

714916

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Amend / CC
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Fort Caroline Christian Church, Inc.

DOCUMENT NUMBER: 714916

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

Please return all correspondence concerning this matter to the following:

David Mehrle

(Name of Contact Person)

Fort Caroline Christian Church

(Firm/ Company)

7535 Fort Caroline Rd

(Address)

Jacksonville, FL, 32277

(City/ State and Zip Code)

david.mehrle@fortcarolinecc.org

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

For further information concerning this matter, please call:

David Mehrle

904

744-5522

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:

- | | | | |
|--|--|---|---|
| <input 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 checked="" 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

Fort Caroline Christian Church, Inc.

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

714916

(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:

(Florida street address)

New Registered Office 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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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)

See attached.

**AMENDEMENT TO ARTICLES OF INCORPORATION
OF
FORT CAROLINE CHRISTIAN CHURCH, INC.**

Pursuant to Florida Statute Section 617.1006, the Articles of Incorporation of the above named Corporation are hereby amended as follows:

1. Article V. Government, Section III is hereby amended to read as follows:

Article V. Government, Section III

When the congregation deems it advisable, it shall elect elders and deacons, who, along with the minister, shall compose the governing body known as the Church Board. The number, tenure, qualifications and duties of the elders, deacons and minister shall be enumerated in the By-laws. The church board shall meet regularly to conduct the business affairs of the church, as directed by the By-laws.

2. Article VII is hereby amended to read as follows:

Article VII

SECTION I: Proposed Amendments: Any proposed amendments to the By-Laws of the Fort Caroline Christian Church, Inc. are encouraged to be presented to the Chairman of the Board of Elders who will present the proposed amendments to the Board of Elders. The Board of Elders will make recommendation to the congregation for the acceptance or rejection of the proposed amendment. However, any member is permitted to bring up at a congregational meeting any matter requiring the vote of the congregation.

SECTION II: Presented Amendments: Consensus vote by the Board of Elders of its total membership shall be necessary in order that the proposed amendment and recommendation may be presented to the congregation. The proposed amendment will be announced for a period of two weeks prior to the congregational meeting. Majority affirmative vote, by printed ballot, by the congregation present at the meeting, shall be necessary to adopt any amendments to the By-Laws of the Fort Caroline Christian Church, Inc.

The date of each amendment(s) adoption: 9/27/2015, if other than the date this document was signed.

Effective date if applicable: 9/27/2015
(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)

- ☒ 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 10/4/2015

Signature James A Nicholson
(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)

JAMES A NICHOLSON
(Typed or printed name of person signing)

TREASURER
(Title of person signing)