

704268

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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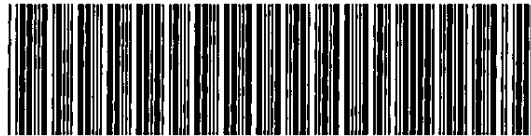
(Business Entity Name)

(Document Number)

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2006 SEP 25 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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C. Coullotte SEP 26 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida United Methodist Childrens Home

DOCUMENT NUMBER: 704268

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

Please return all correspondence concerning this matter to the following:

Mr. Mike Galloway

(Name of Contact Person)

Florida United Methodist Childrens Home, Inc.

(Firm/ Company)

51 Main Street

(Address)

Enterprise FL 32725

(City/ State and Zip Code)

For further information concerning this matter, please call:

Mike Galloway

(Name of Contact Person)

at (386) 668-4774

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

**Articles of Amendment
to
Articles of Incorporation
of**

Florida United Methodist Childrens Home Inc

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

704268

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

*Amended and Restated Articles
as attached*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA UNITED METHODIST CHILDREN'S HOME, INC.

RESTATED ARTICLES OF INCORPORATION OF THE FLORIDA UNITED METHODIST CHILDREN'S HOME, INC.

These Restated Articles of Incorporation contain Amendments to Articles IV and VI incorporated therein which were duly adopted as amended and restated by a sufficient majority vote of the members of the Board of Trustees of the Florida United Methodist Children's Home, Inc. on March 15, 1994, with the approval, by a sufficient majority vote, of the Florida Annual Conference of the United Methodist Church, on June 14, 1994, in accordance with the Discipline of the United Methodist Church, Articles of Incorporation of the Florida United Methodist Children's Home, Inc., as previously amended, and Section 617.1007(4) of the Florida Statutes. There is no discrepancy between the Articles of Incorporation as previously amended and the provisions of these Restated Articles except for the inclusion of the new Amendments and the omission of matters of historical interest.

The original Articles of Incorporation were filed with the Secretary of State on June 3, 1908 with the corporations' original name being the Florida Methodist Orphanage. On June 6, 1969, the Articles of said corporation were amended to merge and to include within its name, the Sarah Hunt Methodist Children's Home, Inc., known as the Sarah Hunt Division of the Florida United Methodist Children's Home, Inc. The Florida United Methodist Children's Home, Inc., is now the successor in interest to the Sarah Hunt Orphanage/Sarah Hunt United Methodist Children's Home, Inc., formerly located at Daytona Beach, Florida.

ARTICLE I - NAME

The name of the corporation is The Florida United Methodist Children's Home, Inc., with its initial office located at 51 Main Street, Enterprise, Volusia County, Florida. All names filed with the Secretary of State since initial incorporation in 1908 shall be deemed to be included in this name.

ARTICLE II - DURATION

The period of duration of this corporation is perpetual unless dissolved according to law and Article X below.

ARTICLE III - PURPOSE

This nonprofit corporation was organized by the United Methodist Church for a religious purpose in accordance with Methodist principles and because of religious beliefs and religious concerns for training, educating and caring for homeless, troubled and destitute children. In support of said religious purpose, facilities for operating a child care and/or child placing agency shall be provided, including respite care for houseparents. Said corporation's operations shall be in accord with the Discipline of the United Methodist Church and the Standing Rules of the Florida Annual Conference of the United Methodist Church.

All property acquired by this nonprofit corporation shall be used for the above-stated purpose. Except for reasonable compensation for services rendered, no part of the income of the corporation shall inure to the benefit of, or be distributable to any private person. Funds from the corporation shall not be used to participate or intervene in any political campaign on behalf of any candidate for public office. No substantial part of the corporation shall entail propaganda (lobbying, electioneering, voter registration drive) or otherwise attempting to influence legislation. Notwithstanding any of the provisions in the Restated Articles of Incorporation, the Corporation shall not engage in any other activities not permitted to be carried out by a corporation exempt from federal state taxation.

ARTICLE IV. QUALIFICATION OF TRUSTEES

All voting members of the Board of Trustees shall be professing members of the United Methodist Church. All are to be elected pursuant to Article VI of the Articles of Incorporation.

ARTICLE V - NON-STOCK BASIS

This corporation is organized under a non-stock basis.

ARTICLE VI - BOARD OF TRUSTEES

A Board of Trustees shall be composed of thirty-three members from the United Methodist Church, consisting of the Bishop of the Florida Conference, the District Superintendent of the district in which the Home is located, and a representative of the Florida Annual Conference, these three being ex-officio members with vote, the President / CEO of the Florida United Methodist Children's Home, being an ex-officio without vote, and twenty-nine elective members, not more than fourteen of that number being clergy who shall be elected by the Florida Annual Conference of the United Methodist Church. Election of members to the Board of Trustees shall be made without regard to sex, age, race, handicap, ethnic or family background. Officers may be elected by the Board of Trustees in such a manner as the Bylaws may prescribe.

ARTICLE VII - MEETINGS

The Annual meeting of the Corporation shall be held at the office of the corporation at the Florida United Methodist Children's Home in Enterprise, Florida, within eight weeks after adjournment of the Florida Annual Conference of the United Methodist Church each year for the transaction of all proper business. Additional meetings of the Board shall be held from time to time as prescribed in the Bylaws.

ARTICLE VIII - BYLAWS

The Bylaws of the corporation are to be made, altered, or rescinded by a majority vote of the members of the Board of Trustees present at any regular or called meeting.

ARTICLE IX - AMENDMENTS

These Articles of Incorporation shall be amended upon recommendation from the Board of Trustees of the Florida United Methodist Children's Home, Inc., to the Florida Annual Conference of the United Methodist Church and by a majority vote of the Conference.

ARTICLE X - DISTRIBUTION OF ASSETS UPON DISSOLUTION

In the event of the dissolution, winding up or other liquidation of this Corporation and pursuant to the laws of the State of Florida and the approval of the members of the Florida Annual Conference of the United Methodist Church, the assets of this Corporation remaining after the payment of obligations shall have been made or adequately provided for, and which shall not be held upon a condition requiring return, transfer or conveyance by reason of dissolution, winding up or other liquidation of the corporation, shall be transferred or conveyed to the Florida Annual Conference of the United Methodist Church for use

as it may determine insofar as allowed by the Discipline of the United Methodist Church.

No person, firm, or corporation shall ever receive any dividends or benefits from the undertaking of the Corporation in any manner or for any reason whatsoever. Upon dissolution of the corporation, its assets remaining after payment of all costs and expenses of such dissolution shall be distributable only to organizations which themselves are exempt as described in 501(c) (3) and 170(c)(2) of the Internal Revenue Code of 1954 as amended or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusively public purposes, but preferably to the Florida Annual Conference of the United Methodist Church.

ARTICLE XI - INDEMNIFICATION

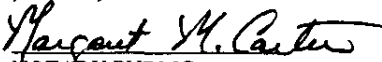
The procedure for indemnification of Trustees, officers, employees or agents of this Corporation shall be provided for in the Bylaws. Failure to comply with the procedure specified in the Bylaws shall prevent indemnification.


Montford C. Duncan, CHAIR

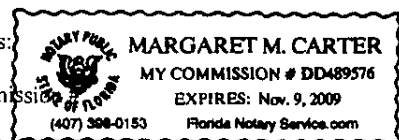
Date: 6/2/06

STATE OF FLORIDA
COUNTY OF Polk

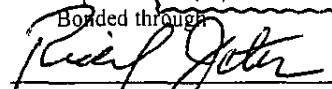
The foregoing instrument was acknowledged before me this 2nd day of June by MONTFORD C. DUNCAN of the Florida United Methodist Children's Home, Inc., a Florida corporation, on behalf of the Corporation. To me personally known.


NOTARY PUBLIC

My Commission Expires:



My commission Expires
(407) 398-0153

Bonded through

RICHARD JETER, SECRETARY

Date: 7/20/06

STATE OF FLORIDA
COUNTY OF Polusia

The foregoing instrument was acknowledged before me this 20th day of July, by RICHARD JETER, of the Florida United Methodist Children's Home, Inc., a Florida Corporation, on behalf of the Corporation.

Ruth C. Moore
NOTARY PUBLIC

My Commission Expires



Ruth C. Moore
MY COMMISSION # DD158425 EXPIRES
January 14, 2007
BONDED THROUGH TROY FAWN INSURANCE, INC.

Timothy W. Whitaker
TIMOTHY W. WHITAKER, BISHOP
FLORIDA CONFERENCE OF THE UNITED
METHODIST CHURCH

Date: June 6, 2006

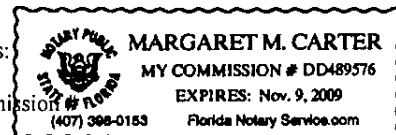
STATE OF FLORIDA
COUNTY OF Polk

The foregoing instrument was acknowledged before me this 6th day of June, by Timothy W. Whitaker, Bishop, Florida Conference of the United Methodist Church, for the Conference. To me personally known.

Margaret M. Carter
NOTARY PUBLIC

My Commission Expires:

My commission #
Expires
Bonded through



Kenneth L. Minton
KENNETH L. MINTON
SECRETARY, FLORIDA CONFERENCE OF
THE UNITED METHODIST CHURCH

Date: June 21, 2006

STATE OF FLORIDA
COUNTY OF Polk

The foregoing instrument was acknowledged before me this 21st day of June, by Kenneth L. Minton, Secretary, Florida Conference of the United Methodist Church, for the Conference. To me personally known.

Margaret M. Carter
NOTARY PUBLIC

My Commission Expires



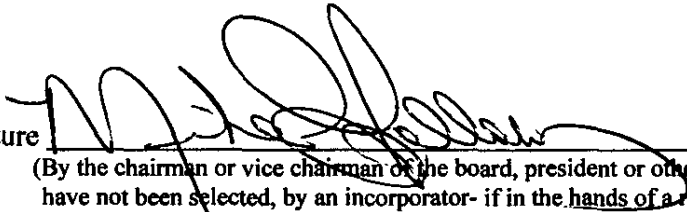
The date of adoption of the amendment(s) was: 6/2/06

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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.

Signature


(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.)

Mike Galloway

(Typed or printed name of person signing)

President/CEO

(Title of person signing)

FILING FEE: \$35