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SECRETARY OF STATE
TALLAHASSHE FLORINA

CHAIRES COMMUNITY BAPTIST CHURCH c/o: RICHARD B. TEDDER

6949 Hanging Vine Way Tallahassee, FL 32317 850/656-3438(home) 850/245-8735 (work) 850/284-6386 (cell)

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Amendment to Articles of Incorporation

Chaires Community Baptist Church, Inc.

(aka: Cornerstone Baptist Church of Tallahassee, Inc.)

Document Number N97000001117

Dear Sirs:

Enclosed is a request to change the name and Directors for the subject nonprofit corporation. This church was formerly identified as Cornerstone Baptist Church of Tallahassee, Inc. We are changing the name to Chaires Community Baptist Church, Inc. We have also changed some of the Board of Directors. The enclosed Amended Articles of Incorporation reflects these changes. We have also enclosed a check, payable to the Department of State, for a fee in the amount of \$43.75 (\$35 filing fee plus \$8.75 for one certified copy of the amendments).

Sincerely,

Thank you for your help with this request. If you have any questions or require any additional information, please feel free to contact Richard Tedder at the above address.

William R. Pararo, Registered Agent

William R. Pararo, Registered Agent

Biehard B. Tedder, Director

Craig M. Harbin, Director

Date

8-26-2003

Date

F-26-2003

Date

Enclosures

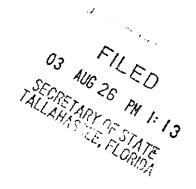
James F. Ward

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of



CORNERSTONE BAPTIST CHURCH OF TALLAHASSEE, INC.

(Present Name)

Document Number N97<u>00</u>0001117

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: Amendments adopted:

ARTICLE I -	Name -	Amended
ARTICLE II -	Duration and Principal Address	Amended
ARTICLE VI -	Current Registered Office and Agent	Amended
ARTICLE VII -	Board of Directors	Amended
ARTICLE VIII -	Incorporator	Amended
ARTICLE X -	Amendment	Amended

SECOND: The date of adoption of the amendments was: August <u>26</u>, 2003.

THIRD: Adoption of Amendment: There are no members entitled to vote on the

amendments. The amendments were adopted by the Board of Directors.

Cornerstone Baptist Church of Tallahassee, Inc.
Nonprofit Corporation

See attached Amended Articles of Incorporation for signature of all Directors.

AMENDED ARTICLE OF INCORPORATION

of

CHAIRES COMMUNITY BAPTIST CHURCH, INC.

a Nonprofit Corporation

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such Corporation.

ARTICLE I - NAME

The name of the Corporation is **CHAIRES COMMUNITY BAPTIST CHURCH**, **INC**. This Corporation is identified by Document Number N97000001117.

ARTICLE II - DURATION AND PRINCIPAL ADDRESS

The period of duration of the Corporation is perpetual. The principal address is 3079 Chaires Cross Road, Tallahassee, Florida 32317.

ARTICLE III - PURPOSE

The purpose or purposes for which the Corporation is organized under the leadership of the Holy Spirit, is to honor and glorify God by leading people to a faith in Christ, developing them to Christ-like maturity and love, connecting them in meaningful relationships and equipping them for service in the chur5ch and a life mission in the world.

<u>ARTICLE IV - NONPROFIT CORPORATION</u>

This is a nonprofit corporation to be exempt under IRS 501(c)(3) code provisions and is organized for the sole purposes and conditions as follows:

A. Said organization is organized exclusively for the charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

- В. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- C. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE V - MEMBERSHIP

The membership qualification shall be determined and regulated by the Bylaws.

ARTICLE VI - CURRENT REGISTERED OFFICE AND AGENT

The address of the current registered office of this Corporation is 1050 Winfield Forest Drive, Tallahassee, Florida 32317, and the name of the current Registered Agent

at that address is William R. Pararo, 1050 Winfield Forest Drive, Tallahassee, Florida 32317.

ARTICLE VII - BOARD OF DIRECTORS

This Corporation shall have no less than three Directors/Trustees. The qualifications for the Directors/Trustees shall be determined and regulated by the Bylaws. The names and address of the three current Directors/Trustees for the Corporation are:

Craig M. Harbin 4252 Sherborne Road Tallahassee, Florida 32303 James F. Ward III 3051 Hawks Landing Drive Tallahassee, Florida 32317

Richard B. Tedder 6949 Hanging Vine Way Tallahassee, Florida 32317

ARTICLE VIII - INCORPORATOR

The names and addresses of the persons signing these Articles of Incorporation as Director/Trustee are:

Craig M. Harbin 4252 Sherborne Road Tallahassee, Florida 32303 James F. Ward III 3051 Hawks Landing Drive Tallahassee, Florida 32317

Richard B. Tedder 6949 Hanging Vine Way Tallahassee, Florida 32317

ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any officer or director/trustee, or any form of office or director/trustee, to the full amount permitted by law.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal these Articles of Incorporation. The power to adopt, alter, amend, or repeal the Bylaws of this Corporation shall be vested in the members, with a 75 percent concurrent vote of the members present, and confirmed by a unanimous approval of the Board of Directors.

IN WITNESS WHEREOF, the undersigned incorporators have executed these
Articles of Incorporation. Craig M. Harbin, Director/Trustee
STATE OF FLORIDA COUNTY OF LEON
The foregoing instrument was acknowledged before me this day of fug ws to 2003, by CRAIG M. HARBIN () who is personally known to me or (Awho has produced to lace of Science as identification and who (did) (did not) take an oath.
(SEAL) By Control Notary Signature
Personally Known (OR) Produced Identification Type of Identification Produced: FLD 15-113-50-136-0 Notary Public, State of Florida at Large
Beverly A. Presnell My Commission Expires: My Commission # DD199772 EXPIRES April 21, 2007 BONDED THRU TROY FAIN INSURANCE, INC.
James F. Ward III, Director/Trustee
STATE OF FLORIDA COUNTY OF LEON
The foregoing instrument was acknowledged before me this 26 day of 1, 2003, by JAMES F. WARD III () who is personally known to me or who has produced Florida Drivers License as identification and who (did not) take an oath.
(SEAL) BAQ Paul

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My Commission Expires:

Personally Known (OR)

Produced Identification

Type of Identification Produced:

FLD W-630-446-42-258-0

Richard B. Tedder, Director/Trustee

STATE OF FLORIDA COUNTY OF LEON

The foregoing instrument was acknowledged before me this zot day of fugust, 2003, by RICHARD B. TEDDER () who is personally known to me or who has produced Floodia Driver's License as identification and who (did) (did not) take an oath.

(SEAL)

Beverly A. Presneil MY COMMISSION # DD199772 EXPIRES
April 21, 2007
BONDED THRU TROY FAIN INSURANCE, INC. Bevery A. Presse Type or Print Notary Name

Notary Public, State of Florida at Large

My Commission Expires:

Personally Known (OR) Produced Identification ype of Identification Produced: