

N95000004462

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 TALLAHASSEE, FL 32309
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. UNIVERSITY Ministers Church of God in Christ of Tallahassee
 (Corporation Name) (Document #)

2. _____ Amend _____
 (Corporation Name) (Document #)

3. _____
 (Corporation Name) (Document #)

4. _____ 500003098885--6
 (Corporation Name) (Document #) -01/14/00-01050--024
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AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials ASR

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

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TALLAHASSEE, FLORIDA

University Ministries Church of God in Christ of Tallahassee, Inc.
(present name)

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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

*AMEND ARTICLE III, and 4th paragraph.
(see attached)*

SECOND: The date of adoption of the amendment(s) was: Jan 9, 2000

THIRD: Adoption of Amendment (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.

Corporation Name

(see attached)

Signature of Chairman, Vice Chairman, President or other officer

Typed or printed name

Title Date

UNIVERSITY MINISTRIES CHURCH OF GOD IN CHRIST OF TALLAHASSEE, INC.
AMENDMENT TO THE BY-LAWS
CORPORATE NUMBER: N95000004462

At a meeting of the Board of Trustees of the University Ministries Church of God In Christ of Tallahassee, Inc., held on Sunday, December 19, 1999, after duly providing the Trustees due and timely notice, the following actions were discussed and voted on by the Trustees. The Trustees voted unanimously to modify the By-Laws, by amending the amendment that was ratified on October 29, 1995, Section 3. The amended language that was placed in Article III, and the 4th (fourth) paragraph on October 29, 1995 and filed with the Secretary of State's Office on December 14, 1995, and added on as additional language is hereby struck in it entirety and is replaced as follows:

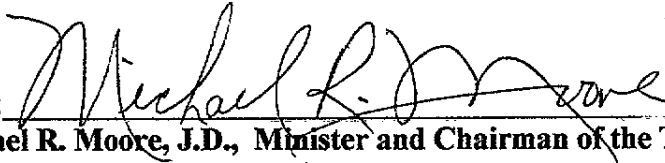
That the University Ministries Church of God In Christ of Tallahassee, Inc., is independent of the national body of the Church of God In Christ, located in Memphis, Tenn. That the officers and members of the University Ministries Church of God In Christ of Tallahassee, Inc., are the sole owners of all real properties, building/structures, vehicles and financial holdings. That the University Ministries Church of God In Christ of Tallahassee, Inc., is an independent entity and any affiliation with the national body (COGIC) is by choice of the local church and in making such a choice, does not relinquish any of its rights or privilege to the national church.

That the local church (University Ministries Church of God In Christ of Tallahassee, Inc.), has the right and privilege to affiliate with any religious body that it so chooses or to assume a wholly independent status without denomination.

The changes (amendments) to the By-Laws made by the Trustee Board of the University Ministries Church of God In Christ of Tallahassee, Inc., held on Sunday, December 19, 1999, were adopted at the Annual Business Meeting of the Church, (University Ministries Church of God In Christ of Tallahassee, Inc.), held on Sunday, January 9, 2000.

Done this 9th day of January 2000.


Dr. Joseph L. Brown, Pastor and President/CEO of the Corporation

Attest: 
Michael R. Moore, J.D., Minister and Chairman of the Trustee Board