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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CHRISTIAN CHURCH (DISCIPLES OF CHRIST) IN FLORIDA, I**

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF**CHRISTIAN CHURCH (DISCIPLES OF CHRIST) IN FLORIDA, INC.**

We, the undersigned as the Moderator/President and Corporate Secretary of Christian Church (Disciples of Christ) in Florida, Inc., a Florida not for profit corporation, and executes this instrument for the purpose of filing the same with the Secretary of State of the State of Florida to indicate the following amendment to its Articles of Incorporation:

1. The Amendment to the Articles of Incorporation is to substitute the following Articles of Incorporation.
2. These Articles of Incorporation and Bylaws of the Christian Church (Disciples of Christ) in Florida, Inc. were approved by the 83rd Regional Assembly of the Florida Christian Churches (Disciples of Christ), Inc. meeting in Clearwater, October 3-5, 1974, revised by the 93rd Regional Assembly meeting in Orlando October 27-30, 1994, revised by the 94th Regional Assembly meeting in Tampa, October 24-27, 1996, and revised by the 100th Regional Assembly meeting in Orlando, September 18-21, 2008.

**ARTICLES OF INCORPORATION
CHRISTIAN CHURCH (Disciples of Christ) IN FLORIDA, INC.**

PREAMBLE

The Christian Church (Disciples of Christ) in Florida, Inc., a corporation not for profit under the laws of the State of Florida [formerly the Florida Christian Churches (Disciples of Christ), Inc. and before that the Florida Christian Missionary Society, Inc.] does hereby amend its Articles of Incorporation and By-Laws, and adopt the following revised Charter so that the Christian work and witness of this corporation may more nearly be brought into harmony with the work and witness of the Christian Church (Disciples of Christ) in the United States and Canada.

CHARTER**ARTICLE I. NAME**

The name of the corporation shall be Christian Church (Disciples of Christ) in Florida, Inc. It shall serve as a region of the Christian Church (Disciples of Christ). The principal office of the corporation shall be in the City of Orlando, Orange County, Florida, or in such other Florida location as may be determined by the Board of Directors. It may have branches or subsidiaries in such other places in the State of Florida as the corporation may determine.

ARTICLE II. MEMBERSHIP

The membership of this corporation shall be composed of those congregations of the Christian Church (Disciples of Christ) or other congregations who shall petition the Regional Board indicating their desire for membership, and who shall be received by vote of the Regional Assembly upon recommendation of the Regional Board.

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ARTICLE III. PURPOSE

The Christian Church (Disciples of Christ) in Florida, Inc. hereinafter referred to as the Region, shall exist to fulfill in every way the divine mandate of our Lord:

Section 1. To preach, teach, and proclaim the gospel;

Section 2. To provide an assembly in which member churches may transact business and take action on matters and issues facing the congregations and the church at large, its related divisions, institutions and organizations;

Section 3. To nurture and sustain congregations by enhancing fellowship and inter-relatedness through the establishment of smaller geographic districts, areas or clusters within the Region;

Section 4. To promote the totality of the Christian Mission through: the establishment, nurture and receiving of congregations; the development of an orderly procedure for the certification and endorsement of clergy; the establishment and operation of special missions and ministries, schools, camps, assemblies, and such other institutions as shall advance the cause of Christ and; the promotion and encouragement of participation in the program and work of the Region, the Christian Church (Disciples of Christ) and the Christian mission around the world.

Section 5. By manifesting a friendly spirit toward other religious bodies, and by sharing in the work and witness of ecumenical efforts and cooperating with other movements that seek the Kingdom of God.

Section 6. Exercising as a corporation not for profit all powers authorized by law.

ARTICLE IV. THE BOARD OF DIRECTORS

Section 1. The Moderator of the Christian Church (Disciples of Christ) in Florida shall serve as President of the Corporation.

Section 2. The affairs of this corporation shall be managed by a Board of Directors of the Christian Church (Disciples of Christ) in Florida, Inc., hereinafter designated as the Board.

Section 3. The Board shall have membership of not less than 20, nor more than 45 members elected by the Assembly in the manner set forth in the By-Laws. The Board may fill interim vacancies between meetings of the Assembly.

Section 4. The By-Laws may provide for an Executive Committee with power to act between meetings of the Board.

Section 5. The Board shall employ a Regional Minister and such other staff as it deems necessary to administer the program of the Region. The duties and responsibilities of the staff are set forth in the By-Laws.

ARTICLE V. OFFICERS OF THE CORPORATION

Section 1. The officers of the Corporation shall be the Moderator, Moderator-Elect and a Secretary. Said officers shall be elected as provided in the By-Laws.

Section 2. The present officers of the existing corporation shall serve until their successors are chosen under this revised Charter. Their names, together with their addresses, are subscribed to this Charter.

Section 3. For the purpose of executing deeds, mortgages, notes, leases, or other instruments affecting the transfer or encumbrance of real estate or any interest of the corporation therein, the Moderator of the Board of the corporation shall be and at all times is the President of the Corporation, and the Regional Minister shall be and at all times is the Secretary of the Corporation; and such persons are at all times authorized to act as such.

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ARTICLE VI. TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII. AMENDMENTS

This Charter and the By-Laws of this corporation may be revised or amended by a majority of qualified delegates in any Regional Assembly, provided that such action shall have first been recommended by the Board, and notice published in the official publication of the Christian Church (Disciples of Christ) in Florida, Inc., at least 30 days prior to the Regional Assembly.

Marta Harms
MARTA HARMS, MODERATOR

Juan A. Rodriguez
JUAN A. RODRIGUEZ, SECRETARY

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, an officer duly authorized to take acknowledgements, this 5 day of November 2015, personally appeared MARTA HARMS, as Moderator/President of Christian Church (Disciples of Christ) in Florida, Inc., who is personally known to me, who did take an oath and after being duly sworn, says that she is the person described in and who executed the foregoing instrument and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 5 day of November 2015.

Susan D. Tucker
NOTARY PUBLIC



STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, an officer duly authorized to take acknowledgements, this 17 day of November 2015, personally appeared JUAN A. RODRIGUEZ, as Corporate Secretary of Christian Church (Disciples of Christ) in Florida, Inc., who is personally known to me, who did take an oath and after being duly sworn, says that he is the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 17 day of November 2015.

Susan D. Tucker
NOTARY PUBLIC

