CALVARY CHAPAL OF BOYNTON BEACH, INC

4117 FLORAL DRIVE BOYNTON BEACH, FL 33436 561-737-5579

N97000002823

November 10, 1997

Department of State Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

**800002355598**--2 -11/24/97--01121--002 \*\*\*\*\*52.50 \*\*\*\*\*52.50

\*\*\*\*\*35.00 ==\*

Dear Sir or Madam:

Per instructions received from the State of Florida, please find enclosed. Articles of Amendment to be filed for the above named non-profit corporation. Also, included, check number 0157 for \$52.50 for a certified copy.

Sincerely,

Carol Howell
Church Accountant

**Enclosures** 

52.50 CC.

Amond. 12-2+97 CC

## ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION

of

# CALVARY CHAPEL OF BOYNTON BEACH, INC

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 VII - (ADDED)

The purposes for which Calvary Chapel of Boynton Beach, Inc. is organized are exclusively religious, charitable and educational 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 law.

## ARTICLE VIII - (ADDED)

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.

### ARTICLE IX - (ADDED)

Title

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 of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

SECOND: The date of adoption of the amendment was: November 1, 1997

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 entitles to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

CALVARY CHAPEL OF BOYNTON BEACH, INC

Corporation Name

Signature of Chairman, Vice Chairman, President or other Officer

George L. Marse

Typed or printed name

President

November 1, 1997

Date

DIVISION OF CONFORMATION OF SECOND OF CONFORMATION