

711891

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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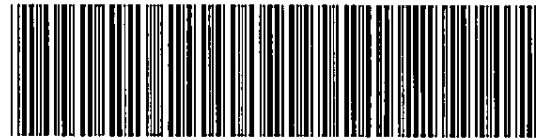
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

NOV 16 2017

ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE LAKE SWAN CAMP OF THE CHRISTIAN & MISSIONARY ALLIANCE, INC.

DOCUMENT NUMBER: 711891

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

Please return all correspondence concerning this matter to the following:

CHARLES R. HUGHES, JR.

(Name of Contact Person)

THE ALLIANCE SOUTHEAST

(Firm/ Company)

7212 CURRY FORD RD.

(Address)

ORLANDO, FL 32822

(City/ State and Zip Code)

OFFICE@THEALLIANCESOUTHEAST.ORG

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

For further information concerning this matter, please call:

CHARLES R. HUGHES, JR.

407

823-9662

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:

☒ \$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

THE LAKE SWAN CAMP OF THE CHRISTIAN AND MISSIONARY ALLIANCE, INC.

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

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)

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

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TALLAHASSEE, FLORIDA

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> 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)

REPLACE ARTICLES ONE THE SIXTEEN OF THE RESTATEMENT OF THE ARTICLES OF INCORPORATION
FILED ON DECEMBER 3, 2002 WITH NEW ARTICLES OF AMENDMENT ARTICLE ONE THROUGH ARTICLE
SIXTEEN (SEE ATTACHMENT #1).

We, the undersigned, with other persons, being desirous of forming a corporation for religious, charitable and philanthropic purposes, under the provisions of Chapter 617 of the Florida statutes, do agree to the following:

ARTICLE ONE
(Name)

The name of this corporation shall be: THE LAKE SWAN CAMP OF THE CHRISTIAN AND MISSIONARY ALLIANCE, INC.

ARTICLE TWO
(Street and Mailing Address)

The street and mailing address of the corporation shall be: 647 S.R. 26, Melrose, Florida 32666 or such other place as the corporation shall later designate.

ARTICLE THREE
(Purposes)

The general object and nature of this corporation is for the purpose of promoting the cause of the Christian religion; to promulgate the doctrines and teachings of The Christian and Missionary Alliance, a general not for profit corporation incorporated under the laws of Colorado, and to permit the use of any of its properties for religious, educational, benevolent, or other lawful purposes.

ARTICLE FOUR
(Powers)

In order for this corporation can accomplish its objectives, it shall have the power to lease suitable buildings and equipment; and to acquire by purchase or gifts such personal and real property as may be necessary or advisable to carry out the object of this corporation; and to receive donations of real and personal property to be applied to the use and purposes of the corporation; to take, hold, and manage real and personal property conveyed to it in trust, the income from which is to be applied to the uses and purposes of this corporation, and to execute such trusts; to mortgage or otherwise encumber any of its property, or to sell and convey the same; to borrow money with or without security; and to do any lawful act not inconsistent with these Articles.

ARTICLE FIVE
(Membership)

The membership shall consist of the District Executive Committee of the Southeastern District of The Christian and Missionary Alliance.

ARTICLE SIX
(Doctrinal Statement)

The theological doctrine of this corporation shall be identical to the doctrines of The Christian and Missionary Alliance, USA.

ARTICLE SEVEN
(Board of Directors)

The affairs of this corporation shall be managed by the Board of Directors, consisting of three or more members elected annually by the membership for a term of one year with the right to be reelected. The District Superintendent of the Southeastern District of The Christian and Missionary Alliance shall be an ex-officio member. The responsibility and authority of the Board of Directors shall be set by the membership of the corporation.

ARTICLE EIGHT
(Relationship)

This corporation is connected with and subordinate to the Southeastern District of The Christian and Missionary Alliance, a non-profit Florida corporation, with headquarters in Orlando, County of Orange, State of Florida.

ARTICLE NINE
(Officers)

The District Superintendent shall appoint the Chairperson, Vice Chairperson, and Secretary. When necessary, he shall also appoint one of these officers as Treasurer, as well.

ARTICLE TEN
(Nominating Committee)

The District Superintendent of the Southeastern District of The Christian and Missionary Alliance shall nominate members for the Board of Directors from within the membership of the corporation. He may also nominate one member from outside the membership of the corporation.

ARTICLE ELEVEN **(Annual Meeting)**

Any notice of a regular or special meeting of the District Executive Committee of the Southeastern District of The Christian and Missionary Alliance (DEXCOM) shall constitute notice of a meeting of the membership. To be effective, such notice does not have to make specific reference to this corporation or its membership. Such notice can be given in writing, by telephone, by electronic mail or any other means that is permitted by the governing documents of the DEXCOM.

At least once a year the membership shall receive a report from the Board Chairman of the activities and the financial condition of the corporation. The membership may require such reports more frequently if they so desire.

ARTICLE TWELVE **(Dissolution)**

Upon dissolution of this corporation, all of its assets remaining, after payment of all costs and expenses of such dissolution, shall be distributed to the Southeastern District of The Christian and Missionary Alliance. If that corporation does not qualify for such a distribution under the Internal Revenue Code, then the assets shall be distributed to The Christian and Missionary Alliance referred to in Article Three (3), as long as it qualifies for such a distribution under the Internal Revenue Code. If neither corporation so qualifies, then the remaining assets shall be given to an organization or organizations chosen by the membership which does qualify under the Internal Revenue Code and whose purposes are similar to this corporation's purposes.

ARTICLE THIRTEEN **(By-Laws)**

By-Laws may be added to, amended or rescinded at any meeting by two-thirds vote of the membership present.

ARTICLE FOURTEEN **(Amendments)**

These Articles of Incorporation may be altered, amended, proposed and adopted by motion and on affirmative vote of two-thirds of the membership present at any

meeting. Notice of the proposed changes must be given in writing at least two weeks prior to the change being considered.

ARTICLE FIFTEEN
(Camp Property)

Real property may only be sold, exchanged or encumbered upon the approval of the Board of Directors. Transactions over \$100,000 shall also be approved by the Southeastern District of The Christian and Missionary Alliance's Executive Committee. The Board of Directors may approve such action in principle and delegate authority to its agents to resolve minor details necessary to carry out its intentions.

ARTICLE SIXTEEN
(Term)

This corporation shall have perpetual existence.

The date of each amendment(s) adoption: 8/17/2017 if other than the date this document was signed.

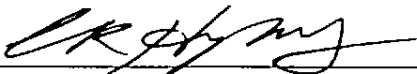
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 11/9/17

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)