

N08958

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DIVISION OF CORPORATIONS
13 FEB 15 PM 2:55

Amend

FEB 1 8 2013

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Fourth Church of Christ Scientist, Inc

DOCUMENT NUMBER: N08958

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

Please return all correspondence concerning this matter to the following:

Connie J. Byrd, Esquire

(Name of Contact Person)

Byrd & Byrd, LLP

(Firm/ Company)

1646 Emerson Street Ste A

(Address)

Jacksonville, FL 32207

(City/ State and Zip Code)

kerstin@gate.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Connie J. Byrd, Esquire

(Name of Contact Person)

at (904) 7310990

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 15, 2013

CONNIE J BYRD, ESQ
BYRD & BYRD, LLP
1646 EMERSON ST STE A
JACKSONVILLE, FL 32207

SUBJECT: FOURTH CHURCH OF CHRIST SCIENTIST, INC.
Ref. Number: N08958

We have received your document for FOURTH CHURCH OF CHRIST SCIENTIST, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6050.

Teresa Brown
Regulatory Specialist II

Letter Number: 613A00001145



BYRD & BYRD, LLP

ATTORNEYS AT LAW

1646 Emerson Street, Suite A

Jacksonville, Florida 32207

www.lawbyrd.com

Terry L. Byrd
Connie J. Byrd

phone: 904-731-0990
fax: 904-731-4117

February 12, 2013

Florida Department of State
Division of Corporations
ATT: Teresa Brown
PO Box 6327
Tallahassee, Florida 32314

RE: Fourth Church of Christ Scientist, Inc.
Ref Number: N08958
OUR FILE NO.: LA120055

Dear Ms. Brown;

Enclosed find the corrected document for filing in the above referenced matter, along with a copy of your letter dated January 15, 2013. If there are additional changes, please feel free to contact me at (904) 731-0990.

Sincerely,

Connie J. Byrd

cc: N. Michael Jackson
Fourth Church of Christ Scientist, Inc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FOURTH CHURCH OF CHRIST SCIENTIST, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 FEB 15 PM 2:55

Article V of the articles of incorporation of Fourth Church of Christ Scientist, Inc. was amended by a vote of the Board of Directors on December 11, 2012. There are no members entitled to vote on a proposed amendment. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 617.1006.

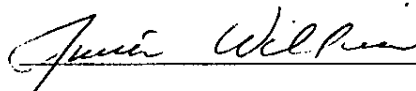
Article V was amended as follows:

“The affairs of the Corporation are to be managed by a Board of Directors which will be headed by a chairman. Members are elected to the Board of Directors in the following manner: There shall be five members of the Board elected for three year terms on a staggered basis in accordance with the By-Laws.”

In witness whereof, the undersigned Directors of this corporation have executed these articles of amendment on this 11 day of February 2013.



Carey Wootton, Former Chairman



Judith Williams, Board Member



N. Michael Jackson, Current Chairman

COUNTY OF DUVAL) ss.
)

Before me, the undersigned Notary, in and for said County and State, personally appeared Carey Wootton, FORMER CHAIRMAN, who is known to me and who, after first being duly sworn, depose under oath that the foregoing Articles of Amendment were prepared under her/his direction and that he/she had knowledge of the facts stated therein, that the said facts are true, and that he/she executed the same freely and voluntarily and for the purposes stated therein.

Given under my hand and official seal, this 11th day of February, 2013

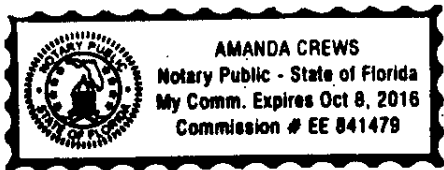
Amanda Crews

Notary Public

Amanda Crews

Print Name

My Commission expires: 10/8/2016



STATE OF FLORIDA)
) ss.
COUNTY OF DUVAL)

Before me, the undersigned Notary, in and for said County and State, personally appeared Judith Williams, BOARD MEMBER, who is known to me and who, after first being duly sworn, depose under oath that the foregoing Articles of Amendment were prepared under her/his direction and that he/she had knowledge of the facts stated therein, that the said facts are true, and that he/she executed the same freely and voluntarily and for the purposes stated therein.

Given under my hand and official seal, this 29 day of January, 2013

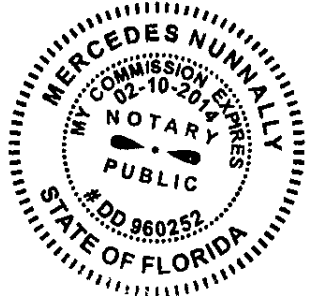
Mercedes Nunnally

Notary Public

Mercedes Nunnally

Print Name

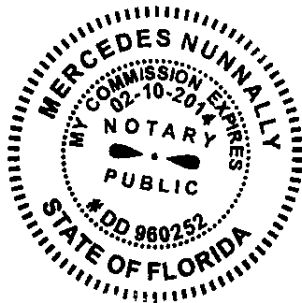
My Commission expires: 2/10/2014



STATE OF FLORIDA)
) ss.
COUNTY OF DUVAL)

Before me, the undersigned Notary, in and for said County and State, personally appeared N. Michael Jackson, BOARD CHAIRMAN, who is known to me and who, after first being duly sworn, depose under oath that the foregoing Articles of Amendment were prepared under her/his direction and that he/she had knowledge of the facts stated therein, that the said facts are true, and that he/she executed the same freely and voluntarily and for the purposes stated therein.

Given under my hand and official seal, this 6 day of February, 2013.



Mercedes Nunnally
Notary Public

Mercedes Nunnally
Print Name

My Commission expires: 2/10/2014