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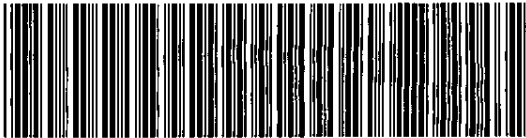
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Amend

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2011 AUG 12 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RR
8/15/11

Calvary Chapel Vero Beach

Florida Department of State
Department of Corporations
PO Box 6327
Tallahassee, FL 32314

August 8, 2011

RE: Amendment of Articles of Incorporation

Please file the enclosed amendment to our Articles of Incorporation and return an official copy to the undersigned.

Thank you for your prompt attention.

Yours truly,



Michael B. Ochsner
Secretary

**941 18th Street
P.O. Box 650585
Vero Beach, Florida 32965
772.778.8819
church@ccvb.net**

ARTICLES OF AMENDMENT:

**Calvary Chapel Vero Beach Inc.
(A Florida Not for Profit Corporation)
N96000004800**

FILED

2011 AUG 12 PM 3:12

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 617.1002 and 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

MANNER OF ADOPTION:

There are no members entitled to vote on the amendment.

These Articles of Amendment were adopted by the board of directors of said organization at a regular meeting with a quorum being present which was held on August 3, 2011. This meeting of the directors met the requirements of both the Articles of Incorporation and the bylaws.

THE AMENDMENTS

The Articles of Incorporation of the Calvary Chapel Vero Beach Inc. are hereby amended as follows:

- 1. Article II of the Articles of Incorporation is hereby replaced. The new Article II reads as follows:**

**Article II
Purposes**

A. The general operational purposes for which this corporation is organized are exclusively religious within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Code including, but not limited to, for such purposes, the establishing and maintaining of religious worship, the building, maintaining and operating of churches, bookstores, café's, parsonages, conference centers, schools, colleges, chapels, daycare services, radio stations, television stations, rescue missions, missionary auxiliaries, missions outreaches, print shops, day care centers, camps, Internet activities and any other ministries that may be approved by the Board of Elders, all of which are established for the benefit of the congregation of Calvary Chapel Vero Beach, Inc. by providing opportunities for spiritual, physical, intellectual, social and cultural development. Without limiting the generality of the foregoing, Calvary Chapel Vero Beach, Inc. is organized to act as a church for the purpose of proclaiming the Gospel of Jesus Christ throughout the world.

B. To do any and all lawful activities under Florida law which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purpose, either directly or indirectly, and either alone or

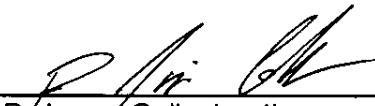
in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.

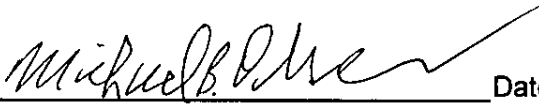
2. Article III of the Articles of Incorporation is hereby replaced. The new Article III reads as follows:

**Article III
Qualifications of Members**

A. This corporation shall have no members of any class as defined in Florida Statutes – Title XXXVI Section 617.0601

Calvary Chapel Vero Beach Inc.

By:  Date: 8/8/11
P. James Gallagher II
President

By:  Date: 8/8/11
Michael B. Ochsner
Secretary