

## N 425 \$5 First Presbyterian Church

Dr. Thomas J. Biery, Pastor

Sixth Avenue and McDonald Street
Post Office Box 934 • Mount Dora, Florida 32756
Telephone (352) 383-4089



Secretary of State Corporate division P.O. Box 6327 Tallahassee, Florida 32314 Amendment Section

300004008943---2 -04/13/01--01100--010 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

re: First Presbyterian Church of Mount Dora

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Dear Madam Secretary;

Enclosed herewith please find the following:

- 1. Amendment to Article 1 of the Articles of Incorporation of The First Presbyterian Church of Mount Dora.
- 2. Certification of Authority.
- 3. Check number 6476 in the amount of \$35.00 as fee for the amendment.
- 4. Check number 6477 in the amount of \$8.75 as fee for a certified copy of the amendment.

Please cause the amendment to be placed of record and return the certification to:

The First Presbyterian Church of Mount Dora

222 West Alexander Street

Mount Dora, Florida 32757

Attn. Edward G. Stephany

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If it be necessary to inquire further please call the undersigned at telephone number 352.735.4618.

Edward G. Stephany, Secretary

The First Presbyterian Church of

Mount Dora

## CERTIFICATE OF AUTHORITY

The undersigned, being an officer, and director of the non profit corporation THE FIRST PRESBYTERIAN CHURCH OF MOUNT DORA and also being a trustee of the Church and being well informed of the Rules by which the Church operates and functions does hereby certify that the membership of the said non profit corporation do not have authority to vote on the proposed amendment to the Articles of Incorporation; that the undersigned to the AMENDED ARTICLES OF INCORPORATION are the proper parties to make the amendment.

Dated this 10

day of April 2001.

Edward G. Stephany, Sec., Dir., Ite

First Presbyterian Church of Mount Dora.

222 Alexander Street

Mount Dora, Florida 32757

pers. tel. 352.735.4618

## AMENDED ARTICLES OF INCORPORATION

Whereas, there has been filed and recorded a corporation in the State of Florida THE FIRST PRESBYTERIAN CHURCH OF MOUNT DORA, a corporation not- for- profit, certificate N42585 issued on 20 March, 1991; and

Whereas, the officers and directors hereinafter undersigned authorized by a meeting of said officers and directors held on the 20thday of February 2001 to amend the Articles of Incorporation to comply with Florida Statutes by changing the name to THE FIRST PRESBYTERIAN CHURCH OF MOUNT DORA, INC...

Whereas, Article I of the Articles of Incorporation exists as "The name of the corporation shall be: THE FIRST PRESBYTERIAN CHURCH OF MOUNT DORA.

Now therefore Article 1 shall be amended as follows: The name of the corporation shall be THE FIRST PRESBYTERIAN CHURCH OF MOUNT DORA, INC..

Executed and signed by the following directors and officers of the above corporation this <u>10</u> day of April 2001.

Frank Scott, Jr., President, Director

Calvin L. Whitbeck, Vice President, Director

Edward G. Stephany, Secretary, Director