

701825

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(Address)

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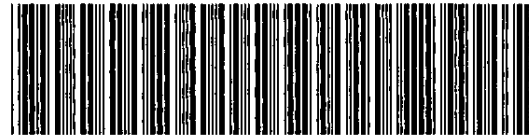
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 JUL -5 PM 12:39

Amend/CC  
@ 7/9/12

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CHAPEL IN THE PINES PRESBYTERIAN CHURCH,  
INC.

**DOCUMENT NUMBER:** 7015825

The enclosed *Articles of Amendment* and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Dennis Moore  
(Name of Contact Person)

CHAPEL IN THE PINES PRESBYTERIAN CHURCH, INC.  
(Firm/ Company)

4546 Kelly RD  
(Address)

Tampa, FL 33615  
(City/ State and Zip Code)

citppcusa@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:  
Dennis Moore at 813 - 884 - 5794

Enclosed is a check for the following amount made payable to the Florida Department of State:  
☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & ☒ \$52.50 Filing Fee Certificate  
of Status Certified Copy Certificate of Status

(Additional copy is Certified Copy enclosed) (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**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 JUL -5 PM 12:39

CHAPEL IN THE PINES PRESBYTERIAN CHURCH, INC.  
(Name of Corporation as currently filed with the Florida Dept. of State)

7015825  
(Document Number of Corporation (if known))

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:

**A. If amending name, enter the new name of the corporation:**

N/A

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**

N/A

**(Principal office address MUST BE A STREET ADDRESS)**

**C. Enter new mailing address, if applicable:**

N/A

**(Mailing address MAY BE A POST OFFICE BOX)**

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the**

N/A

**new registered agent and/or the new registered office address:**

*Name of New Registered Agent:*

N/A

*(Florida street address) N/A*

*New Registered Office Address: N/A*

*, Florida (City) N/A (Zip Code) N/A*

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

N/A

*Signature of New Registered Agent, if changing*

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action Title Name Address  
(Check One)

1) ☐ Change  
☐ Add  
☐ Remove

2) ☐ Change  
☐ Add  
☐ Remove

3) ☐ Change  
☐ Add  
☐ Remove

4) ☐ Change  
☐ Add  
☐ Remove

5) ☐ Change  
☐ Add  
☐ Remove

6) ☐ Change  
☐ Add  
☐ Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

#### **Article II**

**The purposes for which the Corporation exists and its powers, under the authority of the Session of the church, are as follows:**

- 1. To operate and maintain a body corporate not for profit, but for religious purposes to promote the Christian faith and the doctrine and tenets of the PRESBYTERIAN CHURCH USA, to conduct a church according to the doctrine, discipline and worship as set forth in the Book of Order of the PRESBYTERIAN CHURCH USA, including any amendments thereto; to plan for, organize and conduct such functions as will further the spiritual, moral and social welfare of its members and those in its community.**
- 2. To be the Corporation which the church aforesaid has caused to be formed, pursuant to the form of government of the PRESBYTERIAN CHURCH USA, to receive, hold, encumber, manage and transfer property and to facilitate the management of its civil affairs in such a manner as may be directed by its session from time to time and according to the Constitution of the PRESBYTERIAN CHURCH USA.**
- 3. To take, receive, hold, administer and dispose of all land, tenements, rents, annuities, franchises, hereditaments, moneys, securities, income and property, real and personal, of any kind, which at any time or times heretofore has been or which at any time and from time to time shall hereafter be given, granted, bargained, sold, released, devised, bequeathed, conveyed, transferred, assigned, set over or delivered by any person or persons, corporations, associations, trustees, foundations or other forms of organization, to the church or to this Corporation or to the predecessors of either, or to their use or to the use of any of them, or in trust for them or any of them for the support of any work, activity, purpose, project of interest of the church or its predecessors, in which property of any kind the church or this corporation or the predecessors of either have or are intended to have any legal or equitable interest, present or future, vested or contingent.**
- 4. To take over, administer, manage and supervise all civil affairs of the Church. To serve as an agency of the church, of the PRESBYTERY OF TAMPA BAY, and of the PRESBYTERIAN CHURCH USA in the presentation of the needs and work of the church. To exercise all the powers conferred by law upon corporations not for profit, to the extent that such powers are not in conflict with the purposes of the Corporation nor with the directions, policy or Constitution of the PRESBYTERIAN CHURCH USA.**
- 5. To operate exclusively for such religious purposes as will qualify it as an exempt organization under s501(c)(3) of the Internal Revenue code of 1954 or corresponding provisions of any United States Internal Revenue Law ("Code"). Notwithstanding any other provision of the Articles, this Corporation will not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal Income Tax under Section 501 (c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or (b) a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law).**
- 6. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its Trustees, Officers or any other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles. To exercise any and all rights and powers conferred upon non-profit corporations by laws of the State of Florida as they now exist or as they may be amended.**

#### **ARTICLE III**

- 2. The qualification of members of the corporation is that they shall confess the Christian faith and the doctrine of the said Presbyterian Church USA and subscribe to its creed.**

## **ARTICLE VI**

- 1. The management and disposition of the affairs and property of the Corporation shall be vested in a Board of Trustees of not less than three (3) Trustees. The Trustees shall consist of those Members of the Corporation who are dually elected, installed and are serving on the Session of CHAPEL IN THE PINES PRESBYTERIAN CHURCH, INC. All of the business of the Corporation shall be conducted by the Trustees under and subject to the direction of the laws of the State of Florida and of the United States of America.**
- 2. The affairs of the Corporation are to be managed by the following officers: a President, a Vice President, a Secretary, and a Treasurer. The Board of Trustees may provide for and elect any other officers or committees which may seem expedient to the Board. All officers shall be annually elected by the Board of Trustees to serve for the term of one year.**
- 3. The members of the Corporation shall be the active members of the church, CHAPEL IN THE PINES PRESBYTERIAN CHURCH, INC. Qualifications, admission, termination and all other terms and conditions of membership shall be the same as those for active membership in the church, as they now or hereafter exist, in accordance with the Constitution of the PRESBYTERIAN CHURCH USA. The Members shall not be personally liable for the debts of the Corporation.**

## **ARTICLE VIII**

**The Book of Order of the Presbyterian Church USA and any amendments thereto hereinafter adopted, shall take the place of by-laws and shall be the rules under which this corporation, each of its officers, and all members shall be governed, and no act of this corporation, its officers, or any of its members, shall be inconsistent therewith. In addition to the Book of Order of the Presbyterian Church USA, this corporation, its officers, and its members shall be subject to the Confessions and Standards of the Presbyterian Church USA.**

The date of each amendment(s) adoption:

6 May, 2012

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(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 1 July, 2012

Signature

Donald O. Nettles

(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)

Donald O. Nettles

(Typed or printed name of person signing)

Vice - President

(Title of person signing)