

N 98000002574

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

CALVARY CHAPEL CHURCH, INC.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 MAR 15 AM 11:30

Name Change



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 14, 2001

CALVARY CHAPEL CHURCH, INC.
2193 SR 44
NEW SMYRNA BEACH, FL 32168US

SUBJECT: CALVARY CHAPEL CHURCH, INC.
REF: N98000002574

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000026633
Letter Number: 601A00015713

*Pls. be sure to file Calvary
& then Cavalry. Thanks*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 14, 2001

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2193 SR 44
NEW SMYRNA BEACH, FL 32168US

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Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

If there are MEMBERS ENTITLED TO VOTE 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 NO MEMBERS OR MEMBERS ENTITLED TO VOTE 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.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000026633
Letter Number: 101A00015559

H01000026633

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CALVARY CHAPEL CHURCH, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 MAR 15 AM 11:30

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida not for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

Article I - Name of Corporation: The corporate name shall be changed to Calvary Chapel Church of New Smyrna Beach, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: MARCH 5, 2001.

FOURTH: Adoption of Amendment(s) (Check One)

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

 X

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

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H01 0000 266 33

Signed this 8 day of March, 2001.

Dennis H. Janisse
Print Name: Dennis H. Janisse
Title: PRESIDENT

David W. Hill
Print Name: DAVID W. HILL
Title: VICE PRESIDENT

Walter P. Prochowski
Print Name: Walter P. Prochowski
Title: Secretary

STATE OF FLORIDA
COUNTY OF Volusia

THE FOREGOING INSTRUMENT was acknowledged before me this 5 day of MARCH, 2001, by Dennis Janisse as PRESIDENT of CALVARY CHAPEL CHURCH, INC., a Florida not for profit corporation, on behalf of the corporation. He is personally known to me or who has produced FL DL J620168502300 as identification and who did take an oath.

Brenda L. Colombaro
NOTARY PUBLIC

My Commission Expires: 1-25-03

OFFICIAL NOTARY SEAL
BRENDA L. COLMBARO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. 00804654
MY COMMISSION EXP. JAN. 25 2003

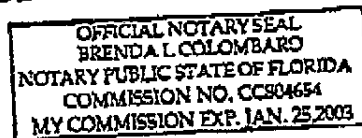
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STATE OF FLORIDA
COUNTY OF Volusia

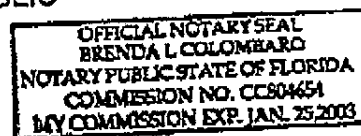
THE FOREGOING INSTRUMENT was acknowledged before me this 5th day of March, 2001, by David L. Hill as VICE-PRESIDENT of CALVARY CHAPEL CHURCH, INC., a Florida not for profit corporation, on behalf of the corporation. He is personally known to me or who has produced FDL # 400 17936 4430 as identification and who did take an oath.

Brenda L. Colombaro
NOTARY PUBLIC

My Commission Expires: 1-25-03STATE OF FLORIDA
COUNTY OF Volusia

THE FOREGOING INSTRUMENT was acknowledged before me this 8 day of March, 2001, by Warren P. Pichewsky as SECRETARY of CALVARY CHAPEL CHURCH, INC., a Florida not for profit corporation, on behalf of the corporation. He is personally known to me or who has produced FDL # P220 895 610220 as identification and who did take an oath.

Brenda L. Colombaro
NOTARY PUBLIC

My Commission Expires: 1-25-03

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