Fellowship for International Revival and Evangelism

Bob Phillips - Senior Pastor

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

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Re:

Articles of Amendment

Fellowship For International Revival And Evangelism, Inc.

N99000006593

Dear Sir or Madam:

Enclosed are Articles of Amendment for Fellowship For International Revival And Evangelism, Inc. and a check in the amount of \$35.00 for filing fees. Please file Articles of Amendments with the Department of State and forward a copy for our files.

Thank you for your assistance.

Respectfully,

William E. Peters, Treasurer

Enclosure

OO FEB IL AH ID: 30
SECRETARY OF STATE
SECRETARY OF STATE

Phone: (850) 453-3593

ARTICLES OF AMENDMENT By Unanimous Consent of the Trustees (Directors)

ARTICLES OF AMENDMENT PURSUANT TO SECTIONS 617.1001, 617.1002 & 617.1006 OF THE FLORIDA NOT FOR PROFIT CORPORATION ACT OF

FELLOWSHIP FOR INTERNATIONAL REVIVAL AND EVANGELISM, IN (Document Number: N99000006593)

To: Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Pursuant to the provisions of Sections 617.1001, 617.1002 & 617.1006 of the Florida Not For Profit Corporation Act, the undersigned corporation adopts the following Articles of Amendment:

- (1) The name of the corporation is FELLOWSHIP FOR INTERNATIONAL REVIVAL AND EVANGELISM, INC. Document Number N99000006593.
- (2) The text of the amendment adopted:

"ARTICLE VI - LIMITATION OF POWERS" on page 3 is changed to:
"ARTICLE VII - LIMITATION OF POWERS" to reflect the correct numbering.

All of "ARTICLE VII - MEMBERS" including text on page 4 is deleted. It is a duplicate of "ARTICLE VI -MEMBERS" on page 3.

Three additional articles are added as follows:

ARTICLE XV - LIMITATION OF LIABILITY OF TRUSTEES AND OFFICERS

A trustee or officer is not liable to the Corporation or members for monetary damages for an act or omission in the trustee's or officer's capacity except to the extent otherwise provided by a statute of the State of Florida."

ARTICLE XVI - INDEMNIFICATION

The Corporation may indemnify a person who was, is, or is threatened to be made a named defendant or respondent in litigation or other proceedings because the person is or was an officer or other person related to the Corporation as provided by Section 617.0831 of the Florida Statutes. As provided in the bylaws, the members shall have the power to define the requirements and limitations for the Corporation to indemnify officers, members, or others related to the Corporation.

ARTICLE XVII - CONSTRUCTION

All references in these Articles of Incorporation to statutes, regulations, or other sources of legal authority shall refer to the authorities cited, or their successors, as they may be amended from time to time."

(3) The above amendments to the corporation's Articles of Incorporation were made by resolution adopted by unanimous consent of a quorum of Trustees (Directors) of Fellowship For International Revival And Evangelism, Inc. at a special meeting held on January <u>36</u>, 2000, there being no members having voting rights in respect thereof.

(4)	These	Articles	of	Amendi	nent	shall	be	effective	upon	their	filing	with	the	Division	of
Corpora								0							

Signature and Title of Officer

BILLY BURTON, Secretary

Date 1-26-2000