

N99000006675

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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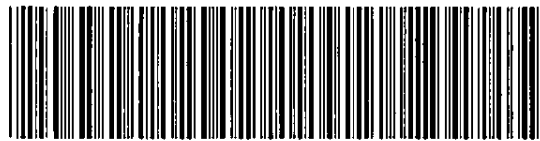
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February 28, 2024

JAMES R. PELUSO

DIRECT DIAL: (617) 290-3349

E-MAIL: JPELUSO@BG-LLP.COM

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Cornerstone Christian Church of Vero Beach, Inc.
Document No.: N99000006675

Dear Sir or Madam:

Enclosed for filing with respect to the above-captioned not-for-profit corporation, please find each of the following documents:

1. Cover Letter;
2. Articles of Amendment to Articles of Incorporation; and
3. Check made payable to the Florida Department of State in the amount of \$35.00 to cover the filing fee therefor.

Kindly forward the letter of acknowledgment to Kent Hawkins at Cornerstone Christian Church of Vero Beach, Inc. at 5950 12th Street, Vero Beach, Florida 32966.

Please contact me as soon as possible at the phone number above if you have any questions or need any further information.

Thank you in advance for your kind cooperation in this regard.

Very truly yours,

A handwritten signature in black ink that reads "James R. Peluso".

James R. Peluso
JRP/me
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CORNERSTONE CHRISTIAN CHURCH OF VERO BEACH, INC.

DOCUMENT NUMBER: N99000006675

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KENT HAWKINS
(Name of Contact Person)

CORNERSTONE CHRISTIAN CHURCH OF VERO BEACH, INC.
(Firm/ Company)

5950 12TH STREET
(Address)

VERO BEACH, FL 32966
(City/ State and Zip Code)

kent@ccvero.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KENT HAWKINS at 772 532-3674
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|---|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

CORNERSTONE CHRISTIAN CHURCH OF VERO BEACH, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N99000006675

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

5950 12TH STREET

VERO BEACH, FL 32966

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

5950 12TH STREET

VERO BEACH, FL 32966

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change

☐ Remove

☒ Add

PT

John Doe

V

Mike Jones

SV

Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change
☐ Add

SEE EXHIBIT A ATTACHED

_____ Remove

2) ☐ Change
☐ Add

_____ Remove

3) ☐ Change
☐ Add

_____ Remove

4) ☐ Change
☐ Add

_____ Remove

5) ☐ Change
☐ Add

_____ Remove

6) ☐ Change
☐ Add

_____ Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

SEE EXHIBIT B ATTACHED

Lined area for text entry.

The date of each amendment(s) adoption: FEBRUARY 25, 2024, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

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

- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 2-27-2024

Signature William Zeh
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

William Zeh
(Typed or printed name of person signing)

Chairman of the Board of Directors
(Title of person signing)

CORNERSTONE CHRISTIAN CHURCH OF VERO BEACH, INC.

DOCUMENT NUMBER: N99000006675

ADDITIONAL INFORMATION FOR
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
FOR CORNERSTONE CHRISTIAN CHURCH OF VERO BEACH, INC.

EXHIBIT A
AMENDMENT OF OFFICERS AND DIRECTORS

SECTION D:

Remove as S: John Miller
 610 39th Court SW
 Vero Beach, FL 32968

Add as T and D: John Miller
 610 39th Court SW
 Vero Beach, FL 32968

Add as S and D: Dr. James Presley
 21 Cache Cay Drive
 Vero Beach, FL 32963

EXHIBIT B
AMENDMENT OF ARTICLE XII

Article XII is deleted in its entirety and the following new Article XII is inserted in its place:

ARTICLE XII – DISSOLUTION

“Upon dissolution of the Church, all of the assets of the Church (after the payment of all debts and other obligations) shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or the 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”.