

PRESBYTERIAN CHURCH OF THE COVENANT
Rev. Michael R. Mansperger, Pastor

7950 South Tamiami Trail



Sarasota, FL 34231-6846

714 838

PHONE (941) 922-5509
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November 7, 1997

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

300002376183--2
-12/18/97-01011--025
*****87.50 *****87.50

Re: Articles of Amendment to the Articles
of Incorporation of The Church of the
Covenant, Inc., The Presbyterian Church
In the United States

Gentlemen:

Please find enclosed Original and one copy of Articles of
Amendment to the Articles of Incorporation of The Church of the
Covenant, Inc., The Presbyterian Church in the United States,
which I would appreciate your filing, together with a check in the
amount of \$87.50, representing \$35.00 filing fee, and \$52.50 for
certifying the copy of the Articles of Amendment.

I am also enclosing a stamped, self-addressed envelope for
your convenience in returning the certified copy of Articles of
Amendment to me.

Very truly yours,

Michael R. Mansperger
President

Enclosures: As stated

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC 18 PM 1:22

APPROVED
AND
FILED

OK NO + amend

714 838

*6 18
12-18-97*

** Cert copy*

To: Department of State
Tallahassee, Florida

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
THE CHURCH OF THE COVENANT, INC.,
THE PRESBYTERIAN CHURCH IN THE UNITED STATES

Pursuant to the provisions of Sections 617.1002 and 617.1006, Florida Statutes, the undersigned corporation hereby submits the following Articles of Amendment:

The following Articles of Amendment to the Articles of Incorporation of THE CHURCH OF THE COVENANT, INC., THE PRESBYTERIAN CHURCH IN THE UNITED STATES, was unanimously adopted by the member of the Church at a meeting held on the 26th day of October, 1997, and the number of votes cast for the amendments was sufficient for approval.

1. ARTICLE I of the Articles of Incorporation is amended and read as follows:

ARTICLE I

The name of the corporation shall be PRESBYTERIAN CHURCH OF THE COVENANT, INC., P.C.(U.S.A.), and it shall be located in Sarasota County, State of Florida, at 7950 South Tamiami Trail, Sarasota.

2. ARTICLE V of the Articles of Incorporation is amended to read as follows:

ARTICLE V

The Elders in active service in the church who are eligible under the civil law shall, by reason of their office, be the Trustees of the Corporation. By majority vote, Trustees shall elect

97 DEC 18 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

annually from its members a President, Vice-President, and Treasurer. The Clerk of Session shall serve as Secretary.

3. ARTICLE VII of the Articles of Incorporation is deleted.

4. ARTICLE X of the Articles of Incorporation is amended to read as follows:

ARTICLE X

The business of the corporation shall be conducted as provided in the Charter and By-Laws and must always be in accord with the Constitution of the P.C.(U.S.A.).

5. ARTICLE XI of the Articles of Incorporation is amended to read as follows:

ARTICLE XI

This corporation is formed without capital stock and no pecuniary benefit shall ever be derived hereunder and no profit made by this corporation or any of its members. All right, title or interest of each member of this corporation in the estate, property, privileges or franchises belonging to this corporation shall cease when such member ceases to be a member of PRESBYTERIAN CHURCH OF THE COVENANT, INC., P.C. (U.S.A.), irrespective of whether or not the cessation of membership is brought about by death or otherwise.



President

The Church of the Covenant, Inc.,
The Presbyterian Church in the
United States
now
Presbyterian Church of the Covenant,
Inc., P.C.(U.S.A.)

RESOLUTION

WHEREAS, the Trustees of THE CHURCH OF THE COVENANT, INC., THE PRESBYTERIAN CHURCH IN THE UNITED STATES, consider it in the best interests of the corporation that the Articles of Incorporation be amended.

THEREFORE, BE IT RESOLVED that the following Amendments to the Articles of Incorporation are hereby adopted by the Board of Trustees.

To: Department of State
Tallahassee, Florida

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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APPROVED
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It is directed that the amendments be submitted to a vote of the congregation of the Church at a special meeting to be called for that purpose. Written notice setting forth this Resolution, including the proposed Amendments, and the date and time of the

congregational meeting shall be given by United States mail to each member of the Church. The notice shall be mailed at least three (3) weeks prior to the date of the meeting.

The foregoing Resolution was unanimously adopted by the Trustees of the corporation at a meeting held on the 26th day of October, 1997.



Secretary