

711891

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
9-12-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE LAKE SWAN CAMP OF THE CHRISTIAN AND M

DOCUMENT NUMBER: 711891

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

Please return all correspondence concerning this matter to the following:

Harris Campbell
(Name of Contact Person)

Southeastern District, C&MA
(Firm/ Company)

P.O. Box 720430
(Address)

Orlando, FL 32872-0430
(City/ State and Zip Code)

harris@sedcma.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Harris Campbell at (407) 823-9662
(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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

FILED
2017 SEP -9 AM 8:30
SECRETARY OF
TALLAHASSEE, FLA

THE LAKE SWAN CAMP OF THE CHRISTIAN AND MISSIONARY
(Name of Corporation as currently filed with the Florida Dept. of State)

ALLIANCE, INC.

711891

(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:

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)

c/o Southeastern District, C&MA

P.O. Box 720430

Orlando, FL 32872-0430

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)

_____, Florida
(City) (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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<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)

1. Delete and replace Article Seven (Board of Directors) with:

Article Seven. The affairs of this corporation shall be managed by the Board of Directors, consisting of no less than three members elected from the membership of the corporation annually. The District Superintendent of the Southeastern District of The Christian and Missionary Alliance shall be an ex-officio member. All decisions shall be confirmed by a majority vote of the membership of the corporation.

2. Delete and replace Article Nine (Officers) with:

Article Nine. At its first meeting after January 1 of each year, the Board shall elect a Chairperson and a Secretary. Once elected, they shall continue to serve until their successor has been elected. The District Treasurer of the Southeastern District shall serve as the Treasurer of this corporation, and shall be responsible to the membership of the corporation.

3. Delete entirely Article Ten (Nominating Committee) and renumber.

4. Delete entirely Article Fifteen (Camp Property) and renumber.

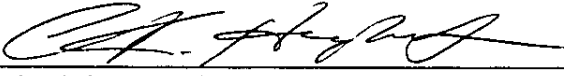
The date of each amendment(s) adoption: June 22, 2011

Effective date if applicable: June 22, 2011 *(date of adoption is required)*
(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(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 30, 2011

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)

Charles R. Hughes Jr.
(Typed or printed name of person signing)

President
(Title of person signing)