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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The First Presbyterian Church of Safety Harbor, Inc.

DOCUMENT NUMBER: 700068

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

Please return all correspondence concerning this matter to the following:

Shirley A. Bragdon
(Name of Contact Person)

The First Presbyterian Church of Safety Harbor, Inc.
(Firm/ Company)

255 5th. Ave. S
(Address)

Safety Harbor, FL 34695
(City/ State and Zip Code)

For further information concerning this matter, please call:

Peter A. Bragdon at (727) 726-5997
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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(Additional copy is
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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

Articles of Amendment
to
Articles of Incorporation
of

THE FIRST PRESBYTERIAN CHURCH OF SAFETY HARBOR, INC.

Document number 700068

FILED
2008 JUN 25 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, This *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED-(OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

(1) Delete in its entirety ARTICLE I of the ARTICLES OF INCORPORATION OF THE FIRST PRESBYTERIAN CHURCH OF SAFETY HARBOR, INC. filed October 21, 1959. Replace the deleted ARTICLE I with ARTICLE I of the attached RESTATED AND AMENDED ARTICLES OF INCORPORATION OF THE FIRST PRESBYTERIAN CHURCH OF SAFETY HARBOR, INC. – page 1 thru page 6 – adopted by the members of the corporation May 18, 2008.

(2) Delete in its entirety ARTICLE II of the ARTICLES OF INCORPORATION OF THE FIRST PRESBYTERIAN CHURCH OF SAFETY HARBOR, INC. filed October 21, 1959. Replace the deleted ARTICLE II with ARTICLE II of the attached RESTATED AND AMENDED ARTICLES OF INCORPORATION OF THE FIRST PRESBYTERIAN CHURCH OF SAFETY HARBOR, INC. – page 1 thru page 6 – adopted by the members of the corporation May 18, 2008.

(3) Delete in its entirety ARTICLE III of the ARTICLES OF INCORPORATION OF THE FIRST PRESBYTERIAN CHURCH OF SAFETY HARBOR, INC. filed October 21, 1959. Replace the deleted ARTICLE III with ARTICLE III of the attached RESTATED AND AMENDED ARTICLES OF INCORPORATION OF THE FIRST PRESBYTERIAN CHURCH OF SAFETY HARBOR, INC. – page 1 thru page 6 – adopted by the members of the corporation May 18, 2008.

(4) Delete in its entirety ARTICLE IV of the ARTICLES OF INCORPORATION OF THE FIRST PRESBYTERIAN CHURCH OF SAFETY HARBOR, INC. filed October 21, 1959. Replace the deleted ARTICLE IV with ARTICLE IV of the attached RESTATED AND AMENDED ARTICLES OF INCORPORATION OF THE FIRST PRESBYTERIAN CHURCH OF SAFETY HARBOR, INC. – page 1 thru page 6 – adopted by the members of the corporation May 18, 2008.

continued on page 2

AMENDMENTS ADOPTED-(OTHER THAN NAME CHANGE) Indicate Article
Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
continued from page #1

(5) Delete in its entirety ARTICLE V of the ARTICLES OF INCORPORATION OF THE FIRST PRESBYTERIAN CHURCH OF SAFETY HARBOR, INC. filed October 21, 1959. Replace the deleted ARTICLE V with ARTICLE V of the attached RESTATED AND AMENDED ARTICLES OF INCORPORATION OF THE FIRST PRESBYTERIAN CHURCH OF SAFETY HARBOR, INC. – page 1 thru page 6 – adopted by the members of the corporation May 18, 2008.

(6) Delete in its entirety ARTICLE VI of the ARTICLES OF INCORPORATION OF THE FIRST PRESBYTERIAN CHURCH OF SAFETY HARBOR, INC. filed October 21, 1959. Replace the deleted ARTICLE VI with ARTICLE VI of the attached RESTATED AND AMENDED ARTICLES OF INCORPORATION OF THE FIRST PRESBYTERIAN CHURCH OF SAFETY HARBOR, INC. – page 1 thru page 6 – adopted by the members of the corporation May 18, 2008.

(7) Delete in its entirety ARTICLE VII of the ARTICLES OF INCORPORATION OF THE FIRST PRESBYTERIAN CHURCH OF SAFETY HARBOR, INC. filed October 21, 1959. Replace the deleted ARTICLE VII with ARTICLE VII of the attached RESTATED AND AMENDED ARTICLES OF INCORPORATION OF THE FIRST PRESBYTERIAN CHURCH OF SAFETY HARBOR, INC. – page 1 thru page 6 – adopted by the members of the corporation May 18, 2008.

(8) Delete in its entirety ARTICLE VIII of the ARTICLES OF INCORPORATION OF THE FIRST PRESBYTERIAN CHURCH OF SAFETY HARBOR, INC. filed October 21, 1959. Replace the deleted ARTICLE VIII with ARTICLE VII of the attached RESTATED AND AMENDED ARTICLES OF INCORPORATION OF THE FIRST PRESBYTERIAN CHURCH OF SAFETY HARBOR, INC. – page 1 thru page 6 – adopted by the members of the corporation May 18, 2008.

**RESTATED AND AMENDED ARTICLES OF INCORPORATION OF
THE FIRST PRESBYTERIAN CHURCH OF SAFETY HARBOR, INC.**

ARTICLE I.

The name of this corporation shall be and is: THE FIRST PRESBYTERIAN CHURCH OF SAFETY HARBOR, INC. The said corporation shall have its principal office at First Presbyterian Church of Safety Harbor (hereinafter, "the associated congregation"), 255 Fifth Avenue South, Safety Harbor, Pinellas County, Florida 34695. The inclusion of the word 'Presbyterian' in the style of this Corporation and its associated religious congregation shall connote merely a form of church governance by elders and shall not be construed to effect membership in any particular denomination utilizing the presbyterian form of church governance.

ARTICLE II.

The purpose, general nature, and object of this corporation shall be a non-profit religious corporation which shall operate and support its associated religious congregation to promote the Christian faith. The powers of this corporation shall include, but shall not be limited to, the following:

- (A) To acquire, hold and dispose of real estate and personal property, notes, mortgages, stocks, bonds, and securities of all kinds.
- (B) To borrow money and execute notes and/or bonds therefore, and to secure the same by mortgage or deed of trust upon its real and/or personal property.
- (C) To act as Trustee to do all such other things that a non-profit corporation may legally do in the furtherance of its objects and purposes.
- (D) To enjoy and exercise all of the powers provided for in § 617.0302, Florida Statutes, subject only to the limitations of the Restated and Amended Articles of Incorporation.

This corporation has as its specific object the furtherance of the holy, catholic and apostolic Church of Jesus Christ through the religious congregation associated with and operated by the

Corporation. In particular, the Corporation shall operate and continue a Church styled “The First Presbyterian Church of Safety Harbor” (or by such other name hereafter duly adopted by the elected Session thereof) for

- the worship of God Almighty, the Maker of heaven and earth,
- the proclamation of the Good News of Jesus Christ, who is Lord of all as revealed in Scripture, God’s Holy, revealed and inerrant Word, the Church’s one infallible rule for faith and life, and
- the witness of God’s love for the world through service and mission.

ARTICLE III.

The members of this corporation shall be all active members in good standing in the body of professing Christians known as the First Presbyterian Church of Safety Harbor, and all such other persons as may hereafter, from time to time, reach such majority and become active members of the said body; *provided, however*, whenever any member of said body shall cease to be an active member in good standing in the said First Presbyterian Church of Safety Harbor, such person shall also cease to be a member of this corporation. Persons may become active members in the First Presbyterian Church of Safety Harbor in accordance with the rules governing membership in the religious denomination with which the First Presbyterian Church of Safety Harbor may, from time to time, be voluntarily affiliated.

ARTICLE IV.

This corporation shall have perpetual existence.

ARTICLE V.

The officers of the corporation shall be those officers currently serving under Articles of Incorporation in effect at the time of the adoption of these Restated and Amended Articles of Incorporation.

ARTICLE VI.

The affairs of this corporation shall be conducted by a Board of Directors who shall be the active Elders of the First Presbyterian Church of Safety Harbor and the duly elected officers of the corporation.

The elected officers of such corporation shall be members of the corporation and shall be nominated and elected to serve by the members of the corporation. The election shall be held at a duly called meeting of the corporation. A majority of the members present at the meeting of the corporation shall be sufficient to confirm the election of the officers. Elected officers of the corporation shall be (1) President, (2) Vice-President and (3) Secretary.

Elected officers of the corporation shall serve until replaced by the members of the corporation at a duly called meeting of the corporation.

The Treasurer and Assistant Treasurer of the corporation shall be appointed to serve by the Board of Directors. It shall not be a requirement that the Treasurer and/or Assistant Treasurer be a member of the corporation.

The Registered Agent of the corporation shall also be appointed by the Board of Directors.

The annual meeting of the Directors shall be held at the second regular meeting of the Elders held after the annual meeting of the congregation of the First Presbyterian Church of Safety Harbor.

The Board of Directors shall have fully discretionary powers in transacting and managing all business of the corporation, and a majority of such members of the Board at a regularly called meeting shall constitute a quorum.

The Board of Directors shall consist of not less than seven (7) members.. The Board of Directors of the corporation serving under the Articles of Incorporation at the time of the adoption of these Restated and Amended Articles of Incorporation shall continue to serve as such under these Restated and Amended Articles of Incorporation until the expiration of their terms of

office or in the case of the elected officers when they are replaced thru election by the members of the corporation at a meeting of the corporation.

ARTICLE VII.

The By-Laws of the Corporation shall be adopted by the Board of Directors. The power to alter, amend, or repeal the By-Laws or to adopt new By-Laws shall also be vested in the Board of Directors.

ARTICLE VIII.

Amendments to these Restated and Amended Articles of Incorporation may be proposed and adopted by a majority vote of members of the corporation at any regular meeting thereof or at any special meeting thereof called for that purpose; *provided, however*, the notice of such meeting shall be given on two consecutive Sundays from the pulpit and shall also be set forth in the bulletin at such worship services. The meeting may be held at any time after the conclusion of the last worship service of the congregation on the Sunday of the second notice of the meeting from the pulpit.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals at
Safety Harbor, Florida this 24 day of June, 2008.

FIRST PRESBYTERIAN CHURCH OF SAFETY
HARBOR, INC.

By: [Signature]

President

ATTEST:

[Signature]

Vice President of the Corporation

STATE OF FLORIDA:

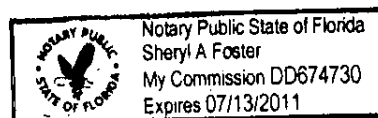
COUNTY OF PINELLAS:

Personally appeared before me, the undersigned authority, Peter A. Bragdon and
Charles Jaeger to me known and known to be the individuals described in and
who executed the foregoing Restated and Amended Articles of Incorporation, and they
acknowledged before me that they executed the same in their capacities as President and
Secretary of the Corporation for the purposes therein expressed.

WITNESS my hand and official seal this 24 day of June, 2008 in the
State and County aforesaid.

[Signature]
Notary Public

My Commission Expires:



THE FIRST PRESBYTERIAN CHURCH OF SAFETY HARBOR, INC.

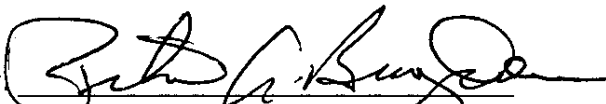
CERTIFICATE

In accordance with Florida Statutes, §§ 617.1001, 617.1002, 617.1006, and 617.1007, I hereby certify that the foregoing RESTATED AND AMENDED ARTICLES OF INCORPORATION OF THE FIRST PRESBYTERIAN CHURCH OF SAFETY HARBOR, INC., contains one or more amendments to the Articles requiring member approval. I further certify that on the 18th day of May, 2008, the amendments were adopted by the members of the corporation and that the number of votes cast for the amendment was sufficient for approval, as is reflected in the minutes of the meeting at which the RESTATED AND AMENDED ARTICLES OF INCORPORATION were adopted.

Dated this 8th day of June, 2008.

FIRST PRESBYTERIAN CHURCH OF SAFETY
HARBOR, INC.

By



President

ATTEST:



Secretary of the Corporation