

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000198384 3)))



H130001983843ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Amnd

Division of Corporations
Fax Number : (850) 617-6350

SEP 09 2013

R. WHITE

Account Name : BUSH ROSS, P.A.
Account Number : I1999000015C
Phone : (813) 224-9255
Fax Number : (813) 223-9620

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

RECEIVED

13 SEP -6 AM 10:32

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Email Address: 74040

COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE FLORIDA UNITED METHODIST FOUNDATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 SEP -6 PM 2:29

FILED

FILED

13 SEP -6 PM 2:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE
AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
THE FLORIDA UNITED METHODIST FOUNDATION, INC.

THE FLORIDA UNITED METHODIST FOUNDATION, INC., a Florida not-for-profit corporation (the "Corporation"), hereby certifies as follows:

1. The Amended and Restated Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article V, and by substituting, in lieu thereof, the following:

"1. The powers of this Corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, the precise number of which shall be set by the Bylaws of the Corporation, provided that there shall be a minimum of fifteen directors at all times. Each director shall hold office for the term for which elected and until a successor is elected and qualified.

a. Unless otherwise provided in the Bylaws, the members of the Board of Directors shall be divided into three classes of five members each (or one-third of the total number of members in each class) with the members of each class holding office for a term of three years, with one class of members having their term of office expire each year. At each annual election, directors shall be elected by the members for that respective class of directors a term of three years, to succeed the directors whose term then expires.

b. The Bishop of the Conference, the Annual Conference Treasurer and the Director of Connectional Ministries, or their representatives, shall serve as ex-officio members of the Board of Directors, but without voting privileges.

c. A majority of the Board of Directors shall be members of The United Methodist Church, except for staff members who are officers of the Corporation, citizens of the United States, and residents of the State of Florida.

d. No full member of the Board shall serve more than nine (9) consecutive years."

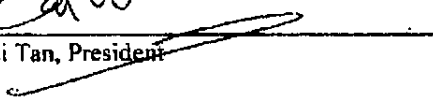
2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The foregoing amendment to the Corporation's Amended and Restated Articles of Incorporation has been duly adopted by the members of the Corporation at a meeting duly called, properly noticed and held on June 15, 2013, in accordance with the provisions of Section 617.1002, Florida Statutes, at which a quorum was present and approved the Resolution adopting the amendment, a copy of which is duly recorded in the minutes of the Corporation and is in full force and effect on this date.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 6th day of September, 2013.

THE FLORIDA UNITED METHODIST
FOUNDATION, INC.

By: 


Wee-Li Tan, President