

706512

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

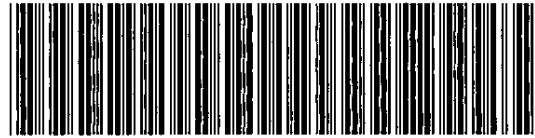
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status ✓

Special Instructions to Filing Officer:

Office Use Only



700120492877

03/18/08--01016--016 \*\*43.75

*Amended and  
restated Act*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 MAR 18 PM 12:31

FILED

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** First Christian Church of Merritt Island, Florida, Inc.

**DOCUMENT NUMBER:** 706512

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

Please return all correspondence concerning this matter to the following:

Kurt Clark

(Name of Contact Person)

First Christian Church of Merritt Island, Florida, Inc.

(Firm/ Company)

1750 N. Courtenay Pkwy

(Address)

Merritt Island, FL 32954-1067

(City/ State and Zip Code)

For further information concerning this matter, please call:

Kurt Clark

(Name of Contact Person)

at ( 321 ) 848-4509

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF**

**First Christian Church of Merritt Island, Florida, Inc.**

We, the undersigned offices, of the First Christian Church of Merritt Island, Florida, Inc., a Florida not for profit corporation, (the "Corporation"), do here by certify to the Secretary of State, State of Florida, that on the third of February, 2008, the following resolutions amending and restating the Articles of Incorporation were approved by at least two thirds majority of the votes by members of the Corporation entitled to vote, that said number of votes cast for the amendment was sufficient for approval, and is pursuant to the provisions of the Florida Statutes.

We, the undersigned subscribers hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, applicable to Corporations not for profit, under the following charter.

**Restated** **ARTICLE I**

The name of the corporation is First Christian Church of Merritt Island, Florida, Inc.

**Restated** **ARTICLE II**

The principal office of the corporation is located at 1750 North Courtenay Parkway, P.O. Box 541067, Merritt Island, Florida 32954.

**Restated** **ARTICLE III**

The corporation shall have perpetual existence.

**Amended** **ARTICLE IV**

**CORPORATE PURPOSES**

- A. The purpose of this church shall be as revealed in the New Testament as it was in the first century, to win people to faith in and obedience to Jesus Christ, as the only begotten son of God, and to commit them to active service to the church, to help them grow in the grace and knowledge of Christ that increasingly they may know and do His will. It is to this end that we hope to unite all believers as one body in Christ Jesus Our Lord. God's Word as revealed in the Holy Bible is the final source of our authority.
- B. First Christian Church of Merritt Island, Inc. is an entirely autonomous and self-governing body. This Corporation is in no way connected or affiliated with or governed by any denomination, ecclesiastical body or other religious group or groups.
- C. This Corporation will provide a place for assembly, own and hold real and personal property, receive and hold donations, bequests and funds from other sources for the benefit of Christ's Church.

08 MAR 18 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**Amended**

**ARTICLE V**

**TRUSTEES:** The trustees of the Corporation will be chosen in accordance with the By-laws of this Corporation. The names of the trustees at the time of this amendment are as follows:

Kurt Clark – President; 1750 N. Courtenay Pkwy, Merritt Island, FL 32954-1067  
Dennis Theoret – Vice President; 1750 N. Courtenay Pkwy, Merritt Island, FL 32954-1067  
Dean Orr – Secretary; 1750 N. Courtenay Pkwy, Merritt Island, FL 32954-1067  
Glenn Fuller – Treasurer; 1750 N. Courtenay Pkwy, Merritt Island, FL 32954-1067  
Wayne Derbyshire – Director; 1750 N. Courtenay Pkwy, Merritt Island, FL 32954-1067  
Jay Humphreys – Director; 1750 N. Courtenay Pkwy, Merritt Island, FL 32954-1067

**Restated**

**ARTICLE VI**

This Corporation will not engage in any form of trade or commerce, or carry on any activity which will result in a remunerative profit to the Corporation or to its members.

**Amended**

**ARTICLE VII**

**AMENDMENTS**

These Articles of Incorporation may be amended at any regular annual board meeting (elders meeting) or special board meeting (elders meeting) and the proposed amendment receives majority approval or special congregational meeting provided that notice is given two weeks prior to the meeting of the proposed amendment and the proposed amendment receives 66 percent member approval.

**Amended**

**ARTICLE VIII**

**INDEMNIFICATION**

Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that he is or was a Director or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him (or by his heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors or administrators) may be entitled apart from this Article.

Amended

ARTICLE IX

The registered office of the Corporation is at 1750 North Courtenay Parkway, Merritt Island, FL 32954-1067.

The amended registered agent of the Corporation is Kurt Clark. A written acceptance of his appointment is attached to this document.

I DO HEREBY CERTIFY that said resolutions have not been altered, amended or rescinded and that they are in full force and effect this 27 day of February, 2008.

First Christian Church of Merritt Island, Florida, Inc

Attest:

[Signature]  
Secretary

By: [Signature]  
President

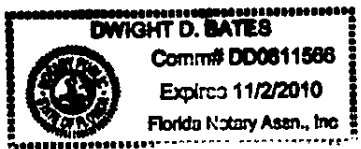
STATE OF FLORIDA )  
COUNTY OF BREVARD)

BEFORE ME, this day personally appeared Kurt S. Clark known to be and known by me to be the President of First Christian Church OF MERRITT ISLAND, FLORIDA, INC., and who, as such trustee, does acknowledge the execution of the foregoing Amended and Restated Articles of Incorporation in his capacity and for the purposes therein expressed, and who did take an oath.

WITNESS my hand and seal in the County and State last foresaid this 27<sup>th</sup> day of FEB., 2008.

By: [Signature]  
Name: Dwight D. Bates  
No. 1

Personally Known ✓  
I.D. Presented ✓



**Articles of Amendment  
to  
Articles of Incorporation  
of**

**First Christian Church of Merritt Island, Florida, Inc.**

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

**706512**

(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:

**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 IV - Corporate Purposes - Amended**

**Article V - Trustees - Amended**

**Article VII - Amendments - Amended**

**Article VIII - Indemnification - Added/Amended**

**Article XI - Registered agent - Amended**

**See Attached pages**


(Attach additional pages if necessary)  
(continued)

The date of adoption of the amendment(s) was: Feb 3, 2008

Effective date if applicable: Feb 27, 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.)

Kurt Clark  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**