

709259



ACCOUNT NO. : 072100000032

REFERENCE : 306118 5801A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 25, 1997

ORDER TIME : 9:31 AM

ORDER NO. : 306118-005

CUSTOMER NO: 5801A

CUSTOMER: Mary Vlasak-snell, Esq
Pavese Garner Haverfield

1833 Hendry Street
Fort Myers, FL 33901-3095

97 MAR 25 AM 10:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000002123470--3
-03/25/97--01048--016
*****87.50 *****87.50

name
change
amend

DOMESTIC AMENDMENT FILING

NAME: MCGREGOR BOULEVARD CHURCH OF
CHRIST, INC.

EFFECTIVE DATE:

XXX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS: _____

97 MAR 25 AM 10:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 25, 1997

RESUBMIT

CSC
1201 Hays Street
Tallahassee, FL 32301

Please give original
submission date as file date.

SUBJECT: MCGREGOR BOULEVARD CHURCH OF CHRIST, INC.
Ref. Number: 709259

We have received your document for MCGREGOR BOULEVARD CHURCH OF CHRIST, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 297A00015007

RECEIVED
97 APR - 8 PM 1:54
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
McGREGOR BOULEVARD CHURCH OF CHRIST, INC.,
a Corporation Not for Profit

97 MAR 25 AM 10:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1001 through 617.1006 of the Florida Not for Profit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the corporation is McGregor Boulevard Church of Christ, Inc..
2. The following Amendment to the Articles of Incorporation was adopted by all of the Board of Elders and all of the members of the Corporation eligible to vote by the execution of written statements manifesting their intention that such amendment be adopted, (see attached Exhibits A and B) in the manner prescribed by Section 617.1002 of the Florida Not for Profit Corporation Act:

Amendment I

Article I of the Articles of Incorporation is amended to read as follows:

Article One: The name of the corporation is Gulf Coast Church of Christ of Southwest Florida, Inc. A corporation not for profit.

3. The foregoing Amendment shall become effective and the Articles of Incorporation shall be deemed to be amended thereby upon the filing of these Articles of Amendment by the Department of State.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its Chairman and Secretary on this 12th day of MARCH, 1997.

**McGREGOR BOULEVARD CHURCH OF
CHRIST, INC., a Corporation Not for Profit**

BY: _____

Bob Lowe, its Chairman

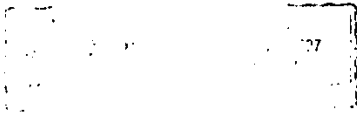
BY: _____

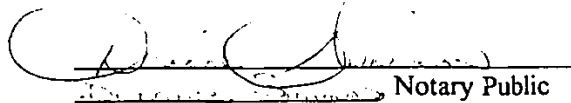
Billy J. Love, its Secretary

STATE OF FLORIDA)
COUNTY OF LEE)

Before me, the undersigned authority, personally appeared BOB LOWE and BILLY J. LOVE, who are to me well known to the persons described in and who subscribed to the above Articles of Amendment to the Articles of Incorporation, and did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Et Myers, in said County and State this 12th day of November, 1997.





Notary Public

My Commission Expires: 11/30/97

F:\WPDATA\MVS\MCBLVDCH.AMD

STATEMENT OF UNANIMOUS CONSENT IN LIEU OF A
MEETING OF THE BOARD OF ELDERS
OF
McGREGOR BOULEVARD CHURCH OF CHRIST, INC.

The Elders of McGregor Boulevard Church of Christ, Inc., a Florida not for profit corporation, waiving all requirements of notice, consent to the actions specified below and adopt the following resolutions by this written Consent without a meeting pursuant to Section 607.0821, Florida Statutes:

WHEREAS it is deemed to be in the best interests of the corporation and its members that the Articles of Incorporation be amended to provide that the name of the corporation be changed to Gulf Coast Church of Christ of Southwest Florida, Inc. A not for profit corporation.

RESOLVED, that the Articles of Incorporation of McGregor Boulevard Church of Christ, Inc. shall be and are now amended as follows:

ARTICLE ONE

The name of the corporation is Gulf Coast Church of Christ, Inc. of Southwest Florida, Inc. A not for profit corporation.

RESOLVED FURTHER, that the Elders of the corporation shall be and are now authorized and directed to procure the approval of the amendments set forth above by the majority written consent of the members of the corporation authorized to vote on this matter.

RESOLVED FURTHER, that the officers of the corporation are authorized and directed to execute all documents and take such further action as may be necessary or advisable to carry out and accomplish the purpose of this statement.

IN WITNESS WHEREOF, the Elders of McGregor Boulevard Church of Christ, Inc. have executed this Statement of Unanimous Consent this 11 day of March, 1997.

ELDERS

David H. Thayer
John E. Butler Jr.
John E. Butler Jr.
Fred Atkins
Bill O'Kane

CERTIFICATE OF SECRETARY

I, the undersigned, certify that:

(1) I am the duly appointed secretary of McGregor Boulevard Church of Christ, a not for profit corporation doing business under the laws of Florida;

(2) Pursuant to the provisions of Sections 617.0701 Florida Statutes, the members of McGregor Boulevard Church of Christ, Inc. approved an amendment to the Articles of Incorporation, changing the name of the corporation to Gulf Coast Church of Christ ^{of Southwest Florida, Inc.} The action is evidenced by written consents describing the action and signed by a majority of the approving members entitled to vote on such action and delivered to the corporation by delivery to its principal place of business, the corporate secretary or another officer or agent of the corporation having custody of the book in which proceedings of meetings of members are recorded. See attachment A for the general form submitted to the members. Said consents meet the 60 day requirement set forth in Section 617.1001(4)(a), Florida Statutes.

(3) The following resolution of the Elders of McGregor Boulevard Church of Christ, Inc. was put before the members:

"Resolved, that the resolution of the Elders of McGregor Boulevard Church of Christ, Inc. to amend the Articles of Incorporation of McGregor Boulevard Church of Christ, Inc. is adopted, and

"Further resolved, that the officers of the corporation are authorized and directed to take the appropriate action to implement this resolution."

(4) Written consents were obtained from the members authorizing said action as follows:

<u>Members Entitled to Vote</u>	<u>Voting Yes</u>	<u>Voting No</u>
411	206	12

the following resolution was adopted:

"Resolved, that the resolution of the Elders of McGregor Boulevard Church of Christ, Inc. to amend the Articles of Incorporation of McGregor Boulevard Church of Christ, Inc. is adopted, and

"Further resolved, that the officers of the corporation are authorized and directed to take the appropriate action to implement this resolution."

Dated _____, 1997.

McGregor Boulevard Church of Christ, Inc.

BY _____

Billy J. Love, its Secretary

Attachment "A"

NAME CHANGE PROPOSAL

The leadership of our church family today proposes to the congregation a name change that would unify both the McGregor Boulevard and Estero locations under one name. The proposal is that we be known as:

*Gulf Coast Church of Christ
on McGregor Boulevard*

and

*Gulf Coast Church of Christ
at Estero*

The leadership believes this change would be wise for at least four reasons:

1. We are continually being confused with McGregor Baptist.
The name change would end this confusion.
2. The new name would have immediate name recognition as it identifies with the new university (Florida Gulf Coast University). This will be a particular advantage in Estero, but there are benefits for both locations.
3. We are now a regional church and have been for some time. We have members from Port Charlotte, Punta Gorda, Labelle, Immokalee, Naples, and Lehigh Acres. The name change would give us a regional identity rather than just a local street identity.
4. Both locations of our properties would have the same name. This would eliminate confusion and help with any advertising/Bible Hotline/image work we do in the four-county region. If we retain the current names, it will make that job more difficult.

The elders and staff unanimously feel that this name change would be beneficial to our mission at this time; however, we are sensitive to the opinions and feelings of the entire membership. On the back of this sheet you will find a survey form where you may indicate your preference. Please fill it out, sign your name (only signed forms will be considered), and turn it in today (preferably), or by next Sunday, February 23, at the latest.

If we receive 75% or greater support for the name change proposal, we will move forward with the change.