

705525

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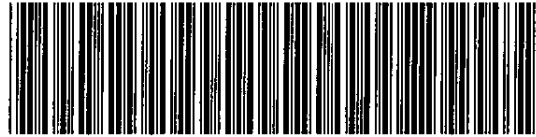
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

6. Ocullette MAY 13 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VENICE UNITED CHURCH OF CHRIST, INC.

DOCUMENT NUMBER: 705525

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

Please return all correspondence concerning this matter to the following:

Lois E. Buckley

(Name of Contact Person)

Venice United Church of Christ, Inc.

(Firm/ Company)

620 Shamrock Blvd.

(Address)

Venice, FL 34293

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lois E. Buckley

(Name of Contact Person)

at (941) 493-6741

(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**

VENICE UNITED CHURCH OF CHRIST, INC.

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

~~705525~~

(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)

Please see attachment.

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08 MAY -8 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please see attachment.


(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: April 20, 2008

Effective date if applicable: April 20, 2008
(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.)

Milton H. Thoene
(Typed or printed name of person signing)

~~Moderator~~ / Director
(Title of person signing)

FILING FEE: \$35

Bold underlined = additions

~~[strike through]~~ = deletions

ARTICLES OF AMENDMENT DOCUMENT NO. 705525

AMENDMENTS ADOPTED APRIL 20, 2008
TO ARTICLES OF INCORPORATION
OF VENICE UNITED CHURCH OF CHRIST, INC.

We, the undersigned, being of lawful age and desiring to form a corporation not for profit pursuant to Chapter 617, Part I, Florida Statutes 1961, do hereby certify as follows:

ARTICLE I.

The name of this corporation shall be VENICE UNITED CHURCH OF CHRIST, INC. ~~and it shall be located at or near the City of Venice in Sarasota County, Florida.~~ **The principal address and the mailing address shall be 620 Shamrock Boulevard, Venice, Florida 34293.**

ARTICLE II.

The general nature of the corporation and the objects of its incorporation are as follows:

To form a local religious society or church to serve the community presently consisting of Venice, Florida, and its environs for the purpose of practicing and propagating the faith, doctrines and tenets of the Christian religion as expressed in the obligations of mutual council, comity and cooperation involved in the free fellowship of Churches in the United Church of Christ and, through this denomination, in the State, National and World Council of Churches, without, however, being amenable to any ecclesiastical judicatory; to conduct public worship in said community in accordance with the tenets and principals aforesaid. ~~to acquire by gift, grant, purchase or otherwise and to hold, own, build, construct, manage, develop, sell, lease or otherwise dispose of such properties, whether real, personal or mixed, as may be necessary or proper for any and all of the purposes and objects aforesaid; to raise funds for such purposes through voluntary subscriptions and otherwise; and generally to do and perform such other acts and things as may be incidental to any of the foregoing; provided always that no part of the net earnings, if any, of said corporation shall ever inure to the benefit of any private individual or member thereof.~~

The purposes for which the corporation is organized are exclusively religious, charitable and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

The general nature, objects and purposes of the corporation shall be to operate without profit and to accept and receive property of whatever kind, and wherever situate, received by it by gift, grant, purchase, devise, bequest, or in any lawful manner and to administer and distribute such property exclusively for religious, educational, and other charitable purposes, including:

A. To distribute property in accordance with the terms of gifts, bequests, or devises made to the corporation which are not inconsistent with its purposes;

B. To modify any restriction or condition on the administration and distribution of funds for any specified purpose consistent herewith if in the sole judgment of the Leadership Council such restriction or condition becomes, in effect, unnecessary, incapable of fulfillment, or inconsistent with the designated purposes of the corporation.

C. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, officers, or other private persons, except that the corporation 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 herein. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation 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 provisions of these Articles, the corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal Income Tax under Section 501(c)(3), of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law).

ARTICLE III.

The qualification of members and manner of their admission shall be such as may be from time to time prescribed by the by-laws of the corporation.

ARTICLE IV.

The corporation shall have perpetual existence unless and until it shall be dissolved in accordance with law.

ARTICLE V.

The names and residences of the subscribers to these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
HARRY PETERS WHITE	19 Flamingo Road, Venice, Florida
WILBER JOHN BARCLAY	Harbour Shores, Nokomis, Florida
ALBERT LEO BRADLEY, JR.	540 Riviera Street, Venice, Florida

ARTICLE VI.

The officers of the corporation shall be a Moderator, Church Clerk, Treasurer, Vice Moderator for Financial Administration, Vice Moderator for Human resources and Leadership Development, Vice Moderator for Vision, and Vice Moderator for Buildings and Grounds.

The affairs of the corporation shall be managed by a **Leadership Council consisting of the officers, a Senior Pastor** ~~[Minister, Moderator, Church Clerk, Treasurer, Financial Secretary and a Board of Trustees consisting of not less than three (3) nor more than fifteen (15)]~~ **and such other** members accordingly as the by-laws may prescribe. All such officers **and Leadership Council Members** shall be elected at such times and in such manner and for such terms as the by-laws may prescribe, together with such other ~~[officers and]~~ agents as may be designated thereby. **The Leadership Council shall be considered the Board of Directors under Chapter 617.**

ARTICLE VII.

The names of the officers who are to serve until the ~~[first]~~ **next** election or appointment under these Articles of Incorporation are as follows:

MILTON H. THOENE, Moderator

LOIS E. BUCKLEY, Church Clerk

JAMES W. KORMAN, Treasurer

CHESTER G. HAMLIN, Vice Moderator for Financial Administration

JAMES R. MINK, Vice Moderator for Human Resources and Leadership Development

JANET M. ONNIE, Vice Moderator for Vision

HERMAN G. PROTZE, Vice Moderator for Buildings and Grounds

~~[EUGENE ROBERT CHABLE, Minister]~~

~~[HARRY PETERS WHITE, Moderator]~~

~~[CARO VERNITA ADAIR WHITE, Church Clerk]~~

~~[CARROLL SOUTHWICK WHITE, Treasurer]~~

~~[ELIZABETH ADDISON BARCLAY, Financial Secretary]~~

[ARTICLE VIII.]

~~[The number of persons constituting the first Board of Trustees shall be eight (8) and the names and addresses of the persons who are to serve as such Trustees until the first election hereunder are as follows:]~~

~~[CLARK DONALD ADAIR Venice, Florida]~~

~~[REUBEN DuBLOIS CLARK Venice, Florida]~~

~~[FRANK PERCIVAL REYNOLDS Venice, Florida]~~

~~[FREDERICK WILLIAM HOHMAN Venice, Florida]~~

~~[THEODORE ERIC HEDLUND Venice, Florida]~~

~~[WALTER PAUL HARBATH Osprey, Florida]~~

~~[ELIZABETH MARY HALL LARSEN Englewood, Florida]~~

~~[WALTER GREENE FLETCHER Venice, Florida]~~

ARTICLE [IX] VIII.

The by-laws of the corporation shall be made, altered or rescinded by the membership **by a two-thirds vote of the Members present and voting at the Annual Meeting or at any special meeting called for that purpose, provided that notice of the substance and intent has been presented in the notice of the meeting.**

ARTICLE [X] IX.

Amendments to these Articles of Incorporation shall be made by resolution adopted by ~~[the membership at any regular meeting, or at any special meeting called for that purpose]~~ **a two-thirds vote of the Members present and voting at the Annual Meeting or at any special meeting called for that purpose, provided that notice of the substance and intent has been presented in the notice of the meeting.**

ARTICLE X.

Upon dissolution of the Church, its assets and all property and interests of which it shall then be possessed, including any devise, bequest, gift or grant contained in any will or other instrument, in trust or otherwise, made before or after such dissolution, shall be transferred to the Florida Conference of the United Church of Christ or its successors.

Article XI.

The street address of the registered office of the corporation is 620 Shamrock Boulevard, Venice, Florida 34293, and the name of the registered agent of this corporation at that address is LOIS E. BUCKLEY.

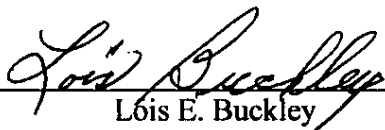
WITNESS our hands and seals at Venice, Florida, this 22nd day of April, A.D. 1963.


Harry Peters White

Wilbur John Barclay

Albert Leo Bradley, Jr.

I hereby accept the appointment as registered agent, and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


Lois E. Buckley
(Signature of Registered Agent)


(Date)