

702704

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

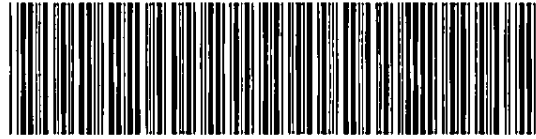
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200351881902

09/14/20--01022--012 **43.75

2020 OCT 14 PM 2:59

Amend/c

OCT 20 2020

1 ALB 7 00

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FIRST CHURCH OF CHRIST, SCIENTIST, WINTER PARK FLORIDA, INC.

DOCUMENT NUMBER: 702704 (FEI/EIN Number 59-6137171)

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

Please return all correspondence concerning this matter to the following:

CLERK

(Name of Contact Person)

FIRST CHURCH OF CHRIST, SCIENTIST, WINTER PARK FLORIDA, INC.

(Firm/ Company)

650 N NEW YORK AVE

(Address)

WINTER PARK, FL 32789

(City/ State and Zip Code)

CLERK@CHRISTIANSCEIENCEWP.COM

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

For further information concerning this matter, please call:

CLERK

407

647-2725

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:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FIRST CHURCH OF CHRIST, SCIENTIST, WINTER PARK FLORIDA, INC.

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

702704 (FEI/EIN Number 59-6137171)

(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:

*(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

New Registered Office Address:

N/A

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

| <u>Type of Action</u> (Check One) | <u>Title</u> | <u>Name</u> | <u>Address</u> |
|---|--------------|-------------|-------------------------|
| 1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | _____ | <u>N/A</u> | _____ _____ _____ |
| 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 ATTACHED SIGNED CERTIFICATE OF AMENDMENT DATED JULY 2, 2018

☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

FIRST CHURCH OF CHRIST, SCIENTIST, WINTER PARK, FL 2018
Certificate of Amendment of Charter

We, Barbara Leigh, Chair of the Executive Board, and Patricia Andrew, Clerk of First Church of Christ, Scientist, Winter Park, Florida, Inc., a non-profit corporation organized under the laws of the State of Florida, hereby certify that at duly and regularly called meetings of the membership held at Winter Park, Florida on Thursdays of September 24, 2015 and September 22, 2016 and May 24, 2018, a quorum being present at all three meetings, the following amendments to the Composite Charter of First Church of Christ, Scientist, Winter Park, Florida, Inc., filed with the Secretary of State of Florida July 19, 1961, and amended on February 27, 1975, filed May 10, 1975, and amended on October 20, 1977, filed January 17, 1978, and amended July 23, 1980, filed December 2, 1980, was adopted by the affirmative vote of more than two-thirds of all members present.

BE IT RESOLVED: That Section 1 of Article VI of the Composite Charter of First Church of Christ, Scientist, Winter Park, Florida, Inc. be amended to read as follows:

- A. The affairs of First Church of Christ, Scientist, Winter Park, Florida, Inc. shall be managed by an Executive Board composed of five members of the Church, all elected by secret ballot.
- B. The annual meeting of the members of the Church shall be held in January of each year at a date fixed by the bylaws of the Church.
- C. Members of the Executive Board shall be elected for a term of three years beginning upon the expiration of the term of their predecessors. Elections to fill vacancies of the Presidency or on the Board shall be held in accordance with the provisions in the bylaws.
- D. The Executive Board shall elect each year from among its members a Chair and a Vice-Chair. The Executive Board shall appoint a Clerk and a Treasurer of the Church. The Executive Board may appoint or remove such other officers or establish or eliminate such other positions as it may deem necessary for the management and operation of the Church.
- E. There shall be a First Reader and a Second Reader elected by secret ballot for a term of one year each at a business meeting to be held in accordance with the bylaws every year. A two-thirds vote of the members present shall be required to elect. Said Readers shall assume their duties on the third Sunday of January following their election.
- F. A President shall be elected by secret ballot at a business meeting to be held in accordance with the bylaws and shall take office at the next regular business meeting to serve for a term of one year. A majority vote will elect.

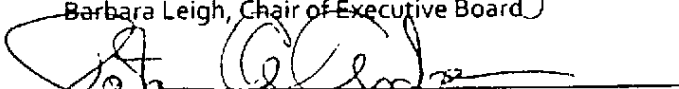
IN WITNESS WHEREOF, we have affixed our hands at Winter Park Florida, this 2 day of

July, 2018

First Church of Christ, Scientist, Winter Park, Florida, Inc.



Barbara Leigh, Chair of Executive Board


Patricia Andrew, Clerk

- ☐ 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 Sept. 9, 2020

Signature Shirley R. Hammond

(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)

SHIRLEY HAMMOND

(Typed or printed name of person signing)

EXECUTIVE BOARD CHAIRMAN

(Title of person signing)