

N 97000006425

Calvary Chapel Emerald Coast, Inc.  
446 Racetrack Road N.W., Unit D  
Fort Walton Beach, Florida 32547  
(850) 863-1588

800002962548-2  
-08/17/99-01076-010  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

August 10, 1999

VIA: USPS Certified Mail

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Filing of Article of Amendment

To: Amendments Section

FILED  
99 AUG 17 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed you will find a copy of an Article of Amendment for Calvary Emerald Coast, Inc., a non-profit corporation that needs to be filed. Enclosed is check number 0271, for \$43.75 to cover the recording fee (\$35.00) and a certified copy be sent back to us once it is recorded (\$8.75). Enclosed is a self-addressed and stamped envelope for the copy to be sent to us so that it might speed up the process.

This is the second copy of this amendment that is being sent to your office for filing since the first one has apparently been lost somehow. Please send this back as soon as possible since I need a recorded copy for verification. Thank you for your help.

God Bless,

Debra S. Henley

Debbie Henley authorized  
to add there are no  
members entitled to vote

Amend  
WFS 8-31-99

FILED

99 AUG 17 PM 1:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION**

**CALVARY EMERALD COAST, INCORPORATED**

TO: Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Pursuant to the provisions of Section 617.01201, Florida Statutes, the undersigned Not For Profit Corporation adopts the Articles of Amendment to its Articles of Incorporation set forth in Exhibit A hereto:

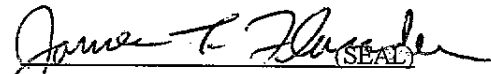
1. The Articles of Incorporation of Calvary Emerald Coast, Incorporated have been amended.
2. The Amendment of the Articles of Incorporation was adopted by the directors of the corporation on the 20 day of May, 1999 in the manner prescribed by the Florida General Corporation Act and the Articles of Incorporation of the corporation. There are no members entitled to vote.

The resolution adopted by the directors adopting the amendment is attached hereto as Exhibit B.

Dated this 20th day of May, 1999.

Calvary Emerald Coast, Incorporated

By:

  
(SEAL)  
JAMES T. FLANDERS, PRESIDENT

(CORPORATE SEAL)

## **EXHIBIT A**

### **ARTICLE II**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 Section 501(c) (3) purposes. 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 distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

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 (or corresponding section of any future Federal tax code.)

### **ARTICLE V**

Said corporation is organized exclusively for the purpose of conducting the organized practice of religion, in accordance with the By-Laws of the corporation, within the meaning of Section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

### **ARTICLE XVI – AMENDMENTS TO ARTICLES OF INCORPORATION**

(b) No amendment to these Articles of Incorporation shall be effective if such amendment results in this corporation being ineligible for recognition as a tax exempt organization under provision of Section 501 (c) (3), Internal Revenue Code, unless the amendment expressly states that it is intended to so effect the corporation's eligibility recognition.

### **ARTICLE XVI – DISSOLUTION**

#### **IS NOW ARTICLE XVII - DISSOLUTION**

Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, i.e., charitable, educational, religious or scientific, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government for a public purpose.

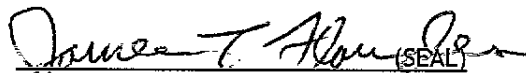
EXHIBIT B

RESOLUTION OF BOARD OF DIRECTORS  
TO AMEND ARTICLES OF INCORPORATION

The undersigned secretary of Calvary Emerald Coast, Incorporated, a Florida not for profit corporation, does hereby certify that the following is a true and correct copy of a resolution adopted by the unanimous consent of the Board of Directors and that said resolution has not been revoked:

RESOLVED, that the Articles of Incorporation have been amended.

Calvary Emerald Coast, Incorporated

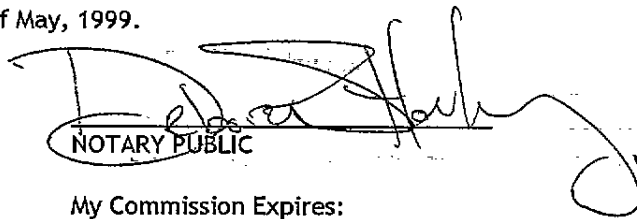
By:  (SEAL)  
James T. Flanders, PRESIDENT

(CORPORATE SEAL)

STATE OF FLORIDA  
COUNTY OF OKALOOSA

Before me personally appeared JAMES T. FLANDERS to me well known and known to me to be the individual described in and who executed the foregoing instrument as President of Calvary Emerald Coast, Incorporated, a Florida not for profit corporation, and they severally acknowledged to and before me that he executed such instrument as such President of such corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that it was affixed to said instrument by due and regular corporate authority and that said instrument is the free act and deed of said corporation.

Witness my hand and official seal this 20 of May, 1999.

  
NOTARY PUBLIC  
My Commission Expires:

[SEAL]

