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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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BOND, ARNETT & PHELAN, P. A.
ATTORNEYS AT LAW
101 SOUTHWEST THIRD STREET
POST OFFICE BOX 2405
OCALA, FLORIDA 34478

JOHN W. ARNETT**
M. THOMAS BOND, JR.
ANN MELINDA CRAGGS
WILLIAM H. PHELAN, JR.
MARTY SMITH*

TELEPHONE
(352) 622-1188
FAX
(352) 622-1125

**BOARD CERTIFIED REAL ESTATE LAWYER
*OF COUNSEL

April 19, 2001

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399-0000

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ATTN: Amendment Section

Re: Combee Community Church of Christ, Inc.

Dear Madam/Sir:

With regard to the above-referenced corporation, please find enclosed an original Articles of Amendment to Articles of Incorporation, along with a copy of the Joint Resolution to Amend Articles of Incorporation by All Members and Directors, which I would request you file with the Department of State, Division of Corporations. I have also enclosed our check made payable to the Department of State in the amount of \$43.75 [\$35.00 (fee for Articles of Amendment) + \$8.75 (certificate of status fee)] as required by the Department of State. Once the Articles of Amendment are filed, please forward your certificate of status to me for our records.

Thank you for your assistance in this regard. Should you have any questions concerning this matter, please do not hesitate to contact me.

Sincerely,

BOND, ARNETT & PHELAN, P.A.


John W. Arnett

JWA\rm
Enclosures
cc: Shelby Stewart
Ron Forehand

Amend.

V. SHEPARD MAY 3 2001

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**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
COMBEE COMMUNITY CHURCH OF CHRIST, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida not for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

Article Six shall be amended in its entirety to read as follows:

**ARTICLE SIX
DIRECTORS**

A method of election of the Directors of the Corporation is set forth in the Bylaws. The affairs of the Corporation are to be managed by the Board of Directors consisting of not less than three (3) and no more than nine (9). The Board of Directors shall, as soon as practicable after taking office, elect a President, Vice-President, Secretary, and Treasurer of the Corporation from the members of the Board of Directors.

DISSOLUTION

Should this Corporation cease to exist as a legal entity and its charter be terminated, title to all its property shall become vested in CENTRAL FLORIDA NEW CHURCH EVANGELISM, INC., or in the event that CENTRAL FLORIDA NEW CHURCH EVANGELISM, INC. no longer qualifies as a 501(c)(3) and a 170(c) organization under the Internal Revenue Code of 1954 or corresponding section or any prior or future law then said property shall pass to an organization that does qualify with similar purposes as set out herein.

SECOND: The date of the adoption of the amendment was February 10, 2001.

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

IN WITNESS WHEREOF, the Corporation has caused this Amendment to be signed in its name by its Chairman and the corporate seal to be affixed, this 10th day of February, 2000.2001

(CORPORATE SEAL)

By: George T. Beall
GEORGE BEALL - Chairman

By: Shelby Stewart
SHELBY STEWART - Secretary

STATE OF FLORIDA
COUNTY OF Polk

BEFORE ME, the undersigned authority, personally appeared GEORGE BEALL, who is personally known to me or produced the identification described below, and who subscribed the above Articles of Amendment to Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in said County and State, this 10th day of February, ~~2000~~. 2001

(SEAL)

NOTARY PUBLIC - STATE OF FLORIDA
PAMELA J. CHAMBERS
COMMISSION # CC755660
EXPIRES 8/20/2002
BONDED THRU ASA 1-888-NOTARY1

Pamela J. Chambers
Notary Public, State of Florida
Print Name: Pamela J. Chambers
My Commission Expires: 8/20/2002

personally known to me
Identification

STATE OF FLORIDA
COUNTY OF Polk

BEFORE ME, the undersigned authority, personally appeared SHELBY STEWART, who is personally known to me or produced the identification described below, and who subscribed the above Articles of Amendment to Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at _____ in said County and State, this 10th day of February, ~~2000~~. 2001

(SEAL)

NOTARY PUBLIC - STATE OF FLORIDA
PAMELA J. CHAMBERS
COMMISSION # CC755660
EXPIRES 8/20/2002
BONDED THRU ASA 1-888-NOTARY1

Pamela J. Chambers
Notary Public, State of Florida
Print Name: Pamela J. Chambers
My Commission Expires: 8/20/2002

personally known to me
Identification

COMBEE COMMUNITY CHURCH OF CHRIST, INC.

**JOINT RESOLUTION TO AMEND ARTICLES OF INCORPORATION
BY ALL MEMBERS AND DIRECTORS**

RESOLVED AS FOLLOWS:

1. That Article Six of the corporation be changed to read in its entirety as follows:

DIRECTORS

A method of election of the Directors of the Corporation is set forth in the Bylaws. The affairs of the Corporation are to be managed by the Board of Directors consisting of not less than three (3) and no more than nine (9). The Board of Directors shall, as soon as practicable after taking office, elect a President, Vice-President, Secretary, and Treasurer of the Corporation from the members of the Board of Directors.

DISSOLUTION

Should this Corporation cease to exist as a legal entity and its charter be terminated, title to all its property shall become vested in CENTRAL FLORIDA NEW CHURCH EVANGELISM, INC., or in the event that CENTRAL FLORIDA NEW CHURCH EVANGELISM, INC. no longer qualifies as a 501(c)(3) and a 170(c) organization under the Internal Revenue Code of 1954 or corresponding section or any prior or future law then said title shall pass to an organization that does qualify with similar purposes as set out herein.

2. That the Chairman and Secretary be and they hereby are authorized and directed to execute the Articles of Amendment to the Articles of Incorporation and to have said instrument filed in the office of the Secretary of State in Tallahassee, Florida.
3. That the Chairman and Secretary be and they hereby are authorized and directed to execute any further documents, pay the necessary fees and costs, and do any and all things that may be necessary to effectuate the foregoing resolution.

DATED: February 10, 2001

George T. Beall
GEORGE BEALL - CHAIRMAN/DIRECTOR

Tressie M. Butler
Tressie M. Butler
Shelby Stewart
SHELBY STEWART - SECRETARY/DIRECTOR

Brenda A. Shepherd
Brenda A. Shepherd DIRECTOR
Thelma Carlson
Thelma Carlson
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Grace Bonar
Bernice Beall
Clifford Carlson
Clifford Carlson