



N970000002746

98 JAN -7 AM 8:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 660582 80365A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 7, 1998

ORDER TIME : 2:04 PM

ORDER NO. : 660582-005

CUSTOMER NO: 80365A

CUSTOMER: Craig W. Hall, Esq
Craig W. Hall, Esq
Suite 750
4830 W. Kennedy Boulevard
Tampa, FL 33609

700002393257--0

-01/08/98--01001--010

*****35.00 *****35.00

700002393257--0

-01/08/98--01001--011

*****52.50 *****52.50

DOMESTIC AMENDMENT FILING

NAME: RUSKIN CHURCH OF CHRIST, INC.

EFFECTIVE DATE: 1/9/98

Examiner: [Signature]

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: Andrew Cumper

EXAMINER'S INITIALS: [Signature]

RECEIVED
98 JAN -7 PM 3:31
DIVISION OF CORPORATION

*00789, 02389, 00672



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 7, 1998

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: RUSKIN CHURCH OF CHRIST, INC.
Ref. Number: N97000002746

We have received your document for RUSKIN CHURCH OF CHRIST, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the document was approved by a majority vote or other percentage of the members as specified in the articles of incorporation, it should also contain a statement that the number of votes cast was sufficient for approval.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 698A00000971

DIVISION OF CORPORATION

98 JAN - 8 PM 2: 51

RECEIVED

RESUBMIT

Please give original
submission date as file date.

98 JAN -7 AM 8:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the corporation is:

RUSKIN CHURCH OF CHRIST, INC.

2. The following amendments to the Articles of Incorporation were adopted by the corporation:

An addition is made to Article Two (II) of the Articles of Incorporation, by the addition of the following paragraph:

" Notwithstanding any other provisions of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law."

3. This amendment was adopted by the Board of Directors and trustees on 30 December, 1997, in accordance with the procedure for amendment of the Articles of Incorporation as set forth in the Articles of Incorporation.

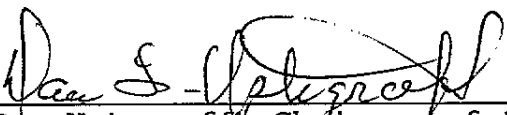
4. The above amendments were approved by a majority of the


members of the directors and trustees of the Corporation.

The number of votes cast was sufficient for approval.

Dated: 30 December 1997.

RUSKIN CHURCH OF CHRIST, INC.


Dan Uptegraff, Chairman of the
Board of Directors and Trustees


Doris Sosbee, Vice Chairman of
the Board of Directors and
Trustees

STATE OF FLORIDA)

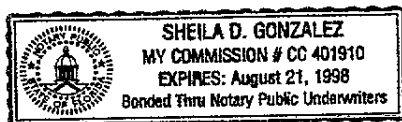
COUNTY OF HILLSBOROUGH)

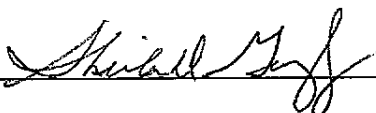
Before me, the undersigned authority, personally appeared DAN
UPTEGRAFF, who is [] personally known to me, or who [X]
produced the following form of identification: Florida

DL # W132178353710

and who executed the above Articles of Amendment to Articles of
Incorporation and [] did, or [X] did not take an oath.

IN WITNESS WHEREOF, I have set my hand and seal this 30th day
of December, 1997.




Notary Public, State of Florida
My Commission expires: 08/21/98

STATE OF FLORIDA)

COUNTY OF HILLSBOROUGH)

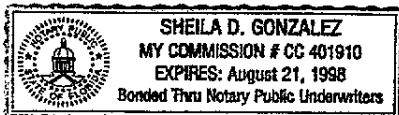
Before me, the undersigned authority, personally appeared

DORIS SOSBEE, who is [] personally known to me, or who [☒] produced the following form of identification:_____

Florida Driverslicense #S210179258630

and who executed the above Articles of Amendment to Articles of Incorporation and [] did, or [☒] did not take an oath.

IN WITNESS WHEREOF, I have set my hand and seal this 30th day of December, 1997.



Sheila D. Gonzalez
Notary Public, State of Florida
My Commission expires: 08/21/98