



THE UNITED STATES
CORPORATION
COMPANY

N95000005435

ACCOUNT NO. : 072100000032

REFERENCE : 305314 10234A

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 122.50

~~\$ 122.50~~
\$ 87.50

ORDER DATE : March 24, 1997

ORDER TIME : 2:40 PM

400002122764--6

ORDER NO. : 305314-005

CUSTOMER NO: 10234A

CUSTOMER: Thomas W. Conely, Iii, Esq
Conely & Conely, P.a.
207 N.w. Second Street

Okeechobee, FL 34972

DOMESTIC AMENDMENT FILING

NAME: PARROTT AVE CHRISTIAN CHURCH,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Todd Sterzoy

EXAMINER'S INITIALS:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAY -5 PM 4:08

FILED

517

Jon Amend
97

REC'D
MAY 24 PM 3:28



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 25, 1997

CSC
TODD
TALLAHASSEE, FL

SUBJECT: PARROTT AVE CHRISTIAN CHURCH, INC.
Ref. Number: N9500005435

RESUBMIT

Please give original
submission date as file date.

We have received your document for PARROTT AVE CHRISTIAN CHURCH, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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 (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 797A00014875

RECEIVED
97 MAY -5 PM 4:13

RECEIVED
97 MAY -7 AM 9:14
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PARROTT AVE CHRISTIAN CHURCH, INC.

FILED
97 MAY -5 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, being President and Secretary/Treasurer of **PARROTT AVE CHRISTIAN CHURCH, INC.**, a corporation not for profit organized under the laws of the State of Florida, do hereby amend the articles of incorporation as follows:

ARTICLE VIII - BYLAWS

The By-Laws of this corporation are to be made, altered or rescinded upon a two-thirds vote of the members present at any business meeting of the corporation.

ARTICLE XI - AMENDMENT

Amendments to these articles of incorporation may be proposed and adopted by a two-thirds vote of the members present at any business meeting of the corporation.

This amendment shall be effective upon the filing of same with the Florida Department of State.

Unanimously adopted and approved at a regular meeting of members of the corporation on February 2, 1997, by a majority vote of the members present. the number of votes cast for the amendment was sufficient for approval.

Dated this 28th day of April, 1997.

PARROTT AVE CHRISTIAN CHURCH, INC.

By Charles Marker
Charles Marker, President

Attest: James Nealis
James Nealis, Secretary/Treasurer