

713938

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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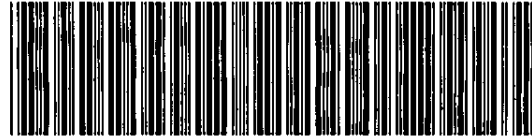
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2016 APR 11 PM 5:24

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Amend/CC

APR 14 2016

ALBRITTON

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Miami Shores Presbyterian Church

**DOCUMENT NUMBER:** 713938

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

Please return all correspondence concerning this matter to the following:

Rev. Dennis Andrews

\_\_\_\_\_  
(Name of Contact Person)

Miami Shores Presbyterian Church

\_\_\_\_\_  
(Firm/ Company)

602 NE 96 Street

\_\_\_\_\_  
(Address)

Miami Shores, Florida 33138

\_\_\_\_\_  
(City/ State and Zip Code)

dennis@mspc.net

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

For further information concerning this matter, please call:

Rev. Dennis Andrews

305

754-9541

\_\_\_\_\_  
(Name of Contact Person)

at \_\_\_\_\_  
(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 checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Miami Shores Presbyterian Church

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

713938

(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:**

Not applicable

*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:**

Not applicable

**(Principal office address MUST BE A STREET ADDRESS)**

Not applicable

**C. Enter new mailing address, if applicable:**

Not 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:

Not applicable

(Florida street address)

New Registered Office Address:

Not applicable

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)*

*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 type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input 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	<u>PTR</u>	_____	_____
<input type="checkbox"/> Add		_____	_____
<input type="checkbox"/> Remove		_____	_____
2) <input type="checkbox"/> Change	<u>VTR</u>	_____	_____
<input type="checkbox"/> Add		_____	_____
<input type="checkbox"/> Remove		_____	_____
3) <input type="checkbox"/> Change	<u>STR</u>	_____	_____
<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)*

This is a true and correct copy of the Amendment to the Certificate of Incorporation of THE NORTHEAST  
PRESBYTERIAN CHURCH, U.S., MIAMI, FLORIDA, --the original charter having been filed in the Circuit Court of Dade  
County, Florida, on the 22nd day of March, A.D., 1940, Book 49, Page 59; Amendment filed in the same Circuit Court on  
the 8th day of June, A.D., 1948, changing the corporate name to MIAMI SHORES PRESBYTERIAN CHURCH; and  
Amendment filed in the same Circuit Court on the 31st day of March, A.D., 1958, AMENDING ARTICLES SIX AND  
ELEVEN, according to documents filed in the Office of the Secretary of State, AMENDING ARTICLES SIX AND  
ELEVEN under the same corporate name of MIAMI SHORES PRESBYTERIAN CHURCH, a corporation not for profit,  
organized and existing under the Laws of the State of Florida, filed in the Office of the Secretary of State on the 15th day  
of January, A.D., 1968, pursuant to Chapter 617, Florida Statutes.

The instant Amendment is attached on separate pages.

December 6, 2015

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

January 29, 2016

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 December 6, 2015

Signature

(By the chairman or vice chairman of the board, president or other officer if directors have not been selected, by an incorporator, or if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DEBORAH ROSE

(Typed or printed name of person signing)

CHAIRMAN

(Title of person signing)

**AMENDMENT OF  
CERTIFICATE OF INCORPORATION  
MIAMI SHORES PRESBYTERIAN CHURCH  
A Non-Profit Corporation**

We, DEBORAH ROSE and GORDON S. MOYER, Chairman and Secretary respectively, of the Board of Trustees of MIAMI SHORES PRESBYTERIAN CHURCH, a non-profit corporation, hereby certify that at a meeting of the members of said corporation duly called and held in compliance with its by-laws at Miami Shores, Florida, on December 6, 2015, the following resolution was duly adopted by said members.

WHEREAS it has become necessary for this church to make such amendments to its charter as hereinafter provided:

BE IT THEREFORE RESOLVED in a meeting duly assembled that Article Six of the Charter as amended of this church be further amended to read:

**ARTICLE SIX**

1. The affairs of the corporation are to be managed by a Board of Trustees which shall consist of all the ruling elders on the session, who shall be elected by the body of the Church at the annual meeting of the body of the Church, and thereafter at any regular or special meeting of the body of the Church. The duly elected Trustees shall hold office for a tenure of three (3) years and shall be concurrent with their terms as ruling elders, or until such time as their successors have been duly elected by the body of the Church, unless their tenure of office shall be terminated by resignation or removal by the body of the Church, a quorum of the Church being present.
2. (Subsection 2 is deleted and subsection 3 is renumbered as subsection 2 as amended.) 2. The Trustees after being duly elected shall designate a chairman, a vice-chairman and a secretary, who shall serve in that capacity only during the will of the Board of Trustees.
3. (Subsection 4 is now renumbered as subsection 3 as amended.) 3. Any and all conveyances of the corporation property such as deeds and mortgages shall be executed for and on behalf of this corporation by two officers of the corporation, one of whom shall be the chairman or vice-chairman and the other shall be the secretary, providing that the membership of the Church has voted at a regular or

special meeting to have such documents executed for and on behalf of the corporation.

IN WITNESS WHEREOF we have hereunto set our hands and affixed the seal of said corporation at Miami Shores, Florida, on this the 20<sup>th</sup> day of December, 2015.



DEBORAH ROSE  
Chairman of the Board of Trustees

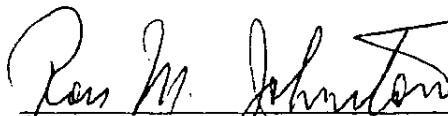


GORDON S. MOYER  
Secretary of the Board of Trustees

STATE OF FLORIDA    )  
                                  )  
COUNTY OF DADE    )

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, DEBORAH ROSE and GORDON S. MOYER, to me well known to be respectively the Chairman and Secretary of the Board of Trustees of MIAMI SHORES PRESBYTERIAN CHURCH and acknowledged before me that they executed the above and foregoing certificate freely and voluntarily and that the above and foregoing amendment is tendered in good faith to carry out the purposes and objects set forth therein.

WITNESS my hand and official seal at Miami Shores, Florida, on this the 20<sup>th</sup> day of December, 2015.



NOTARY PUBLIC

State of Florida at Large

Print Name: Ross M. Johnston

My Commission Expires

