

CONTINENTAL WORSHIP CENTER P.O. BOX 456 DEFUNIAK SPRINGS. FL 32435

# N97000003321

April 3, 2001

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

Enclosed please find Articles of Amendment to Articles of Incorporation of Continental Worship Center, along with a check in the amount of \$52.50 for:

Filing Fee 2 Certified Copies \$35.00 \$17.50

Very truly yours,

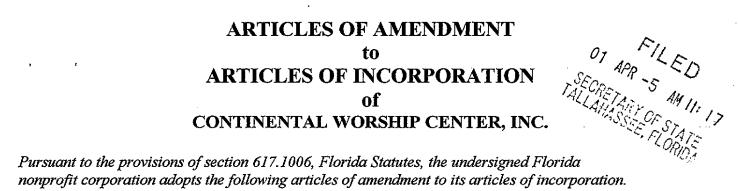
James E. McCormick Continental Worship Center 850-892-0582 / 850-892-2320 OT AR -5 MILL TO SECRETARSSEE, FLORIDA

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## ARTICLES OF AMENDMENT

# ARTICLES OF INCORPORATION

## CONTINENTAL WORSHIP CENTER, INC.



FIRST: Amendment(s) adopted:

Article Three (c) is amended as follows:

Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation 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) or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal revenue Law).

### Article Five is amended as follows:

The number of directors constituting the board of directors of the corporation is eight. The names and addresses of each person who is to serve as board of directors are:

James Edward McCormick

2402 Hwy 90 W.

DeFuniak Springs, Fl 32433

Kathalyn McCormick

DeFuniak Springs, Fl 32433

DeFuniak Springs, Fl 32433

Michael Dion McCormick 97 Santa Rosa Avenue

Westville, Fl 32464

Frank Van Schmidt

Rt 1 Box 188

Wing, Al 36483

2402 Hwy 90 W.

**David Matthews** 970 Kings Lake Blvd.

George Maxie

542 Cty Hwy 1087

DeFuniak Springs, Fl 32433

Tom Thomas P.O. Box 31

Mossy Head, Fl 32434

Charles Williams 268 Phil Harris Drive

DeFuniak Springs, Fl 32433

Article Six is amended as follows:

The name and address of each incorporator is:

Kathalyn McCormick

James Edward McCormick

2402 Hwy 90 W.

2402 Hwy 90 W.

DeFuniak Springs, Fl 32433

DeFuniak Springs, Fl. 32433

Article Eight is amended as follows:

The name and address of each officer is;

Kathalyn McCormick

Secretary

2402 Hwy 90 W.

DeFuniak Springs, Fl 32433

James Edward McCormick

President

2402 Hwy 90 W.

DeFuniak Springs, Fl 32433

**SECOND:** The date of adoption of the amendment(s) was: 3-29-0/

THIRD: Adoption of Amendment (Check One)

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

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

Continental Worship Center, Inc.

Corporate Name

Signature of Chairman, Vice Chairman, President or other officer

James Edward McCormick

Typed or printed name

Maria de la companya della companya

Date

Title