

702.539

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

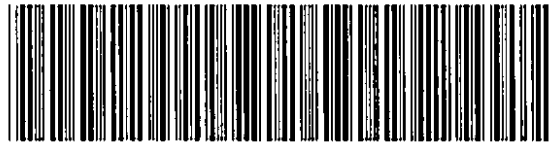
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000319753450

10/17/18--01047--011 **43.75

FILED

2018 OCT 16 PM 3:23

SECRETARY OF STATE
TALLAHASSEE, FL

C. GOLDEN

OCT 24 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Church of the Palms United Church of Christ

DOCUMENT NUMBER: 702539

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

Please return all correspondence concerning this matter to the following:

Rev. Brad S. Lutz

(Name of Contact Person)

Church of the Palms United Church of Christ

(Firm/ Company)

1960 N. Swinton Avenue

(Address)

Delray Beach, FL 33444

(City/ State and Zip Code)

pastor@churchofthepalms.net

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

For further information concerning this matter, please call:

Rev. Brad S. Lutz

561

276-6347

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

2018 OCT 16 PM 3: 23

Church of the Palms Congregational Inc.

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

702539

SECRETARY OF STATE
TALLAHASSEE, FL

(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:

Church of the Palms United Church of Christ Inc.

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:

1960 N. Swinton Avenue

(Principal office address MUST BE A STREET ADDRESS) Delray Beach, Florida 33444

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1960 N. Swinton Avenue

Delray Beach, Florida 33444

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:

(Florida street address)

New Registered Office Address:

(City)

, Florida

(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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>V</u>	<u>Richard Flick</u>	<u>1960 N. Swinton Avenue</u>
<input type="checkbox"/> Add			<u>Delray Beach, FL 33444</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>V</u>	<u>Horace Scott</u>	<u>1960 N. Swinton Avenue</u>
<input checked="" type="checkbox"/> Add			<u>Delray Beach, FL 33444</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>S</u>	<u>Colleen Putnam</u>	<u>1960 N. Swinton Avenue</u>
<input type="checkbox"/> Add			<u>Delray Beach, FL 33444</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>S</u>	<u>Karin Cogswell</u>	<u>1960 N. Swinton Avenue</u>
<input checked="" type="checkbox"/> Add			<u>Delray Beach, FL 33444</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
6) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>

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

New organizational document (Constitution) for Church of the Palms is attached

1 **CHURCH OF THE PALMS UNITED CHURCH OF CHRIST**
2 **Delray Beach, Florida**

3
4 **CONSTITUTION**

5
6 **Article I - Name**

7 The name of this church shall be Church of the Palms United Church of Christ.

8
9 **Article II - Mission, Covenant, and Beliefs**

10 **Mission**

11 The Church of the Palms United Church of Christ is committed to be a community where faith happens
12 and love abounds expressed in witness to the love of God in actions for peace and social justice, care for
13 the earth and all of creation.

14 **Covenant**

15 As members of the Church of the Palms United Church of Christ we covenant to be a diverse, open and
16 affirming community extending a warm welcome to all. We come together to worship God, grow in
17 faith and knowledge, equipping us to serve God and each other in our community and beyond. We will
18 to the best of our abilities attend worship, observe the sacraments, and participate in church activities
19 including work and financial support. As a church of Jesus Christ we will support each other in
20 friendship, community and prayer.

21 **Beliefs**

22 The Church of the Palms United Church of Christ acknowledges as its sole head, Jesus Christ, Son of
23 God and Savior. It acknowledges as kindred in Christ all who share in this confession. It looks to the
24 Word of God in the Scriptures, and to the presence and power of the Holy Spirit, to prosper its creative
25 and redemptive work in the world. It claims as its own the faith of the historic Church expressed in the
26 ancient creeds and reclaimed in the basic insights of the Protestant Reformers. It affirms the
27 responsibility of the Church in each generation to make this faith its own in reality of worship, in
28 honesty of thought and expression, and in purity of heart before God. In accordance with the teaching of
29 our Lord and the practice prevailing among Protestant Christians, it recognizes two sacraments: Baptism
30 and the Lord's Supper or Holy Communion.

31 **Open and Affirming**

32 We, the Church of the Palms, United Church of Christ, declare ourselves to be Open and Affirming.
33 With God's grace, we seek to be a congregation that includes all persons, embracing differences of
34 sexual orientation, gender, marital status, age, mental, and physical ability, as well as racial, ethnic, or
35 social-economic background. We welcome all to share in the life and leadership, ministry, and
36 fellowship, worship, sacraments, responsibilities and blessings of participation in our Congregation.

37 *Adopted 2007*

38 **Article III - Membership**

39 We welcome persons of every race, gender, age, sexual orientation, health status, faith or
40 denominational background, nationality, ethnicity, family status, economic status, physical, mental
41 ability into participation, membership, and leadership in our faith community. Any person desiring to
42 become a partner in the ministry of this church as stated in its mission and covenant statements may be
43 admitted to membership by Baptism, Confirmation, Letter of Transfer from another Church, or

The date of each amendment(s) adoption: January 28, 2018, if other than the date this document was signed.

Effective date if applicable: January 28, 2018
(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 May 18, 2018

Signature [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)

Joycelyn B. Patrick
(Typed or printed name of person signing)

Moderator / President
(Title of person signing)