

703606

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

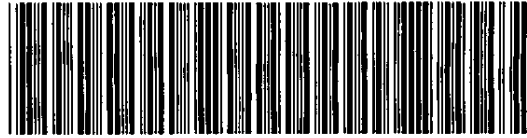
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900267565299

12/18/14--01004--002 **35.00

FILED
14 DEC 18 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(RM)
12-22-14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mandarin Presbyterian Church

DOCUMENT NUMBER: 703606

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

Please return all correspondence concerning this matter to the following:

Rosa Heard
(Name of Contact Person)

Mandarin Presbyterian Church
(Firm/ Company)

11844 Mandarin Rd.
(Address)

Jacksonville, FL 32223
(City/ State and Zip Code)

rheard@mandarinpres.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rosa Heard at (904) 680-9953
(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

FILED
14 DEC 18 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

The Mandarin Presbyterian Church, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

703606

(Document Number of Corporation (if known))

FILED
14 DEC 18 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

_____ *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**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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:

_____, 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:

<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	_____	_____	_____
<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)

This ~~amendment~~^{revision} to the Articles of Incorporation
is to remove all reference to the PC (USA)
denominations.

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)

Adoption of Amendment(s) (CHECK ONE)

The ^{motion} amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval. approved 11/16/14

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 12/15/14

Signature V. Hogan
(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)

VAN HOGAN
(Typed or printed name of person signing)

Chairman Board of Trustees
(Title of person signing)

Articles of Incorporation

(Amended)

THE MANDARIN PRESBYTERIAN CHURCH, INC.

Jacksonville, Duval County, Florida

ARTICLE 1

The name of the corporation shall be The Mandarin Presbyterian Church, Inc.

ARTICLE 2

The principle location of this corporation shall be 11844 Mandarin Road, Jacksonville, Duval County, Florida.

ARTICLE 3

The general object and purposes for which this corporation, a religious organization, is formed are:

(1) For the maintenance of divine worship, for evangelism, the preservation of the truth, and to carry out the ordinances established by Christ, the head of His church, by prayer, singing praise, reading, studying, expounding and preaching the Word of God, administering Baptism and The Lord's Supper; and for such other purposes as are proper for His church. The primary purpose of this church is the promulgation of Christian doctrine as set forth, explained, and expressed in the Westminster Confession of Faith, as such Confession recognizes and explains the Bible as the rule of faith.

(2) To be a Presbyterian church in the Reformed Presbyterian Tradition, being elder led, voluntarily associating with a denomination as may be appropriate to fulfill the dictates of conscience, all in order to serve the greater purpose of being His Church.

(3) To carry out such other acts as is permissible at law for religious organizations.

(4) To proclaim the Gospel of Jesus Christ for the salvation of humankind, recognizing, acknowledging, and proclaiming:

i. That Jesus Christ alone is Lord of all and the way of salvation;

ii. That Holy Scripture is the Triune God's revealed Word, the Church's only infallible rule of faith and life;

iii. That God's people are called to holiness in all aspects of life. This includes honoring the sanctity of marriage as between one man and one woman, the only relationship within which sexual activity is appropriate.

ARTICLE 4

This corporation shall establish By-Laws for the governance of the church. The business of the church and the officers of the corporation, including the method for election of officers, shall be ordered and provided for in the By-Laws.

ARTICLE 5

This corporation shall have the power to acquire and hold title to both real and personal property in fee simple, in trust, or otherwise. This corporation shall have the power to improve, encumber, sell and dispose of all such property. Any property held in trust, or deemed to be held in trust, shall be in a revocable trust, unless expressly stated otherwise in writing, such powers of revocation being expressly reserved by this corporation. Should this church be or become affiliated with a denomination, in accordance with the intent and understanding of the members of the congregation, it is expressly understood that this church owns its own property, does not hold it in trust for another entity, and should this church change denominational affiliation, it is the local church which holds title to the property and may direct its use and/or disposition.

ARTICLE 6

This corporation shall have all the powers, which a corporation of this class has under the laws of the State of Florida.

ARTICLE 7

This corporation is a non-profit corporation, as a religious institution, and shall have no capital stock and shall declare no dividends. No member of the corporation, including officers, trustees, and members of the staff of the church, shall be personally liable for any corporation debts or obligations. Said organization is organized exclusively for charitable, religious, educational and scientific 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 corresponding section of any future federal tax code.

ARTICLE 8

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

section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

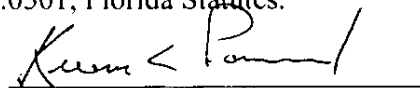
Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or a state or local government, for public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of county in which the principal office of the organizations, as such court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE 9

The existence of this church and corporation do not depend upon denominational affiliation.

ARTICLE 10

The name and address of the current Registered Agent is Kevin C. Pound, 3609 Hilliard Road, Jacksonville, FL 32217, who hereby accepts appointment as registered agent pursuant to Sec. 617.0501, Florida Statutes.



Kevin C. Pound

The name and addresses of the incorporators are:

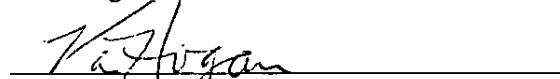
Van Hogan, 11844 Mandarin Road, Jacksonville, FL 32223.

Robert Givens, 11844 Mandarin Road, Jacksonville, FL 32223.

Signed and approved by:

Van Hogan

Dated: 12-14-2014



Title: President

Robert Givens

Dated: 12-14-2014



Title: Secretary
