

N98000000919

January 12, 1999

State of Florida
Division of Corporations
Amendment Section
409 E. Gaines St.
Tallahassee, Florida 32399

200002746052--4
-01/19/99--01082--007
*****43.75 *****43.75

Dear Sirs,

Please find enclosed two copies of Articles of amendment for Sunset Bay Chapel, Inc. I have attached a check in the amount of \$43.75 for filing fees, and one certified copy.

Please forward to Sunset Bay Chapel, Inc. c/o David Lane at 1213 Apollo Beach Blvd. Suite A, Apollo Beach, Fla. 33572.

Please handle ASAP, as this is required by the IRS for 501c filing requirements.

Thank you for your prompt attention to this matter.

Sincerely,



David S. Lane
Registered Agent
Sunset Bay Chapel, Inc.
(813) 649-9400

641-0166

Spoke to →
1-25-98 about
date of Adoption
DAS

Amend
1-25-99
DAS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 19 PM 2:38

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SUNSET BAY CHAPEL, 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:

SECOND: Amendment adopted:

ARTICLE VII EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

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, 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.

The amendment was adopted by the members and the numbers of votes cast for the amendment was sufficient for approval on January 3, 1999.

Sunset Bay Chapel, Inc.

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

Galen E. Scott

President/Pastor

January 4, 1999

Title

Date

FILED
99 JAN 19 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA