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ALAN FRANCIS RUF*
JOHN E. NACLERIO III

*Admitted Florida and New York

June 15, 2005

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

**Re: KOREAN PRESBYTERIAN CHURCH OF WEST PALM BEACH, INC.
NAME CHANGE TO - KOREAN PRESBYTERIAN CHURCH OF
PALM BEACH, INC.
DOCUMENT NO.: 2000006283**

Dear Sir or Madam:

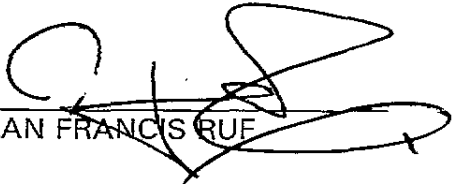
Enclosed please find the following:

1. Articles of Amendment of Korean Presbyterian Church of West Palm Beach, Inc.
2. This firm's check in the amount of \$43.75, representing your \$35.00 filing fee for said Articles of Amendment, plus an additional \$8.75 representing your fee for a certified copy of the document.

Kindly file the enclosed Article of Amendment, and return a certified copy to me in the self addressed stamped envelope enclosed.

Thank you for your attention to this matter. Please contact the undersigned if you have any questions.

Very truly yours,


ALAN FRANCIS RUF

Enclosures

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
KOREAN PRESBYTERIAN CHURCH OF WEST PALM BEACH, INC.
DOCUMENT NUMBER: NO 2000006283

Pursuant to the provisions of Section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts following amendments to its Articles of Incorporation:

1. **NEW CORPORATION NAME:**

The corporate name shall now be known as **KOREAN PRESBYTERIAN CHURCH OF PALM BEACH, INC.**

2. **NEW OFFICERS OF THE CORPORATION:**

The names, titles, and addresses of the new Officers of the Corporation are:

<u>Name</u>	<u>Title</u>	<u>Address</u>
PASTOR NAE YONG LEE	Chairman/Pastor	2896 Tennis Club Dr. Apt. 1-605 W. Palm Beach, Fl. 33417
DR. CHONG-JIN LEE	Secretary/Elder	8442 Egret Meadow Lane W. Palm Beach, Fl. 33412
WILLIAM HONG	Treasurer/Elder	7517 Hawks Landing Dr. W. Palm Beach, Fl. 33412
YOUNG IK CHOE	Officer/Deacon	2775 Pointe Circle Greenacres, Fl. 33413
YEO KYUNG LEE	Officer/Deacon	4175 Afaton Court W. Palm Beach, Fl. 33409

AMENDED AND RESTATED ARTICLES OF INCORPORATION ATTACHED.

3. **ADOPTION OF AMENDMENT:**

The date of adoption of the amendment was: April 3, 2005

Effective date if applicable: Immediately (No more than 90 days after amendment file date)

(CHECK ONE)

- ☒ The amendment was 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 was adopted by the Board of Directors.

Signed this 10th day of May, 2005.

Signature: *Mang Lee*
(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.)

Nae Yong Lee
(Typed or printed name of person signing)

Title: Chairman / Pastor
(Of person signing)

AMENDED AND RESTATED
ARTICLES OF INCORPORATION

OF

KOREAN PRESBYTERIAN CHURCH OF PALM BEACH, INC.

A Not-For-Profit Corporation

WHEREAS, KOREAN PRESBYTERIAN CHURCH OF PALM BEACH (hereinafter called the "Church"), is a particular church of **THE PRESBYTERIAN CHURCH(USA)** (hereinafter called the "PC (USA)") which particular church is organized by the authority of **THE PRESBYTERY OF TROPICAL FLORIDA, SYNOD OF THE SOUTH, OF THE PRESBYTERIAN CHURCH (USA)**(hereinafter called the "Presbytery"), in accordance with the Form of Government of the PC (USA); and

WHEREAS, the Form of Government provides for the incorporation of a corporation for the Church to receive, hold, encumber, manage and transfer property and to facilitate the management of its civil affairs in such a manner as may be directed by its Session from time to time and according to the Form of Government of the PC (USA).

NOW, THEREFORE, I, the undersigned incorporator under these Articles of Incorporation, being a natural person competent to contract, do hereby make and declare this instrument for the purpose of forming such non-profit corporation under the laws of the Stated of Florida.

ARTICLE I

NAME; PRINCIPAL ADDRESS

The name of the corporation is **KOREAN PRESBYTERIAN CHURCH OF PALM BEACH, INC.**, (hereinafter referred to as the "Corporation"). The principal address of the corporation shall be 13689 Okeechobee Boulevard, Loxahatchee, Florida 33470.

ARTICLE II

RELATIONSHIP TO PC (USA)

THE PRESBYTERIAN CHURCH (U.S.A) is one church with its General Assembly, Synods, Presbyteries and Sessions as parts thereof. Its mission is one mission.

Being one church, ownership of all its properties is shared by all its members, despite the multiplicity of corporations among its parts. All property owned by the PC (USA), however titled, is a resource of the one church to be utilized for the mission of the PC (USA) through all its parts. Title to specific property owned by the PC(USA) is normally vested in a corporate entity of the governing body responsible for or directing the mission program for which such property is used. All property titled in the name of this Corporation is held in accordance with this policy and is held in accordance with this policy and is held in trust for **THE PRESBYTERIAN CHURCH (U.S.A.)** by this Corporation as an integral part of the church.

ARTICLE III

PURPOSE AND POWERS

The purposes for which the Corporation exists and its powers, under the authority of the Session of the Church and the Form of Government of the PC (USA), and subject to the permission of the Presbytery when required, are as follows:

- A. To be the corporation which the Church aforesaid has caused to be formed, pursuant to the Form of Government of the PC (USA) to receive, hold encumber, manage and transfer property and to facilitate the management of its civil affairs in such a manner as may be directed by its Session from time to time and according to the Form of Government of the PC (USA).
- B. To take, receive, hold administer and dispose of all lands, tenements, rents, annuities, franchises, hereditaments, monies, securities, income and property, real and personal, of any kind, which at any time or times heretofore have been or which at any time and from time to time hereafter be given, granted, bargained, sold, released, devised, bequeathed, conveyed, transferred, assigned, set over or delivered by any person or persons, corporations, associations, trustees, foundations, or others forms of organization, to the Church or to this Corporation or to the predecessors of either, or to their use or to the use of any of them, or in trust for them or any of them, or to them or any of them for the support of any work, activity, purpose, project, or interest of the Church or its predecessors, in which property of any kind the Church or this Corporation or the predecessors of either have or are intended to have any legal or equitable interest, present or future, vested or contingent.
- C. To take over, administer, manage and supervise all civil affairs of the Church, subject to the direction and authority of the Session of the Church, of the Presbytery and of the PC (USA).

- D. To form, incorporate, terminate, or dissolve civil agencies or corporations to carry out of its purposes, which actions shall be reported to the Session of the Church and to the Presbytery; and to manage, supervise, control, direct and maintain such civil agencies or Corporation. Each such civil agency or Corporation shall have the same relationship to the Presbytery and to the PC (USA) as has this Corporation.
- E. To serve as an agency of the Church, of the Presbytery and of the PC (USA) in the presentation of the needs and work of the PC (USA).
- F. To exercise all the powers conferred by law upon corporations not for profit, to the extent that such powers are not in conflict with the purposes of the Corporation nor with the directions or policy of the Church or Presbytery nor with the Form of Government or policy of the PC (USA).
- G. To operate exclusively for such religious purposes as will qualify it as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code of 1954 or corresponding provisions of any future United States internal revenue law.
- H. This corporation will not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States internal revenue law or (b) a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States revenue law.
- I. Notwithstanding any other provision herein to the contrary, the Corporation shall not sell, mortgage, or otherwise encumber any of its real property and it shall not acquire real property subject to any encumbrance or condition without the written permission of the Presbytery transmitted through the Session of the Church, and the corporation shall not lease its real property used for purposes of worship, or lease for more than five (5) years any of its other real property, without the written permission of the Presbytery transmitted through the Session of the Church.

ARTICLE IV

DISSOLUTION

If the Church is formally dissolved by the Presbytery, or becomes extinct by reason of the dispersal of its members, the abandonment of its work, or other cause, such property as the Corporation may have, both real and personal, and including subsidiary of applied for such uses, purposes or trusts as the Presbytery may direct, limit, or appoint, or such property may be sold or disposed of as the Presbytery may direct, in conformity with the Policy and Form of Government of the PC(USA).

ARTICLE V

TERM

The term of the Corporation shall be perpetual.

ARTICLE VI

MEMBERS

The Members of the Corporation shall be the active members of the Church, KOREAN PRESBYTERIAN CHURCH OF PALM BEACH. Qualification, admission, termination, standing and other terms and conditions of membership shall be the same as those for active membership in the Church, as they now or hereafter exist, and shall be in accordance with the form of Government of the PC (USA). Members shall be personally liable for the debts of the Corporation.

ARTICLE VII

DIRECTORS

The management of the corporation shall be vested in the Board of Directors of not less than three (3) persons, each of whom must be a member of the corporation in good standing. The Members shall elect the Directors in accordance with the By- Laws of the Corporation and with the Form of Government of the PC (USA). The Directors shall deal with the property of the Corporation only as they may be authorized or directed by the Session of the Church, subject to the permission of the presbytery when required, and in

accordance with the policy and Form of Government of the PC (USA). The Directors shall exercise their authority in conformity with the actions of the Session as conveyed to them from time to time. The Directors shall not be personally liable for the debts of the Corporation. The names and addresses of the persons who are to serve as directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Nae Yong Lee	2896 Tennis Club Drive .Apt 1-605 West Palm Beach, FL 33417
Chong Jin Lee	8442 Egret Meadow Lane West Palm Beach, FL 33412
William Hong	7517 Hawks Landing Drive. West Palm Beach, 33412
Young Ik Choe	2775 Point Circle Green Acres, FL 33413
Yeo Kyung Lee	4175 Afton Court West Palm Beach, FL 33409

ARTICLE VII

OFFICERS

The officers of the Corporation shall be a Chairperson/President, a Secretary and a Treasurer, and such other officers as maybe elected by the Directors from time to time. Two or more officers' maybe held by the same person, except that the same person may not be President and Secretary simultaneously. The officers shall be elected and committees may be established by the Board of Directors in accordance with the By-Laws of the Corporation and with the Form of Government of the PC (USA).