## Requestor's Name 315 SOUTH CALHOUN STREET 98 JUL -8 AMID: 51 Address DIVISION OF CORPORATION Tallahassee, Florida 32301 City/State/Zip Phone # Office Use Only 224-7000 CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Document ≓) (Corporation Name) Certified Copy ] Walk-in Pick up time Certificate of S ₩ill wait **1** Photocopy Maibout MIENDMENTS NEWFILINGS Amendment 800002582738--9 -07/08798--01024--017 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00 Protit Resignation of R.A., Officer/ Director NonProfit\* Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION OTHER FILLYGS **EQUALIFICATION** Annual Report Foreign Fictitious Name X00789,00563,00564, Limited Parmership Name Reservation Reinstatement Trademark Other

Examiner's Initials



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 9, 1998

Holland & Knight 315 South Calhoun Street Tallahassee, FL 32301 Resubmitted 7/14

SUBJECT: WEST PALM BEACH CHURCH PLANTING GROUP, INC.

Ref. Number: N97000003400

We have received your document for WEST PALM BEACH CHURCH PLANTING GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If there are <u>MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are <u>NO MEMBERS OR MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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

Annette Hogan Corporate Specialist

Letter Number: 298A00036674

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



# AMENDMENTS TO THE ARTICLES OF INCORPORATION OF WEST PALM BEACH CHURCH PLANTING GROUP, INC.

The following Amendments to the Articles of Incorporation of West Palm Beach Church Planting Group, Inc., originally incorporated on June 12, 1997, have been duly adopted by the Directors of the corporation by written consent on February, 28, 1998. The corporation has no members or members entitled to vote on the adoption of the Amended Articles

FIRST: Article I, Name, is amended in its entirety to provide:

## "ARTICLE I. NAME

The name of the corporation is:

CHRIST'S CHURCH OF THE PALM BEACHES, INC.

SECOND: Article II, Address, is amended in its entirety to provide:

#### "ARTICLE II. ADDRESS

The street address of the principal and the mailing address of the Corporation are respectively:

1801 South Australian Avenue West Palm Beach, Florida 33409

Post Office Box 1585 West Palm Beach, Florida 33402"

**THIRD:** Article III, Duration and Commencement, is amended in its entirety to provide:

"ARTICLE III. DURATION AND COMMENCEMENT

The existence of the corporation commenced on June 12, 1997, under its original Articles of Incorporation filed on that date. The term of the existence of the corporation is perpetual."

FOURTH: Article IV, Purpose, is amended in its entirety to provide:

### "ARTICLE IV. PURPOSE

The corporation is organized as a not-for-profit corporation, exclusively for charitable, scientific, literary and educational purposes 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. With in the scope of the foregoing, the purposes of the corporation shall be to serve Christian believers in spiritual renewal, evangelism and revival by bringing the message of personal conversion to and the acceptance of Christ and rebirth in The Holy Spirit, and exercise such powers as are granted to not-for-profit corporations under Chapter 617, Florida Statutes, for religious purposes."

FIFTH: Article V, Members, is amended in its entirety to provide:

#### "ARTICLE V. MEMBERS

The qualifications for members and the manner of their admission shall be regulated by the bylaws."

**SIXTH:** Article VI, Limitations on Corporate Power, is amended in its entirety to provide:

#### "ARTICLE VI, LIMITS ON CORPORATE POWER

(a) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for

services rendered and to make payments and distributions in furtherance of the purposes set forth in this Article.

- (b) No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.
- (c) Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future United States Internal Revenue Law, or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, or corresponding section of any future United States Internal Revenue Law."

**SEVENTH:** The foregoing Amendments to the Articles of Incorporation were adopted at a meeting of the Board of Directors by a majority vote of the Directors then in office as required under Sections 617.1001 and 617.1002(1)(b), Florida Statutes.

IN WITNESS WHEREOF the undersigned Chairman/Minister of the Corporation has executed this instrument this 25th day of February, 1998.

West Palm Beach Church Planting Group, Inc.

BY:

Gary Templeton, Chairman/Minister

TPA3-488492.1