

N18741

Convent Presbyterian Church

Requestor's Name

1001 N.W. 98th St.

Address

Gainesville, FL 32606

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #) 600002067636--1
-01/24/97-01043-016
*****35.00 *****35.00
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

*The officers listed in this document are the initial officers named in the original articles.

FILED
97 FEB 12 AM 10:46
TALLAHASSEE, FLORIDA

SH 2/13

Amend



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 4, 1997

Covenant Presbyterian Church
1001 N.W. 98th St.
Gainesville, FL 32606

**SUBJECT: COVENANT PRESBYTERIAN CHURCH OF GAINESVILLE,
FLORIDA, INC.**
Ref. Number: N18741

We have received your document for COVENANT PRESBYTERIAN CHURCH OF GAINESVILLE, FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 697A00005746

AMENDMENT
to
ARTICLES OF INCORPORATION
of

Covenant Presbyterian Church of Gainesville, Florida, Inc.

FILED
97 FEB 12 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: 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.

ARTICLE II
CORPORATE NATURE

This is a corporation not for profit, organized solely for general religious and charitable purposes pursuant to Chapter 617, Florida Statutes and within the meaning of the provisions of Section 501 (c)(3), Internal Revenue Code of 1986.

ARTICLE IV
PURPOSES

The specific and primary purposes for which this Corporation is formed are:

(a) To promote, foster and further the cause of Jesus Christ and Christian faith and religion as held by the PRESBYTERIAN CHURCH (U.S.A.) or its successor.

(b) To engender, foster and promote through the fraternal and religious life of its members and others, "The Great Ends of the Church" as stated in THE CONSTITUTION OF THE PRESBYTERIAN CHURCH (U.S.A.), PART II (hereinafter referred to as the "BOOK OF ORDER"):

THE GREAT ENDS OF THE CHURCH ARE THE PROCLAMATION OF THE GOSPEL FOR THE SALVATION OF HUMANKIND; THE SHELTER, NURTURE, AND SPIRITUAL FELLOWSHIP OF THE CHILDREN OF GOD; THE MAINTENANCE OF DIVINE WORSHIP; THE PRESERVATION OF THE TRUTH; THE PROMOTION OF SOCIAL RIGHTEOUSNESS; AND THE EXHIBITION OF THE KINGDOM OF HEAVEN TO THE WORLD.
(G-1.0200)

(c) To own, buy, sell, mortgage and otherwise deal in real estate and personal property belonging to the Church as may be necessary or expedient in furthering the interest of the Church, but not for profit.

(d) To mortgage or encumber such real estate and personal property owned or acquired by the Church in borrowing the necessary funds to erect such buildings and buy such equipment as may be necessary or expedient in providing accommodations for the accomplishment of ministry by the membership of the Church and others.

(e) To execute the necessary mortgages, liens or other instruments of writing in borrowing such sum or sums of money at different times as may be necessary to further the objects and purposes of the Church.

**ARTICLE V
MANAGEMENT OF CORPORATE AFFAIRS**

(a) **Board of Trustees.** The powers of this Corporation shall be exercised, its properties held, and its affairs conducted by a Board of Trustees subject to the authority of the Session as defined in the BOOK OF ORDER. The Board of Trustees of the Corporation shall consist of not less than three(3) members, at least one of which shall be an Elder currently serving the Session of Church. The Trustees shall be elected, as provided for in the Bylaws of the Corporation and the BOOK OF ORDER, from among the active members of the corporation who are in good standing in the Church.

The qualifications, election and duties of the Board of Trustees shall be in accordance with the Bylaws of the Corporation and the BOOK OF ORDER or its successor.

The names and addresses of such initial members of the Board of Trustees are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Donna Bishop	4501 SW 83rd Drive, Gainesville, FL
Vernon Perry	720 SW 80th Blvd., Gainesville, FL
Andrew Wise	2918 NE 18th Way, Gainesville, FL
Bradley Fisher	616 SW 21st Avenue, Gainesville, FL
Nancy Jack	1311 NW 107th Terrace, Gainesville, FL
Craig Wieser	9205 NW 14th Place, Gainesville, FL
Mary Kaye Abbott	279-14 Corry Village Apts., Gainesville, FL
Eric Ringdahl	514 SW 67th Terrace #D, Gainesville, FL
Susan Wells	19 NW 22nd Drive, Gainesville, FL
Rhesa Bostick	1330 NW 107th Terrace, Gainesville, FL
Barbara Spencer	617 SW 69th Street #C, Gainesville, FL

(b) **Corporate Officers.** The Board of Trustees shall elect the following officers: President, Vice President, Secretary and such other officers as the Bylaws of this Corporation may authorize the Trustees to elect or appoint from time to time.

**ARTICLE VI
MEMBERSHIP**

(a) The membership of this Corporation shall consist of all of the active members in good standing in the Church. Any confirmed and baptized person shall be eligible to membership in the Church through faith in Jesus Christ as Savior and acceptance of Christ's Lordship in all of life in accordance with the BOOK OF ORDER or its successor.

(b) Each member shall have equal and full voting power and rights. Each member shall be entitled to one(1) vote.

(c) If any person shall cease for any reason to be an active member in good standing of the church, his or her membership in this Corporation shall automatically terminate.

(d) The private property of the members, officers, Trustees and incorporators of this Corporation shall not be subject to the payment of the corporation's debts to any extent whatsoever.

ARTICLE VIII AMENDMENT OF BYLAWS

The Bylaws of this Corporation may be made, amended, altered, rescinded, added to by a resolution of the Board of Trustees or by following the procedure specified in the Bylaws of the Corporation.

ARTICLE X REGISTERED AGENT AND OFFICE

The address of the registered office of this Corporation is 1001 NW 98th Street, Gainesville, FL 32606, County of Alachua, State of Florida and the name of the registered agent of the Corporation at this address is John E. Harris.

ARTICLE XI AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Trustees and presented to a quorum of members for their approval of the Corporation in accordance with Chapter 617, Florida Statutes.

ARTICLE XII POWERS

This Corporation shall have the general power to do all lawful acts as conferred upon corporations not-for-profit by Chapter 617, Florida Statutes, including but not limited to:

- (a) To receive, hold in trust, encumber, manage and transfer property, real or personal, for the Church, all in accordance with the BOOK OF ORDER;
- (b) To accept and execute deeds of title to such property;
- (c) To hold in trust for the purpose of sustaining, supporting and propagating the doctrines and principles of THE PRESBYTERIAN CHURCH (U.S.A.) and defend title to such property;
- (d) To contract and be contracted with;
- (e) To sue and be sued;
- (f) To do all those things necessary and expedient in the prosecution of the Corporation's purpose, which are necessary and desirable to carry out the purposes and responsibility of the Corporation.

Notwithstanding the generality of the foregoing, the powers of the Corporation shall be subject to the following limitations and restrictions:

(a) The Corporation shall have no power to do any act inconsistent with the provisions of Section 501(c)(3) and Section 170(c)(2) of the Internal Revenue Code of 1986.

(b) No part of the income, profits or assets of the Corporation shall inure to the benefit of, or be distributable to, directly or indirectly, any private individual, member or officer; provided however, that the Corporation shall have the right in its discretion to provide for and pay persons rendering special service; such compensation shall be appropriate to the value of such services and no one shall be disqualified to receive such compensation by reason of the fact that he or she is a member, officer, Trustee of the Corporation or any employee or agent thereof;

(c) All general powers of the Corporation shall be subject, and subordinate to the BOOK OF ORDER, as it may be amended from time to time.

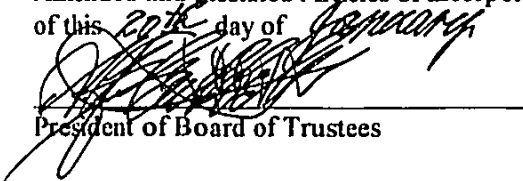
ARTICLE XIII ORDER OF PRECEDENCE

Whenever a conflict arises among the provisions of (1) the BOOK OF ORDER, (2) these Articles of Incorporation or (3) the Bylaws, the BOOK OF ORDER shall take precedence over these Articles of Incorporation, and these Articles of Incorporation shall take precedence over the Bylaws. In the event of a conflict between the provisions of the BOOK OF ORDER and these Articles of Incorporation, the Board of Trustees shall convene in order to amend the Articles of Incorporation and the Bylaws to conform to the BOOK OF ORDER to rectify the conflict.

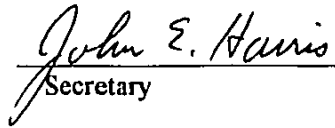
ARTICLE XIV DISPUTE RESOLUTION

In the event a dispute should arise as to the identity of, or persons representing the Church, or ownership of any property held or owned by this Corporation, such dispute shall be resolved by the ecclesiastical courts of The Presbyterian Church (U.S.A.) in accordance with the BOOK OF ORDER, to the extent permitted by Florida law.

IN WITNESS WHEREOF, the undersigned have made and subscribe to these Amended and Restated Articles of Incorporation for the purposes therein set forth, all as of this 20th day of January, 1997.



President of Board of Trustees



Secretary

STATE OF FLORIDA)
)
COUNTY OF ALACHUA)

Sworn to and subscribed by A. F. Cribbett, as President
of the Board of Trustees and John E. Harris, as Secretary, who
personally appeared before me this 20th day of January, 1997
and who acknowledged before me that they are parties to the above and foregoing
Amended and Restated Articles of Incorporation, and further acknowledges that these
Amended and Restated Articles of Incorporation to be their act and deed as the signers
thereof, respectively, and that the fact therein contained are true.

Personally known
Identification

/Produced as

Evelyn M. Perry
Notary Public

Evelyn M. Perry
(Printed/Typed Name of Notary Public)



EVELYN M. PERRY
MY COMMISSION # CC 426286
EXPIRES Dec. 13, 1998

Commission Number 426286

My Commission Expires Dec. 13, 1998

REGISTERED AGENT'S ACCEPTANCE

Having been named to accept service of process for Covenant Presbyterian Church
of Gainesville, Florida, Incorporated, at the place designated in the foregoing Amended
and Restated Articles of Incorporation, I hereby accept the appointment as Registered
Agent and am familiar with and accept the obligation of that position.

1st John E. Harris
John E. Harris
Registered Agent

THIRD: SECOND: The date of adoption of ~~the~~ ^{these} amendments was SEPT. 27, 1996.

THIRD: The amendments were adopted by the members and the number of votes cast
for the amendment was sufficient for approval.

A. F. Cribbett
Covenant Presbyterian Church of Gainesville, Florida
President of Board of Trustees

Typed or Printed Name

Date

January 20, 1997