

N960000001782

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September 5, 2001

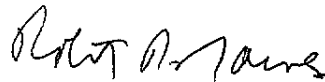
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Old Christ Church Foundation, Inc. 800004574928--2
N96000001782 -09/07/01--01051--010
*****35.00 *****35.00

Dear Sirs:

I am enclosing an amendment to the articles of incorporation of Old Christ Church Foundation, Inc., and a check in the amount of \$35.00 for the filing fee.

Yours very truly,



Robert P. Gaines

RPG/smk
Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 24 PM 12:00

Amend

V. SHEPARD SEP 25 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 18, 2001

ROBERT P. GAINES
POST OFFICE BOX 15950
PENSACOLA, FL 32576-2950

SUBJECT: OLD CHRIST CHURCH FOUNDATION, INC.
Ref. Number: N96000001782

We have received your document for OLD CHRIST CHURCH FOUNDATION, 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):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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 entitle your document Articles of Amendment.

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) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 001A00052092

Rec'd 9/24

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 24 PM 12:00

OLD CHRIST CHURCH FOUNDATION, INC
N96000001782 (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.)

ARTICLE IV - TEXT ATTACHED

SECOND: The date of adoption of the amendment(s) was: AUG. 16, 2001

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.

SEE ATTACHED AFFIDAVIT PURSUANT
Signature of Chairman, Vice Chairman, President or other officer

TO ARTICLES OF INCORPORATION
Typed or printed name

Title

Date

ARTICLE IX

The board of directors shall meet at least once each year at a time and place to be designated by the board. Special meetings may be called from time to time at the request of one member of the board of directors.

STATE OF FLORIDA
ESCAMBIA COUNTY

AFFADAVIT

This day before the undersigned notary public personally appeared Wylie B. Hogeman, who, by me being first duly sworn, says on oath that he is chairman of Old Christ Church Foundation, Inc.; that at a meeting of the board of directors of that corporation on August 16, 2001, with seven members of the board of directors being present and voting, the foregoing amendment to the Articles of Incorporation of Old Christ Church Foundation, Inc., was passed unanimously.

Wylie B. Hogeman
Wylie B. Hogeman

Sworn to and subscribed

Leon Harris, Jr.
Notary Public

