

716041

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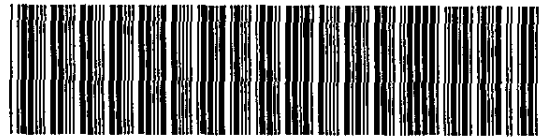
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06 MAR 20 AM 10:00  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: FIRST CONGREGATIONAL UNITED CHURCH OF  
CHRIST, PALM CITY, FLORIDA, INC.

DOCUMENT NUMBER: 716041

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

Please return all correspondence concerning this matter to the following:

Frances J. Roy  
(Name of Contact Person)

(Firm/ Company)

p. O. Box 526  
(Address)

Palm City, Florida 34991  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Frances J. Roy at (772) 220-3038  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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**

FIRST CONGREGATIONAL UNITED CHURCH OF CHRIST, PALM CITY, FLORIDA, INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

716041

(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:

**NEW CORPORATE NAME (if changing):**

FIRST CONGREGATIONAL CHURCH, PALM CITY, FLORIDA, INC.  
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE III POLITY: delete all of paragraph two.

ARTICLE VI CORPORATE POWERS AND PROPERTY: B.: CHANGE TO  
Upon dissolution of this church corporation, by a 2/3 vote of  
members present in favor of dissolution, any assets remaining  
shall be conveyed to a Christian Purpose Organization selected  
by the members. Article VI-C. DELETE all of the paragraph.

ARTICLE XII PASTOR: DELETE # B- in the Florida Conference of the  
United Church of Christ. # C-DELETE- the Church Clerk shall report  
it to the Conference Minister and.--ALSO DELETE -after seeking the  
advice of the appropriate Conference Minister of the Florida  
Conference of the United Church of Christ. ALSO DELETE: If the Church  
and Pastor agree, the Florida Conference of the United Church of  
Christ shall be invited to install him/her. # E DELETE: Notice of

(Attach additional pages if necessary)

(continued)

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PAGE TWO = CONTINUED-

such termination shall be sent by the Church Clerk to the Conference Minister and to the Missions Council for record.

# F- DELETE - All of paragraph.

CHANGE #G to read #F.

The date of adoption of the amendment(s) was: December 2, 2005

Effective date if applicable: December 2, 2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Frances J. Roy  
(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.)

Frances J. Roy  
(Typed or printed name of person signing)

Treasurer  
(Title of person signing)

**FILING FEE: \$35**