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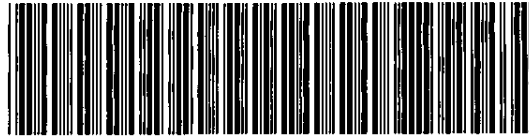
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Amend/cc
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: First Presbyterian Church in North Palm Beach, Inc.

DOCUMENT NUMBER: 704240

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

Please return all correspondence concerning this matter to the following:

Gayle Coughanour
(Name of Contact Person)

First Presbyterian Church
(Firm/ Company)

717 Prosperity Farms Rd.
(Address)

North Palm Beach, FL 33408
(City/ State and Zip Code)

gcoughanour@firstpresnpb.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gayle Coughanour at (561) 622-8818
(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

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☐ \$43.75 Filing Fee &
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(Additional copy is
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☒ \$52.50 Filing Fee
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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
FIRST PRESBYTERIAN CHURCH IN NORTH PALM BEACH, INC.

Document Number 704240

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Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

First: The name of the corporation is First Presbyterian Church in North Palm Beach, Inc.

Second: The following amendments to the Articles of Incorporation were adopted by the Directors of the Corporation on the 4th day of December, 2011, in the manner prescribed by Section 617.1006, Florida Statutes. There are no members entitled to vote on the amendments.

1. **ARTICLE II of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:**

"ARTICLE II

PURPOSES AND POWERS

The general nature and object of this corporation shall be to operate and maintain a body corporate, not for profit, but for religious purposes to promote the Christian faith and the doctrines and tenets of reformed theology. The corporation shall not provide for pecuniary gain or profit to its members. The corporation will receive and administer funds for the purpose of conducting Church Fellowship Ministries, Church Worship Ministries, and other purposes related to the foregoing, including the possibility of making distributions to organizations that qualify as exempt organizations under Section 501 (c) (3) of the United States Internal Revenue Code of 1986 (or the corresponding provision of any future law of the Internal Revenue Service or Department of Treasury).

The corporation shall have the power to acquire by gift, devise, bequest, purchase, lease or otherwise, and to hold, own, occupy, use, manage, improve, develop, maintain, lease, sell, mortgage, transfer, invest in or reinvest in, or otherwise deal with any real or personal property (tangible or intangible) of whatever kind and description and wherever situated, or with any estate or interest, legal or equitable, in the property, to borrow money and to make, accept, endorse, execute and issue promissory notes and other obligations in payment for property acquired or money borrowed; and to do all such other acts as are necessary or convenient to carry out the purposes set forth in these Articles.

Final control of and responsibility for the receipt, management and distribution of all funds by the corporation shall rest with the Directors who shall, among other duties, ensure that, once approved, the corporation shall not be subject to tax under Section 4942 of the Internal Revenue Code.

No substantial part of the activities of the corporation shall be attempting to influence legislation by propaganda or otherwise, except that the corporation may make the election provided for in Section 501(h) of the United States Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue law) with respect to influencing legislation, and, only if it so elects, may make lobbying or grassroots expenditures that do not normally exceed the ceiling amounts prescribed by Section 501(h)(2)(B) and (D) of the United States Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue law).

Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on:

- A. by a corporation exempt from Federal income tax under Section 501(c) (3) of the

United States Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), or

B. by a corporation, contributions to which are deductible under Section 170 (c) (2) of the United States Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law); or

C. by a corporation formed pursuant to Chapter 617, Florida Statutes, with particular reference to Florida Statutes 617.0105 dealing with the prohibited activities of private foundations."

2. ARTICLE III of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE III

THE QUALIFICATION OF MEMBERS AND THE MANNER OF THEIR ADMISSION

The persons who are subscribers to these Articles shall be members of this corporation. All other persons who have been, or shall be received as members of said Church, by the Session of such Church, shall be admitted to membership in this corporation and become members thereof."

3. ARTICLE IV of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE IV
DISSOLUTION

Upon the dissolution of the corporation, the Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for religious, charitable or educational

purposes as shall at that time qualify as an exempt organization or organizations under Section 501(c) (3) of the United States Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as a majority of the Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of Palm Beach County, Florida, exclusively for such purposes or to such organization or organizations which are organized and operated exclusively for such purposes."

4. **ARTICLE VIII of the Articles of Incorporation of the Corporation is hereby deleted.**

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment to the Articles of Incorporation as of the 6th day of January 2012, 2011, and do hereby certify that the facts stated in these Articles of Amendment to the Articles of Incorporation are true and correct.

FIRST PRESBYTERIAN CHURCH IN NORTH PALM BEACH, INC.

By: Scott G. Hawkins
Scott G. Hawkins, President

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me as of this 6th day of January, 2011 by Scott G. Hawkins of FIRST PRESBYTERIAN CHURCH IN NORTH PALM BEACH, INC., a Florida corporation, who is personally known to me or provided a Florida Voter registration as identification, on behalf of the corporation.

(SEAL)

Charlene A. Anderson
Notary Public



My Commission Expires: