

709376

(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:

*Robert Simon gave author
to make corrections
and add inc to new
name throughout doc.
2/25/03 ac*

Office Use Only



900011404429

02/07/03--01054--015 **43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 FEB 25 AM 10:31

FILED

ac

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The United Church of Christ (Congregational), Inc.
(Name of corporation)

DOCUMENT NUMBER: 709376

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert E. Simon
(Name of person)

(Name of firm/company)

637 Hickam Drive
(Address)

Melbourne, FL 32901
(City/state and zip code)

For further information concerning this matter, please call:

Robert Simon at (321) 409 - 2561
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

\$35.00 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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 14, 2003

ROBERT E. SIMON
637 HICKAM DRIVE
MELBOURNE, FL 32901

SUBJECT: THE UNITED CHURCH OF CHRIST (CONGREGATIONAL), INC.
Ref. Number: 709376

We have received your document for THE UNITED CHURCH OF CHRIST (CONGREGATIONAL), INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please list the title(s) of each officer in your document.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

→ Please use a 2nd page to type the additional information.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 303A00010030

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

The United Church of Christ (Congregational), Inc.

(present name)

709376

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Amendments to Articles I, III, V, VI, VII, VIII, IX

Attached —

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

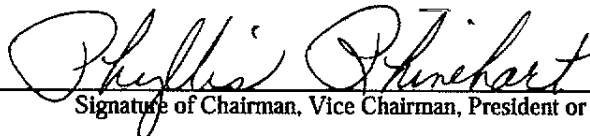
03 FEB 25 AM 10:31

FILED

SECOND: The date of adoption of the amendment(s) was: January 26, 2003

THIRD: Adoption of Amendment (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 of Chairman, Vice Chairman, President or other officer

Phyllis Rhinehart

Typed or printed name

Moderator

Title

February 2, 2003

Date

THE UNITED CHURCH OF CHRIST (CONGREGATIONAL), INC.

#709376

Amended
Articles of Incorporation

ARTICLE I - NAME

The name of the corporation shall be " RIVIERA UNITED CHURCH OF CHRIST, *Inc.* which was formerly known as First Congregational Church of Melbourne, Brevard County, Florida, having been incorporated by a Circuit Judge on January 7, 1926. That all of the original incorporators are either deceased or their whereabouts unknown. That the name was changed to United Church of Christ (Congregational) on January 16, 1963. That the name was changed again to Riviera United Church of Christ, *Inc.* by a majority vote taken at a meeting of the church members on September 15, 2002. The address of the church for mailing annual reports is 451 Riviera Drive, Palm Bay, FL 32905; Post Office Box 62016, Palm Bay, FL 32906-2016.

ARTICLE III - MEMBERSHIP

The Membership in this corporation shall be composed of the present members of the Riviera United Church of Christ, *Inc.* formerly known as the United Church of Christ (Congregational), Inc., and as the First Congregational Church of Melbourne, Brevard County, Florida, and others who become members in accordance with the by-laws adopted by this corporation.

ARTICLE V - SUBSCRIBERS

The names and addresses of subscribers to this Charter and of the first officers, who shall serve until the next election thereof are as follows:

Phyllis Rhinehart, 2346 White Sands Court, Palm Bay, FL 32905
John McMorris, 542 Sanderling Drive, Indialantic, FL 32903
Giselle Aguiar, 7200 Woodlake Dr. NE, Palm Bay, FL 32905
Kent Bradley, 390 Lakeview Dr., Melbourne Beach, FL 32951
Kay Martin, 1555 N. A1A, Apt. 404, Indialantic, FL 32903

ARTICLE VI - OFFICERS

The financial and legal affairs shall be managed by a Church Council of not less than 15 members, who shall be elected by the members of this corporation at the annual meeting once a year in accordance with the by-laws of this corporation. The religious, educational and charitable affairs of this corporation shall be managed by the Moderator, together with the Church Council and such Committees as may be established in accordance with the by-laws of this corporation.

ARTICLE VII - FIRST OFFICERS

The officers of the corporation shall be as follows:

Phyllis Rhinehart, Moderator
John McMorris, Vice-moderator
Giselle Aguiar, Clerk
Kent Bradley, Treasurer
Kay Martin, Financial Secretary

The Church Council shall have full power and authority to borrow money, make contracts, buy, sell, mortgage, and deal completely in and entirely with the real and personal property of this corporation, subject to the approval of the members of the corporation.

ARTICLE VIII - VESTED RIGHTS

Inasmuch as there is no stock issued in this nonprofit corporation, no incorporator or member of this corporation shall have any vested right, interest or privilege to the assets of the corporation, unless it would be for money or material bought or money borrowed and notes signed by the Treasurer after being authorized by the Church Council or a majority vote of the members of said corporation.

ARTICLE IX - AMENDMENTS

The By-laws and amendments to the charter of this corporation shall be made and altered or amended or rescinded by the members of this corporation at any annual meeting or at a special meeting called for such purpose in accordance with the by-laws and a two-thirds vote of the members present.

Note : Additional Information for Articles VI & VII - Officers

The 15 members of the Church Council (Board of Directors) are:

TITLE	PRESENT NAME(S) (2003)
Moderator	Phyllis Rhinehart
Vice Moderator	JohnMcMorris
Clerk	Giselle Aguiar
Treasurer	Kent Bradley
Financial Secretary	Kay Martin
Asst. Financial Secretaries (2)	Sarah Hozier Judy Cannon
Financial Ministers (3)	Jack Carnes Opal Houghton Marti McKinley
Spiritual Ministers (3)	Willaim Verrill Linnea Dwyer Mary Beth Mosley
Teaching Ministers (3)	— Adrienne Schier Cathy Carnes Ronald Powell