

707945

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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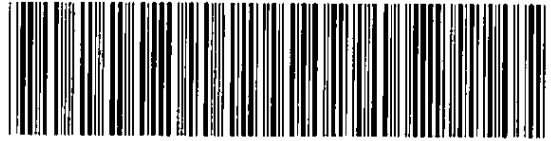
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SECRETARY OF STATE  
TALLAHASSEE, FL

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: North Florida Christian Service Camp, Inc

DOCUMENT NUMBER: 707945

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

Please return all correspondence concerning this matter to the following:

Shannon Kubisiak

(Name of Contact Person)

North Florida Christian Service Camp, Inc

(Firm/ Company)

6779 Camp Road

(Address)

Keystone Heights, FL 32656

(City/ State and Zip Code)

shannon@nlfsc.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shannon Kubisiak

352

473-3281

at

(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:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|--|--|---|---|

**Mailing Address**

Amendment Section  
Division of Corporations  
P O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

North Florida Christian Service Camp, Inc

FILED

2024 SEP -4 PM 1:51

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

707945

(Document Number of Corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE, FL

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:

New Registered Office Address

(Florida street address)

(City)

Florida

(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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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)*

Additional Article:

Dissolution of the Corporation

In the event of the dissolution of this Corporation, its assets remaining after payment, or provision for payment of all debts

and liabilities of this Corporation, shall be distributed to a nonprofit fund, foundation, or corporation which is organized

of the Internal Revenue Code of 1986 as amended. Such distributions shall only be made to a Christian Church/Church of Christ or to an approved New Testament Restoration institution, such as one of our brotherhood's Bible Colleges. No person or persons shall be entitled to share in the distribution of any of the corporate assets upon the dissolution of the Corporation. Assets of the Corporation will be distributed by the Board of Representatives.

Amendment Article - Dissolution of the Corporation: unanimous approval by attending Board of Representatives 5/18/24

The date of each amendment(s) adoption: May 18, 2024, if other than the date this document was signed.

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

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

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

- ☒ 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 August 23, 2024

Signature *Sara N. Friend*  
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)

Sara Friend  
(Typed or printed name of person signing)

Board Chairman  
(Title of person signing)

## NFCC Quarterly Meeting

5/18/2024 – 8:00 a.m.

Attending Board of Representatives: Sara Friend, Blake Kotur, Martin Manley, Mike Boe, Ben Boles, Stephen Limbaugh, Jeff Ocul, Ben Camp, Shannon Kubisiak (Camp Director), Jason Mitchell (Assistant Camp Director)

- I. Opening Prayer – Martin Manley
- II. Approval of Previous Meeting Minutes – Anthony Favors no longer on board; motion to approve minutes Mike Boe, seconded by Martin Manley – board approved.
- III. Treasurer's Report (Ben Boles) – Discussion regarding deposit requirement for church rentals; Martin appreciates the simplicity of report; Martin made motion, Sara second - board approved (see attachment)
- IV. Programming / Summer Camp (Jason) – director's house work update.  
Dean training, 5/18/24; background checks; summer staff.  
Programming needs – money for shirts & lifeguard tubes (need 4); disc golf update; need new ladders for scream swing (2 @ approx. \$500 per).

Facility needs – tractor repair; picked up furniture from JUFL; Pack the Pantry; Lake improvements.

New programming summer 2025: First Chance Camp – deans confirmed.

- V. Director updates – Shannon Kubisiak  
Facility: pool; roofs – currently as a standstill (8 roofs still need repair @ approx. \$80K); equipment – golf carts, 2 sets of washers/dryers donated, dishwasher/cleaning supplies upgrades.

Buildings: hardwood flooring replacements, landscaping improvements.

Staff updates: The Shack improvements; Sarah; summer staff updates – Marshall family staying in RV since Jan. & helps around camp – Jake Marshall leading pastor retreat.

Community outreach: CPR training; "Camp Takeover"; Mom2Mom; area preacher's meetings.

Weekly staff meetings: includes devotions/prayer requests.

Administration: lost tax-exempt status due to not filing the past 3yrs. – back taxes have been paid, camp is up to date; new account – Scott Hale (licensed CPA); CFR loan; Motion made to allow Shannon to research 100K interest-free loan from Christian Restoration Association by Jeff & seconded by Ben – board approved.