

N97000002035

ROBERT L. PEGG

ATTORNEY AND COUNSELLOR AT LAW

1428 21ST STREET

VERO BEACH, FLORIDA

FLORIDA BAR BOARD
CERTIFIED CRIMINAL TRIAL LAWYER

BARBARA A. MICHAUD
LEGAL ASSISTANT

MAILING ADDRESS:
POST OFFICE BOX 1000
VERO BEACH, FLORIDA 32961
(561) 569-6940
FAX NO. (561) 569-1025

May 1, 1997

Division of Corporations
% Department of State
Attn: Amendments
Post Office Box 6327
Tallahassee, FL 32314

000002174800--9
-05/12/97--01076--008
*****35.00 *****35.00

RE: Articles of Amendment of
Church of the Lord Jesus Christ of Indian River County, Inc.
N97000002035 - April 10, 1997

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Amendment in regard to the above referenced corporation. I am also enclosing my check in the amount of \$35.00 to cover the cost of amending the articles. Please file stamp the enclosed copy and return it to me with your cover letter showing the amendment in the envelope provided.

Thank you for your attention and cooperation to this matter.

Sincerely,

Robert L. Pegg
Robert L. Pegg

RLP/bam

Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 24 AM 11:13

Amend
JUN 24 1997

ROBERT L. PEGG

ATTORNEY AND COUNSELLOR AT LAW
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May 1, 1997

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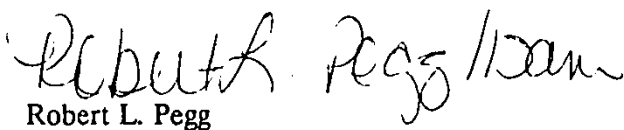
RE: Articles of Amendment of
Church of the Lord Jesus Christ of Indian River County, Inc.
N97000002035 - April 10, 1997

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Amendment and a copy of your letter of May 19, 1997, in regard to the above referenced corporation. Please file stamp the enclosed copy and return it to me with your cover letter showing the amendment in the envelope provided.

Thank you for your attention and cooperation to this matter.

Sincerely,


Robert L. Pegg

RLP/bam

Enclosure



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 19, 1997

ROBERT L. PEGGS, ESQ.
P. O. BOX 1000
VERO BEACH, FL 32961

SUBJECT: CHURCH OF THE LORD JESUS CHRIST OF INDIAN RIVER
COUNTY, INC.
Ref. Number: N97000002035

We have received your document for CHURCH OF THE LORD JESUS CHRIST OF INDIAN RIVER COUNTY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state that there are no members or members entitled to vote.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 797A00026635

ARTICLES OF AMENDMENT OF
CHURCH OF THE LORD JESUS
CHRIST OF INDIAN RIVER COUNTY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 JUN 24 AM 11:13

1. The following provisions of the Articles of Incorporation of CHURCH OF THE LORD JESUS CHRIST OF INDIAN RIVER COUNTY, INC. a Florida Corporation, filed in Tallahassee on April 10, 1997, be and they hereby are amended in the following particulars:

ARTICLE V be and it hereby is amended to read as follows:

The name of the person who is to serve as a member of the Board of Directors and the Secretary is amended from RESA PICKETT to THERESA PICKETT.

2. The foregoing amendment was adopted by the Board of Directors of the corporation on the 29th day of April, 1997, and there are no members or members entitled to vote.

IN WITNESS WHEREOF, the undersigned Officer and Director of this corporation has executed these Articles of Amendment this 29th day of April, 1997.

CHURCH OF THE LORD JESUS CHRIST
OF INDIAN RIVER COUNTY, INC.

BY: Willie Jones
WILLIE JONES
President/Director

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this 29th day of April, 1997, by WILLIE JONES, President and Director of the above referenced corporation who is personally known to me or who has produced a Florida Driver's License as identification and who did not take an oath.

Barbara A. Michaud
Name:
Notary Public
My commission expires:



PERSONALLY KNOWN BY ME
 PRODUCED I.D.



AMERILAWYER®

N97000002318

June 15, 1997

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: The Givers Foundation, Inc.
N97000002318

Dear Sirs:

Please let this letter serve as authorization to change the the following relating to the above captioned corporation:

- | | | |
|----|--|--|
| 1. | Current Address on file:
4456 Hendricks Avenue
Jacksonville, Florida 32207 | New Address:
1258 Fruit Cove Drive North
Jacksonville, Florida 32259 |
|----|--|--|

Thank you for your attention to this matter. Should you have any questions, please contact the undersigned.

Sincerely,

Janice Scinto DiRose
Attorney At Law

RECEIVED
97 JUN 17 AM 10:51
DIVISION OF CORPORATIONS

LET.ADD

6/30