

701079

(Requestor's Name)

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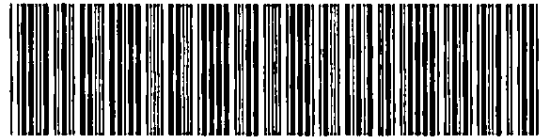
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2018 FEB -01 11:40:35

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: First Christian Church of Clearwater, Florida, Inc.

DOCUMENT NUMBER: Reference Number: 701079

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

Please return all correspondence concerning this matter to the following:

John A. MacBain

(Name of Contact Person)

First Christian Church of Clearwater, Florida, Inc.

(Firm/ Company)

2299 Drew Street

(Address)

Clearwater, FL 33765

(City/ State and Zip Code)

john.macbain@arcga.com

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

For further information concerning this matter, please call:

John A. Macbain

727

871-1767

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

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

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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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 11, 2018

JOHN A. MACBAIN
2299 DREW STREET
CLEARWATER, FL 33765

SUBJECT: FIRST CHRISTIAN CHURCH OF CLEARWATER, FLORIDA, INC.
Ref. Number: 701079

RECEIVED
18-FEB-8 AM 11:56

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please be specify as to what changes you are making and the article number that you are changing.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 418A00000560

AMENDMENT TO
Articles of Incorporation
First Christian Church of Clearwater, Florida, Inc.

2018 FEB -3 PM 11:35

Article I. The principle office of the Corporation known as First Christian Church of Clearwater, Florida, Inc. (First Christian Church, the Corporation, or the Church) in the state of Florida shall be located at 2299 Drew Street, Clearwater, Florida – County of Pinellas. The corporation may have other offices either within or without the state of Florida as the Official Board may designate or as the corporation may require from time to time. The corporation shall not carry on any activities not permitted by a corporation exempt from Federal income tax under section 501(c) (3) of the Internal Revenue Code of 1954 (or corresponding provision of any future U. S. Internal Revenue Law).

Article II. The management of the First Christian Church shall be vested in an Official Board consisting of the Board of Elders and Deacons.

Article III. Board of Elders and Official Board Members

Section 1. The Board of Elders shall consist of the Senior Pastor and all Elders affirmed by the congregation (see Section 2). The number of Elders shall be established by the Board of Elders, but shall not be less than three. The number of Deacons shall vary as needed for the work of the church.

Section 2. The Board of Elders shall also constitute the nominating committee for Elders and Deacons of the Church. Members of the Church shall have the privilege of presenting names as candidates for the respective office of Elder or Deacon by submitting same in writing over their signature, designating for which of the offices intended, same to be delivered to any Elder, or to the Church office by the first day of October of each year. The name of persons thus submitted shall be referred to a committee composed of the Board of Elders to pass upon the qualifications of each for the respective offices. The Official Board, at a meeting in November, shall select from the list approved by the Elders and submit the same to the Church for affirmation at a congregational meeting.

Section 3. The names of all Official Board Members whose term of office is expiring each year shall be published in advance with all Official Board Members and their respective date of expiration.

Article IV. Church Year

The Church year shall be January 1 to December 31.

Article V. Duties of Elders and Deacons

Section 1. The Board of Elders shall look after the spiritual welfare of the Church and perform such other duties as are designated in the New Testament Scriptures and maintain a complete list of qualifications for Elders, Deacons, and staff.

Section 2 Deacons shall perform such duties as are stipulated in the New Testament Scriptures and as directed by the Board of Elders.

Section 3. It shall be the responsibility of the Chairman of the Board of Elders to read to the Official Board the Scriptures dealing with the duties of the Elders and Deacons at least once a year.

Article VI. Organization of the Official Board

Section 1. The Official Board shall organize by selecting from the Official Board Members (exclusive of the Senior Pastor) the following officers: Chairman (President of the Corporation), ViceChairman (Vice-President of the Corporation), (Corporate) Secretary, (Corporate) Treasurer, and Assistant (Corporate) Treasurer, at its regular meeting in January.

Section 2. The Chairman, Vice Chairman, Secretary, Treasurer, and Assistant Treasurer of the Official Board shall not hold the same office more than two years in succession.

Article VII. It shall be the duty of the Chairman of the Official Board to appoint a nominating Committee of the members of the Official Board at the November Board meeting. A slate of candidates for approval as officers of the Official Board shall be returned at the last Official Board meeting for the year.

Article VIII. Duties of the Official Board

Section 1. The Chairman shall:

- A. Preside at all meetings and follow Roberts Rules of Order
- B. Be a member ex-officio of all Committees operating under the Official Board.
- C. In case of resignation or removal of any officer from the Official Board, appoint someone to fill said vacancy until the next regularElection and perform such other duties as the Official Board may assign to him
- D. Appoint a Finance Ministry Team to provide an annual audit of the Financial records of the Church.

Section 2. The Vice Chairman shall perform the duties of the Chairman in case of the inability of the Chairman to act.

Section 3. The Secretary shall keep a correct journal of all meetings incorporating therein all the important transactions.

Section 4. The Treasurer or Assistant Treasurer shall keep a correct account of all money received for their respective funds, same to be deposited in a responsible bank or banks under the name of First Christian Church of Clearwater.

All disbursements are to be made under the direction of the Official Board and at each meeting financial reports shall be submitted by the Treasurer. The Chairman, Treasurer, and the Assistant Treasurer shall be bonded by a recognized bonding company in an amount of not less than \$1,000,000.

Section 5. The Personnel Committee consisting of the Chairman of the Board of Elders, Chairman of the Official Board and the Senior Pastor shall recommend compensation for employees for approval by the Elders.

Article IX. Removals

Section 1. The Secretary of the Official Board shall maintain accurate Official Board attendance records. Official Board members absent two consecutive Official Board meetings in a 12 month cycle without valid reason as determined by the Board of Elders shall be subject to removal from the Official Board upon a vote of at least 2/3 of the Official Board.

Section 2. Any Elder, Deacon, ministry team leader, or member of the pastoral staff can be dismissed by a vote of at least 2/3 of the Board of Elders.

Article X. Roberts Rules of Order shall govern all Official Board and congregational meetings.

Article XI. Pastors

Section 1. In the event of a vacancy existing in the position of Senior Pastor the Elders shall make recommendations to the Official Board which in turn shall make recommendations to the congregation for approval or disapproval.

Section 2. In the event of a vacancy existing in the one of the Associate Pastor positions, the Senior Pastor shall make recommendations to the Board of Elders for approval.

Section 3. The Senior Pastor shall have management responsibility for all staff and church ministries.

Article XII. This Constitution may be amended by the following process:

- A. The Board of Elders must review all proposed amendments
- B. The Official Board must approve any proposed Amendment by at least 2/3 of the entire Official Board , a quorum being necessary to conduct business (a quorum being 2/3 of the members of the Official Board). A notice of the proposed amendment shall be given at a previous meeting and a statement of the proposal to amend shall have been given to every member of the Official Board at least two weeks in advance
- C. Any amendment to this Constitution approved in such fashion by the Official Board shall be subject to the ratification of the congregation at any regular or special congregational meeting by a majority vote of those present. Two week notice required.

Article XIII. Upon the dissolution of this Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code of 1954 (or corresponding provision of any future U. S. Internal Revenue Law), or shall be distributed to the federal government, or to a state or local government, for a public purpose.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

January 1, 2018

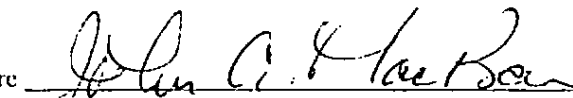
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated January 31, 2018

Signature 
(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)

John A. MacBain

(Typed or printed name of person signing)

Assistant Treasurer

(Title of person signing)