714447

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

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DIVISION OF CORPORATIONS
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Amend

SEP 22 2015

I ALBRITTON

## COVER LETTER

**TO:** Amendment Section
Division of Corporations

**NAME OF CORPORATION:** FT. WALTON BEACH CHURCH OF CHRIST, INC.

**DOCUMENT NUMBER:** 714447

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

Please return all correspondence concerning this matter to the following:

Sam Lowe
(Name of Contact Person)

Ft. Walton Beach Church of Christ, Inc.
(Firm/ Company)

232 Hollywood Blvd SE (
(Address)

(City/ State and Zip Code)

Fort Walton Beach, FL 32548
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sam Lowe at 850 803-2542
(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

FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 3, 2015

SAM LOWE
FT. WALTON BEACH CHURCH OF CHRIST INC
232 HOLLYWOOD BLVD SE
FORT WALTON BEACH, FL 32548

SUBJECT: FT. WALTON BEACH CHURCH OF CHRIST, INC.
Ref. Number: 714447

We have received your document for FT. WALTON BEACH CHURCH OF CHRIST, INC. and check(s) totaling $35.00. However, your check(s) and document are being returned for the following:

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 815A00016275

RECEIVED
15 SEP 18 AM 11:31

**Articles of Amendment**
**to**
**Articles of Incorporation**
**of**

FT. WALTON BEACH CHURCH OF CHRIST, INC.

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

714447

(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:**

N/A

*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)***

232 Hollywood Blvd, SE
Fort Walton Beach, FL 32548

**C. Enter new mailing address, if applicable:**
***(Mailing address MAY BE A POST OFFICE BOX)***

N/A

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**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:* N/A

*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)*

*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:

| | | |
|---|---|---|
| X Change | PT | John Doe |
| X Remove | V | Mike Jones |
| X Add | SV | Sally Smith |

| Type of Action (Check One) | Title | Name | Address |
|---|---|---|---|
| 1) ____ Change | ______ | N/A | ______ |
| ____ Add | | | ______ |
| ____ Remove | | | ______ |
| 2) ____ Change | ______ | N/A | ______ |
| ____ Add | | | ______ |
| ____ Remove | | | ______ |
| 3) ____ Change | ______ | N/A | ______ |
| ____ Add | | | ______ |
| ____ Remove | | | ______ |
| 4) ____ Change | ______ | N/A | ______ |
| ____ Add | | | ______ |
| ____ Remove | | | ______ |
| 5) ____ Change | ______ | N/A | ______ |
| ____ Add | | | ______ |
| ____ Remove | | | ______ |
| 6) ____ Change | ______ | N/A | ______ |
| ____ Add | | | ______ |
| ____ Remove | | | ______ |

**E. <u>If amending or adding additional Articles, enter change(s) here</u>:**
*(attach additional sheets, if necessary). (Be specific)*

ARTICLES I through V and IX and X remain unchanged (N/A)

ARTICLE VI, OFFICERS AND BOARD OF DIRECTORS is amended to read as follows:

ARTICLE VI. OFFICERS AND BOARD OF DIRECTORS

There shall be a Board of Directors consisting of all Elders selected by the members of the Ft. Walton Beach Church of Christ. The selection process of Directors/Elders is specified in the By-Laws and their total number may be increased or decreased as the Fort Walton Beach Church of Christ, Inc. may from time to time authorize. The duties, responsibilities, powers, conduct of meetings and terms of service of the Board are delineated in the By-Laws.

As a minimum, the list of the current members of the Board of Directors will be maintained and submitted as required to the Florida Secretary of State in the Florida Non-Profit Corporation Annual Report.

ARTICLE VII, PRESENT OFFICERS, and the first ARTICLE VIII, PRESENT BOARD OF DIRECTORS, are both deleted.

ARTICLE VIII, BY-LAWS is amended to read as follows:

ARTICLE VIII. By-Laws

The By-Laws of the corporation are to be made, altered or rescinded upon a majority vote of the Board of Directors present at any annual meeting of the corporation, or at any special meeting of the corporation called for that purpose.

ARTICLE XI is amended to read as follows:

ARTICLE XI. LOCATION

The location of this corporation shall be at 232 Hollywood Blvd, SE, Fort Walton Beach, Okaloosa County, Florida.

**The date of each amendment(s) adoption:** July 31st, 2015, if other than the date this document was signed.

**Effective date if applicable:** August 1st,. 2015

*(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)**

- [x] 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 July 31st, 2015

Signature [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)

Sam Lowe

(Typed or printed name of person signing)

Board Member / Director

(Title of person signing)