

703554

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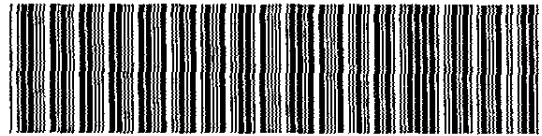
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
to Lewis 3/18/04*

FIRST PRESBYTERIAN CHURCH of PORT CHARLOTTE

2230 Harriet Street, Port Charlotte 33952-5599

Telephone: 941-625-5045

Internet: www.fpcpc@ewol.com



Ministers: All Members of the Church
Pastor: Dr. G. Russell Hickman, Senior Pastor
Director of Family Ministries: Rev. Jay Mumper
Director of Music and Arts: Jeff Jordan
Visitation Pastor: Rev. Bob Carlson
Visitation Pastor: Brooke Fisher

March 12, 2004

Department of State
Attn: Thelma Lewis
Document Specialist Supervisor

Re: First Presbyterian Church of Port Charlotte, Inc.
Ref. Number 730554

Enclosed please find our Articles of Amendment to Articles of Incorporation and a check in the amount of \$35.

If you have any questions please call Mr. William M. Turcotte at 941-625-5045.

Thank you.

Betty Smith
Financial Secretary

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 3, 2004

WILLIAM M. TURCOTTE
FIRST PRESBYTERIAN CHURCH
2230 HARIET STREET
PORT CHARLOTTE, FL 33952-5599

SUBJECT: FIRST PRESBYTERIAN CHURCH OF PORT CHARLOTTE, INC.
Ref. Number: 703554

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 804A00014431

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST PRESBYTERIAN Church of Port Charlotte, Florida, Inc.
(present name)

703554
(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

SEE ATTACHED

SECOND: The date of adoption of the amendment(s) was: JANUARY 20, 2004

THIRD: Adoption of Amendment (CHECK ONE)

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

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

William M. Turcotte
Signature of Chairman, Vice Chairman, President or other officer

William M. TURCOTTE
Typed or printed name

SECRETARY / TREASURER MARCH 9, 2004
Title Date

AMENDMENT TO "ARTICLES OF INCORPORATION OF FIRST PRESBYTERIAN
CHURCH OF PORT CHARLOTTE, INC."

The following amendment to "Articles of Incorporation of First Presbyterian Church of Port Charlotte, Inc." was proposed by the Trustees and was approved by a majority of the membership-at-large in attendance at the Congregational Meeting of said Church, and held in MacDonald hall of said Church on the evening of January 20, 2004.

AMENDMENT TO "ARTICLES OF INCORPORATION OF FIRST PRESBYTERIAN
CHURCH OF PORT CHARLOTTE, INC."

Article II. That the Articles of Incorporation, Article II, Paragraph 1 be amended to add the following statement:

Small World Christian Learning Center is a distinct ministry of the First Presbyterian Church of Port Charlotte, Florida.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals at Port Charlotte, Florida, this 17 day of February, 2004.

Carl E. Rehm

Ronald Phillips

Jack R. Stevens

Fred Stevens

State of Florida
County of Charlotte

the foregoing instrument was acknowledged before me this
17th day of February, 2004 by Carl E. Rehm, Ronald Phillips,
Jack R. Stevens.

Produced Pursuant to Subpoena

