

N 97000002823

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

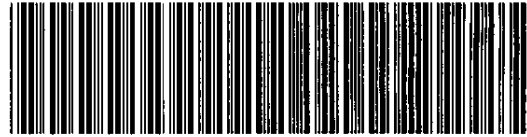
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SECRETARY OF STATE
DIVISION OF CORPORATION
OCT -3 AM 8:12

Amend
C.COULLETTE

OCT 04 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Calvary Chapel Boynton Beach
Name of Corporation

DOCUMENT NUMBER: N97000002823

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Greg Russell

Name of Contact Person

Calvary Chapel Boynton Beach

Firm/Company

3190 Hypoluxo Road

Address

Boynton Beach, Florida 33436

City/State and Zip Code

ccbb@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lori Marse

Name of Contact Person

at (

561)

350 8032
Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 27, 2011

GREG RUSSELL
CALVARY CHAPEL OF BOYNTON BEACH INC.
3190 HYPOLUXO RD
BOYNTON BEACH, FL 33436

SUBJECT: CALVARY CHAPEL OF BOYNTON BEACH INC.
Ref. Number: N97000002823

We have received your document for CALVARY CHAPEL OF BOYNTON BEACH 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):

Per phone conversation this morning, I am returning your forms as discussed and look forward to receiving the correct application so that I can process it for you.

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 (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 411A00022218

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CALVARY CHAPEL OF BOYNTON BEACH, INC.

DOCUMENT NUMBER: N97000002823

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GREG RUSSELL

(Name of Contact Person)

CALVARY CHAPEL OF BOYNTON BEACH, INC.

(Firm/ Company)

3190 HYPOLUXO ROAD

(Address)

BOYNTON BEACH, FL 33436

(City/ State and Zip Code)

CCBB@BELLSOUTH.NET

E-mail address: (to be used for future annual report notification)

RECEIVED
11 OCT -3 -AM 10:47
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

LORI MARSE

(Name of Contact Person)

at (561) 350-8032

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

CALVARY CHAPEL OF BOYNTON BEACH, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N97000002823

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

3190 HYPOLUXO ROAD

BOYNTON BEACH, FL 33436

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

3190 HYPOLUXO ROAD

BOYNTON BEACH, FL 33436

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

GREG RUSSELL

9142 CHIANTI COURT

New Registered Office Address:

(Florida street address)

BOYNTON BEACH

(City)

Florida 33472

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of this position.



Signature of New Registered Agent, if changing

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT - 3 AM 8:12

(Attach additional sheets, if necessary)

SEE ATTACHED ADDITIONAL SHEET

(attach additional sheets, if necessary). (Be specific)

[illegible]

The date of each amendment(s) adoption: Sept. 7 2011
(date of adoption is required)


Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated SEPTEMBER 7, 2011

Signature 
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)


GREG RUSSELL
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Attachment to Articles of Amendment to
Articles of Incorporation of
Calvary Chapel of Boynton Beach, Inc.

Amendment of Officers and/or Directors:

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-------------------|--|-----------------------|
| Pres. | Greg Russell | 3190 Hypoluxo Rd. Boynton Beach, FL 33436 | Add |
| V.P. | John Chinelly | 3190 Hypoluxo Rd. Boynton Beach, FL 33436 | Add |
| V.P. | Tim Bymaster | 3190 Hypoluxo Rd. Boynton Beach, FL 33436 | Add |
| Secy. | Floyd "Bud" Rager | 3190 Hypoluxo Rd. Boynton Beach, FL 33436 | Add |

Signed by:  (President) Date: 9/7/2011