

# 700368

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*Amend*

06/18/13--01016--003 \*\*43.75

FILED  
2013 JUN 18 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
*6/21/13*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** The Unitarian Universalist Church of Tampa, Incorporated

**DOCUMENT NUMBER:** 700368

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

Please return all correspondence concerning this matter to the following:

Ralph Lehman

(Name of Contact Person)

(Firm/ Company)

15810 Fairchild Drive

(Address)

Tampa, FL 33647

(City/ State and Zip Code)

For further information concerning this matter, please call:

Ralph Lehman

(Name of Contact Person)

at ( 813 ) 505-9612; (813) 866-0591

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
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(Additional copy is  
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☐ \$52.50 Filing Fee  
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(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

TO: Amendment Section

Division of Corporations

In reviewing our records, we have found that a series of amendments to the Articles of Incorporation of the Unitarian Universalist Church of Tampa approved by the church membership at the Annual Membership Meeting of May 2, 2004 were not filed with the Florida Department of Corporations.

Accordingly we are filing these now.

Signature M Francis

President, Board of Directors, Unitarian Universalist Church of Tampa

Mary Francis

(Typed or printed name of person signing)

President, Board of Directors, Unitarian Universalist Church of Tampa

(Title of person signing)

Date 6/13/2013

FILED

2019 JUN 18 AM 11:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**NEW CORPORATE NAME (if changing):**

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

(Attach additional pages if necessary)  
(continued)

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
  
THE UNITARIAN UNIVERSALIST CHURCH OF TAMPA,  
INCORPORATED**

**DOCUMENT NUMBER 700368**

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, this Florida Not for Profit corporation (herein called the "corporation") adopts the following Amendments to its Articles of Incorporation:

1. *Article II is hereby deleted and replaced in its entirety with the following:*

**Article II – Object**

The corporation is a Unitarian Universalist Church. The mission of the corporation shall be set forth in its Mission Statement which shall be adopted and revised by the members of the corporation from time to time.

2. *Article III is hereby deleted and replaced in its entirety with the following:*

**Article III – Membership**

The requirements for membership (including the designation of classes of membership, if any, and the method of acceptance of members of each such class) shall be set forth in the corporation's By-Laws. The rights and obligations of members, or any class or classes of members, shall be specified in the corporation's By-Laws.

3. *Article V is hereby deleted and replaced in its entirety with the following:*

**Article V – Management**

Subject to applicable law and to the provisions of the By-Laws regarding actions that require approval of the members, the business and affairs of the corporation shall be managed, and all corporate powers shall be exercised, by or under the direction of the Board of Trustees, who shall be elected or appointed in accordance with the By-Laws.

4. *Article VI is hereby deleted and replaced in its entirety with the following:*

**Article VI – By-Laws**

The procedure for amending the By-Laws of the corporation shall be set forth in the By-Laws.

5. *Article VI-A is hereby deleted and replaced in its entirety with the following:*

**Article VI-A**

The provisions regarding the election, appointment and term of office of officers and other members of the Board of Trustees of the corporation shall be stated in the By-Laws.

6. Article VI-C (regarding limits on corporate indebtedness) is hereby deleted in its entirety.

7. Article VII (regarding a limit on the value of real estate) is hereby deleted in its entirety.

**DATE OF ADOPTION:** The date of adoption of these amendments was May 2, 2004.

**VOTE ON AMENDMENTS:**

These amendments were adopted by the members of the corporation and the number of votes cast for these amendments was sufficient for approval.

**CERTIFICATION**

I, Mary Francis, President of the Board of Trustees, hereby certify that these Amendments to the Articles of Incorporation of **THE UNITARIAN UNIVERSALIST CHURCH OF TAMPA, INCORPORATED** were duly adopted by the members of the corporation at its duly called and convened meeting on May 2, 2004.

M Francis  
Print name: \_\_\_\_\_, PRESIDENT  
Mary Francis

The date of adoption of the amendment(s) was: \_\_\_\_\_

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

- ☒ The amendment(s) was (were) 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(s) was (were) adopted by the board of directors.

Signature

M Francis

(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.)

Mary Francis

(Typed or printed name of person signing)

President Board of Trustee

(Title of person signing)

**FILING FEE: \$35**