo-Christian heritage; by signing the covenant stating the goals, objective and purposes of the Corporation and by accepting the responsibilities of membership.~~

[New text] A. The membership of the Corporation shall consist of any number of persons who fulfill the qualifications for membership and are approved for membership by the Board of Directors as defined in the By-Laws.

~~B. Manner of Admission. Persons wishing to become members shall:~~

- ~~1) Present a request to become a member, in writing, to the Board of Directors accompanied by a letter of recommendation from his or her church or synagogue, which also confirms the applicant's membership therein; or as a pastor, minister, or rabbi thereof.~~
- ~~2) Participate in orientation for a three (3) month period as an associate member.~~
- ~~3) Accept the goals, objective and purposes of the Corporation. No more than three (3) persons from any one church or synagogue may serve as members of the Corporation at any time.~~

~~C. Associate Member. An associate member is a member conditionally admitted without voting right, presently undergoing the three (3) month period of orientation and who has not signed the Covenant.~~

~~D. Full Member. A full member is a member who has completed the orientation and has signed the Covenant.~~

E. [New Letter for subsection; text unchanged] B. The initial member of the Corporation and their names and addresses are as follows:

Faye Gary, 5710 S Magnolia Ave, Ocala FL 34474
Reverend James R. Bullock, Jr., 13 NE 36th Ave, Ocala FL 34470
Shirley Ritter, 1109 SE 5th St, Ocala FL 34471
Virginia Carney, 4765 NE 28th Ter, Ocala FL 34479
Reverend Donald Hanna, 9330 SW 105th St Ocala FL 34481-7614
Reverend Robert Askren, 3803 NE 7th St, Ocala FL 34470
Reverend Stanley Jacobs, 18140 N Hwy 329, Reddick FL 34486
Eva Woolford, 5410 NW 27th Ave, Ocala FL
Richard Lacina, 10877 SW 88th Ct, Ocala FL 34481
Warnell Maxey, 10545 SE 58th Ave, Belleview FL 34420
Pastor Dennis Drake, 3870 SW College Rd, Ocala FL 34474
Loretta Davis, 12401 NW Hwy 326, Ocala FL 34482
Oliver Simmons, 1330 SW Williston Rd, Gainesville FL 32608
Vertilee McQueen, 38 Hickory Track, Ocala FL 34472

IX. By-Laws:

~~a. By Board or Members. Subject to Paragraph 3.02, the Board shall have the power to alter, amend, or repeal the By-Laws or adopt new By-Laws. Notwithstanding the foregoing, any By-Law, whether adopted by the Board or by the Members, may be altered, amended, or repealed by the Members, and new By-Laws may be adopted by the Members. The Members may prescribe in any By-Law made by them that such By-Law shall not be altered, amended, or repealed by the Board.~~

~~b. By Members Only. The provisions of all by-laws shall not be altered, amended, or repealed by the Board. Such provisions shall only be altered, amended, or repealed by majority vote of the voting Members who are present at the meeting for such purpose.~~

[New text; no subsections] The Corporation shall have By-Laws. The terms and conditions concerning the By-Laws are contained in the By-Laws.

The date of adoption of the amendment(s) was: November 18, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature James R Bullock
(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.)

James Bullock
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35