

701886

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JUN 10 2020

S. YOUNG

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: The South Jacksonville Presbyterian Church, Incorporated

DOCUMENT NUMBER: 701886

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

Please return all correspondence concerning this matter to the following:

Chris R. Strohmenger, Esq.

\_\_\_\_\_  
(Name of Contact Person)

Burr & Forman LLP

\_\_\_\_\_  
(Firm/ Company)

50 N. Laura Street, Suite 3000

\_\_\_\_\_  
(Address)

Jacksonville, Florida 32202

\_\_\_\_\_  
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Chris R. Strohmenger, Esq.

904

232-7200

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:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**AMENDMENTS TO CERTIFICATE  
OF RE-INCORPORATION OF  
THE SOUTH JACKSONVILLE PRESBYTERIAN CHURCH, INCORPORATED**

Pursuant to the meeting of the members of the corporation held on April 14, 2019 and as approved by a majority vote of the members of the corporation in attendance, the following amendments were adopted:

"ARTICLE VI", Paragraph 4 is amended to read as follows:

4. As provided for by the laws of the State of Florida, the Officers of the Civil Organization of the Church elected by the Legal Members of the Church shall be the Board of Trustees consisting of not less than three (3) nor more than ten (10) Legal Members of this Church and within this limitation of number, the Church may change the number of its Trustees at any Annual Meeting or other special meeting after proper notice to the membership. All Trustees of this Church shall be elected at the Annual Meeting of this Church, always held on the last Sunday in January of each year. They shall be elected and serve for a term of three years beginning on February 1 of the year in which they are elected except in case of the election of a Trustee to fill a vacancy, in which case, such Trustee shall be elected for the remainder of the vacant term. At each Annual Meeting, one third of the total number of Trustees then provided for shall be elected. No person serving as a Trustee shall ever be subject to re-election at the end of his term of office nor until the expiration of one full year after the Annual Meeting immediately preceding the expiration of his term."


It was further resolved that "Article XIV" be amended to read as follows:

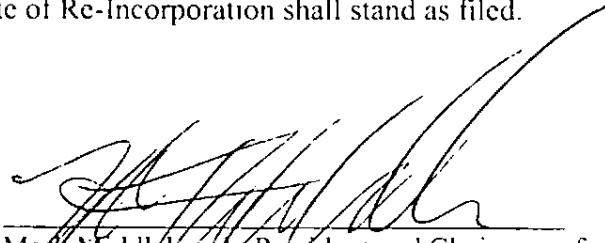
"ARTICLE XIV":

The value of the real property which may be owned and held by this corporation shall not exceed \$5,000,000.00."

In all other respects, the original Certificate of Re-Incorporation shall stand as filed.

ATTEST:

  
Susan Burns, Secretary

  
Mark Middlebrook, President and Chairman of  
the Board of Trustees, The South Jacksonville  
Presbyterian Church, Inc.

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2019 MAY 21 AM 6:37  
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