

709 909

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

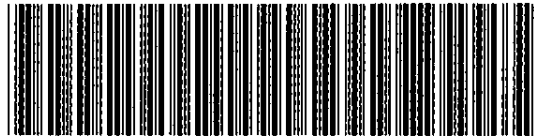
(Business Entity Name)

(Document Number)

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08 MAR 20 PM 1:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

*April St
3/20/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EAGLE LAKE CHURCH OF CHRIST, INC

DOCUMENT NUMBER: 709909

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

Please return all correspondence concerning this matter to the following:

CHARLES THORNHILL

(Name of Contact Person)

EAGLE LAKE CHURCH OF CHRIST, INC

(Firm/ Company)

PO BOX 582

(Address)

EAGLE LAKE FL 33839

(City/ State and Zip Code)

For further information concerning this matter, please call:

WILLIAM R THORNHILL at (863) 294-5730
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

EAGLE LAKE CHURCH OF CHRIST, INC

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

709909

(Document number of corporation (if known))

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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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE XI (ADDED)

DISSOLUTION OF CORPORATION

If there should come a time when this corporation cannot continue its function and existence due to insufficient membership, finances, or other unforeseen circumstances; then the remaining faithful members shall vote and decide where to transfer the building, land, money or other assets to either another faithful congregation which qualifies as a church for IRS tax-exempt purposes or a 501(c) 3 corporation that has the same purposes as stated in our Articles of Incorporation.

ARTICLE XII (ADDED)

USE OF INCOME

All revenue, profit, income and money received by this corporation is to be used to further the purpose stated in Article 1 and shall not otherwise be distributed to individual members of this corporation.

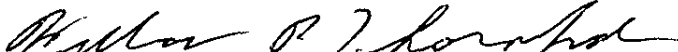
(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: March 17, 2008

Effective date if applicable: March 17, 2008
(no more than 90 days after amendment file date)

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

Signature 
(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 R THORNHILL

(Typed or printed name of person signing)

VICE-PRESIDENT

(Title of person signing)

FILING FEE: \$35