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S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Unitarian Universalist Fellowship of Gainesville, FL, Inc.

DOCUMENT NUMBER: 703021

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

Please return all correspondence concerning this matter to the following:

Camden Pierce

(Name of Contact Person)

Unitarian Universalist Fellowship of Gainesville, FL, Inc.

(Firm/ Company)

4225 NW 34th St.

(Address)

Gainesville, FL 32605

(City/ State and Zip Code)

uuoffice@uufg.org

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

For further information concerning this matter, please call:

Marilyn Roberts

352

284-3819

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:

- | | | | |
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| <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
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(Additional Copy is
Enclosed) |
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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

SECOND ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF THE UNITARIAN UNIVERSALIST FELLOWSHIP OF GAINESVILLE, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, The Unitarian Universalist Fellowship of Gainesville, Inc. (herein called "the Corporation") adopts the following Second Articles of Amendment to its Articles of Incorporation which were previously amended on August 10, 1989 (collectively referred to herein as the "Articles"):

1. Article II is deleted and replaced with the following:

"Article II

Principal Place of Business

The Corporation's principal place of business shall be at 4225 N.W. 34th Street, Gainesville, Florida.

2. Article VII is deleted and replaced with the following:

"Article VII

Membership

The Corporation shall have members. The classes and qualifications of members and their voting rights shall be set forth in the By-Laws of the Corporation.

The frequency of all meetings of members, the time and manner of notice of such meetings and the number of members necessary to constitute a quorum shall be determined in accordance with the By-Laws. The place and time of any meetings, including the annual meeting of members, shall be determined in accordance with the By-Laws."

3. Article IX is deleted and replaced with the following:

"Article IX

Board of Trustees/Governing Board

Board of Trustees (n/k/a Governing Board): The affairs of the Corporation shall be managed by a Board of Trustees, now known as and hereafter called the "Governing Board". The number of Governing Board members, the manner of their election, their titles and their terms of office shall be set forth in the By-Laws of the Corporation, provided there shall be never be fewer than three (3). The Governing Board shall meet at such times and places as set forth in the By-Laws or more frequently as they may deem necessary."

4. Article X is deleted and replaced with the following:

"Article X

Annual Meeting

The annual meeting of the membership of the Corporation shall take place between April 1st and May 31st of each year. The date and time of the annual meeting shall be determined by the Governing Board."

5. Article XI is deleted and replaced with the following:

"Article XI

By-laws

The members of the Corporation shall adopt such By-Laws as they deem proper and advisable. The By-Laws may be amended from time to time in the manner set forth in the By-Laws then in effect."

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6. Article XII is deleted and replaced with the following:

"Article XII

Amendments to the Articles of Incorporation

Amendments to the Articles of Incorporation may be considered at an annual or special meeting called for that purpose. Changes to the Articles of Incorporation may be proposed by the Governing Board or upon the written request of at least ten percent of the voting members of the Corporation (as defined in the By-Laws). The Governing Board may express approval or disapproval of member-generated amendments but final action thereon is subject to a vote of the membership. The required notice for such meeting, the required quorum and the required affirmative voting margin shall be as set forth in the By-Laws. Absentee voting shall not be permitted."

Adoption of Amendments

These Second Articles of Amendment to the Articles of Incorporation were adopted by the members of the Corporation entitled to vote thereon and the number of votes cast for these amendments was sufficient for their approval.

CERTIFICATION

I hereby certify that these Second Articles of Amendment to the Articles of Incorporation of The Unitarian Universalist Fellowship of Gainesville, Inc. were duly adopted at a meeting of members held on May 19, 2019.

By: Marilyn C. Roberts

Print Name: Marilyn Roberts
President

Attest: Heather McAuslane

Print Name: Heather McAuslane
Secretary