

701 961

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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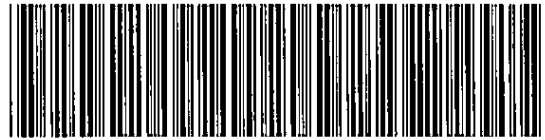
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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APR 25 2019

2019 APR 25 PM 12:38

10:30



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 17, 2019

STEPHEN BORNEMANN
237 GOLDEN BOUGH RD
LAKE WALES, FL 33898

SUBJECT: FIRST CHRISTIAN CHURCH OF LAKE WALES, FLORIDA, INC.
Ref. Number: 701961

We have received your document for FIRST CHRISTIAN CHURCH OF LAKE WALES, FLORIDA, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

This office does not file bylaws. Please remove any reference in the title of bylaws. Also, because this entity already has articles of incorporation on file with this office, the attachement cannot be titled "Articles of Incorporation." Please retitle it "attachement to the articles of amendment to articles of incorporation."

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.

Rebekah White
Regulatory Specialist III

Letter Number: 019A00007834

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FIRST CHRISTIAN CHURCH OF LAKE WALES, FLORIDA, INC.

DOCUMENT NUMBER: 701961

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

Please return all correspondence concerning this matter to the following:

STEPHEN BORNEMANN

Name of Contact Person

FIRST CHRISTIAN CHURCH OF LAKE WALES

Firm/ Company

237 GOLDEN BOUGH RD

Address

LAKE WALES FL 33898

City/ State and Zip Code

Steve@lakeaurora.org

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

For further information concerning this matter, please call:

STEPHEN BORNEMANN

Name of Contact Person

at (863) 528-9359

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

2019 APR 25 PM 12:38

FIRST CHRISTIAN CHURCH OF LAKE WALES, FLORIDA, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

701961

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida 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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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

Name of New Registered Agent

N/A

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

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.

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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

SAME AS FILED IN 3/26/2019 Annual Report

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

See enclosed copy with notation of original wording deleted has been crossed out and additions highlighted in red

Article I - Amended - "located in the City" to "in the area"

Article II - Amended - added first paragraph

Article III - No change

Article IV - Amended - replaced with paragraph

Article V, VI - no change

Article VII - Amended - replaced with two paragraphs

Article VIII - Amended - removed previous board members and updated

Article IX - replaced with two paragraphs from Article X, XI

Article X - moved to Article IX

Article XI - moved to Article IX with one phrase removed.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

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

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 shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.


☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval
by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 4/9/2019

Signature 
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

STEPHEN K BORNEMANN

(Typed or printed name of person signing)

CHAIRMAN, TREASURER

(Title of person signing)

**First Christian Church
Of
Lake Wales, Florida, Inc.**

Attachment to the Articles of Amendment to the Articles of
Incorporation
April 9, 2019

ATTACHMENT TO THE AMENDMENT TO THE ARTICLES OF INCORPORATION OF
FIRST CHRISTIAN CHURCH OF LAKE WALES, FLORIDA, INC.

We, the undersigned, do hereby associate ourselves together as a non-stock and nonprofit corporation, under and by virtue of Chapter 617 of the Florida Statutes.

ARTICLE I

The name of this corporation is First Christian Church of Lake Wales, Florida, Inc., hereinafter called the Church; it shall be in the area of Lake Wales, Polk County, Florida.

ARTICLE II

First Christian Church of Lake Wales, Florida, Inc. is organized exclusively for charitable, religious, and educational purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

(a) The general nature of the object of this Church shall be to promote, teach, and generally further the religion of Jesus Christ as set forth in that portion of the Holy Writ known as the New Testament; it being the purpose to perpetuate hereby an independent organization of Christians; not subservient to nor controlled by any ecclesiastical body, society, or creed, but by the Bible alone, self-governed and self-controlled as to all religious activities, land, and property rights.

(b) In order to properly prosecute the objects and purposes of the Church, it shall have the power and authority to own, control, purchase, lease, sell, encumber, convey, exchange, rent, construct, or otherwise acquire, equip, maintain, and occupy real estate, buildings, and improvements; to make and enter into and perform and carry out contract for constructing, altering, decorating, furnishing, and improving buildings of every sort and kind; to mortgage land, buildings, and other property belonging to this Church; to collect rents and income; and generally to hold, manage, deal with and improve the property of this Church in connection with its objects and purposes.

ARTICLE III

The membership of this Church does and shall consist of persons who have made (Matthew 10:32) the "good confession" (Matthew 16:16) which in substance is "I believe that Jesus is the Christ, the Son of the Living God" and who "have been buried with Christ by baptism" (Romans 6:4) for "remission of sins" (Acts 2:38) and thus have accepted Him as both their Lord and Savior, and who have volunteered membership in this Church and have been accepted and enrolled. Such membership is hereinafter referred to as the congregation of the Church.

ARTICLE IV

The Directors shall consist of the elders who are installed in accordance with the bylaws. The regular pattern for installation will occur through congregational election during an annual

meeting. If need arises due to unforeseen circumstances, additional elders or a director designee may be appointed from among the deacons or staff.

ARTICLE V

The names and addresses of the subscribers are as follows:

Mrs. J.F. Brantley	Lake Wales, Florida
Mrs. Clara B. Bower	Lake Wales, Florida
Mr. Orville Hale	Lake Wales, Florida
Mrs. Orville Hale	Lake Wales, Florida
Mrs. B. M. Knighton	Waverly, Florida
Mr. Ray M. Moore	Lake Wales, Florida
Mrs. B. H. Snyder	Lake Wales, Florida
Mr. S.L. Story	Lake Wales, Florida
Dr. R.E. Wilhoyte	Lake Wales, Florida

ARTICLE VI

Annual and/or special congregational meetings of this Church shall be held as provided for in its bylaws.

ARTICLE VII

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or 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 Article Three hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Upon dissolution, all assets shall be distributed to Lake Aurora Christian Assembly Inc. In the event that Lake Aurora no longer qualifies as a 501(c)(3) organization, assets will be distributed to Christian Financial Resources Inc. or other qualifying organization designated by the directors.

ARTICLE VIII

The members of the Church Board who are to manage the affairs of this Church until the next annual congregational meeting, or until the election of their successors, are as follows:

Stephen Bornemann	Lake Wales, Florida
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Rick McCoy
Bruce Beamer

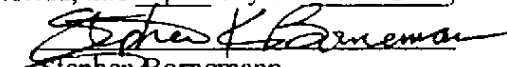


Lake Wales, Florida
Lake Wales, Florida

ARTICLE IX

(a) These Articles of Incorporation may be amended in substance at any annual meeting of the Congregation or at any special meeting called for that purpose, provided that not less than fourteen (14) days written notice of the purpose, time, and place of such meeting, including a transcript of the proposed amendments, shall have been given, or mailed to each member entitled to vote, directed to the last known address of such member. Verbal announcements of such meetings may also be made at Sunday Services during such fourteen (14) day period.

(b) An amendment of substance must first be approved by vote of two-thirds (2/3) of the members of the Church Board and then be adopted by a two-thirds (2/3) majority of the votes cast by the members of the congregation before it becomes effective. Thereupon, the Church shall make under its corporate seal and at the hands of its Chairman and Secretary, a certificate accordingly, and the Chairman shall duly execute and acknowledge such certificate before an officer authorized by law to take and certify acknowledgements of deeds, and such certificate so executed and acknowledged shall be filed with the Secretary of State for approval.

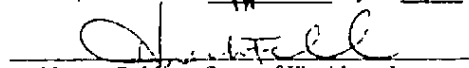
IN WITNESS WHEREOF, we, the undersigned, as subscribers have hereunto subscribed our names at Lake Wales, Polk County, Florida, this 9TH day of APRIL, A.D. 2019.


Stephen Bornemann

Rick McCoy

Bruce Beamer

State of Florida
County of Polk

Before me personally appeared to me Stephen Bornemann, Rick McCoy, Bruce Beamer, each and every one of whom are to me well known and known to me to be the persons described in and who subscribed the foregoing Articles of Incorporation, and they severally acknowledged to and before me that they executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal at Lake Wales, Florida this 9th day of April A.D. 2019


Notary Public - State of Florida at Large

My Commission Expires: 10/22/22



HANNAH FELL
Commission # GG 259796
Expires October 22, 2022
Bonded Thru Budget Notary Services