

716041

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T. Roberts MAY 25 2006

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY 18 AM 10:22

FILED



WRIGHT, PONSOLDT & LOZEAU

TRIAL ATTORNEYS, L.L.P.

TIM B. WRIGHT
WILLIAM R. PONSOLDT, JR.*
LOUIS E. LOZEAU, JR.

* Board Certified in Business Litigation
and Civil Trial Law

May 17, 2006

FORWARDED VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32324

Re: First Congregational United Church of Christ, Palm City, Florida, Inc.

We represent First Congregational United Church of Christ, Palm City, Florida, Inc. Certain members of First Congregational United Church of Christ improperly filed an amendment concerning the name of the corporation and its officers. On May 2, 2006, the Circuit Court of the Nineteenth Judicial Circuit in and for Martin County, Florida (Judge Roberts) held a trial determining that the meetings changing the name of First Congregational United Church of Christ and its officers was improper. As a result of the Court's decision, a Joint Stipulation was entered reflecting that the proper name is First Congregational United Church of Christ, Palm City, Florida, Inc., and its officers as:

- (a) President – Lorraine Wilmer;
- (b) Vice-President – Frances Roy;
- (c) Treasurer – Frances Roy; and
- (d) Secretary – Lois Witham

May 17, 2006
Page Two

I am enclosing the Joint Stipulation and Order on Joint Stipulation, which the Court approved and directed the parties to comply with. I am also enclosing a Cover Letter and Articles of Amendment reflecting the name change back to the proper name of First Congregational United Church of Christ, Palm City, Florida, Inc., and a Cover Letter attaching the Court Order for the proper name of the officers. I have also enclosed a filing fee of \$70.00 for the changes. We would appreciate having these changes made as soon as possible.

If you have any questions, please call me.

Sincerely yours

Louis E. Lozeau, Jr.
LEL/dn
Encls.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: First Congregational Church, Palm City, Florida, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 716041

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following: * Attached Court
order.

Louis E. Lozeau, Jr.
(Name of Person)

Wright, Ponsoldt & Lozeau, Trial Attorneys, LLP
(Name of Firm/Company)

1000 SE Monterey Commons Blvd. Suite 208
(Address)

Stuart, FL 34996
(City/State and Zip Code)

For further information concerning this matter, please call:

Louis E. Lozeau, Jr. at (772) 286-5566
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED
06 MAY 18 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
NA, Inc.

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

(Document number of corporation (if known))

NEW CORPORATE NAME (if changing):

(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)

[illegible]

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: May 11, 2006

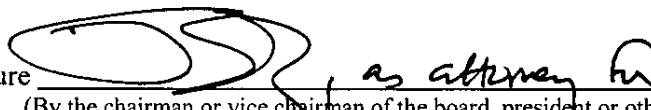
Effective date if applicable: MAY 11, 2006
(no more than 90 days after amendment file date)

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.

* Per Court order.

Signature

 as attorney for
(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.)

Louis E. Loreau, Jr.
(Typed or printed name of person signing)

Attorney
(Title of person signing)

FILING FEE: \$35

IN THE CIRCUIT COURT OF THE
NINETEENTH JUDICIAL CIRCUIT IN AND
FOR MARTIN COUNTY, FLORIDA

CASE NO.: 06-560 CC

JUDGE: Kathleen Roberts

FIRST CONGREGATIONAL CHURCH
PALM CITY, FLORIDA, INC.

Plaintiff,

vs.

REVEREND GREGORY L. SEEGER,

Defendant.

JOINT STIPULATION

The parties, through their respective counsel, stipulate and agree as to the following:

1. The officers for First Congregational United Church of Christ, Palm City,

Florida, Inc. ("FCCUC") shall be:

- (a) President - Lorraine Wilmer;
- (b) Vice-President - Frances Roy;
- (c) Treasurer - Frances Roy;
- (d) Clerk/Secretary - Lois Witham

2. FCCUC shall hold an annual meeting as soon as is reasonably practicable for the purpose of electing officers and conducting the business required at its annual meeting.

3. Any and all bank accounts established in the name of First Congregational Church, Palm City, Florida, Inc. ("FCC") shall be turned over to FCUCC.

4. The signature cards for all bank accounts for FCC and FCCUC shall be immediately revised to reflect Lorraine Wilmer, Frances Roy, and Lois Witham as

authorized signatures on the account and all freezes on the bank accounts shall be lifted.

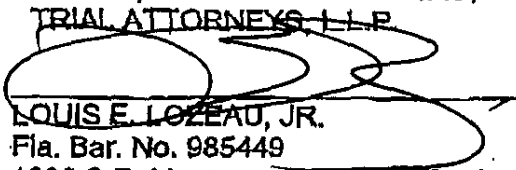
5. Any and all post office boxes with the United States Postal Service for FCC shall be transferred over to FCCUC and Lois Whitham shall be given the keys to the boxes and authority to retrieve mail delivered to FCCUC's post office box.

6. The parties agree to take any and all steps necessary to effectuate the terms of this Stipulation, including, but not limited to Karl Kirkhart, Frances Roy, and Susan Singleton executing any documentation required by the United States Postal Service or the banks to accomplish the terms of this Stipulation.

7. The Florida Department of State, Division of Corporations, shall be immediately notified of the officers listed in paragraph 1 and the name shall be amended to FCUCC.


DATED: 5/10/2006

WRIGHT, PONSOLDT & LOZEAU,
TRIAL ATTORNEYS, LLP


LOUIS E. LOZEAU, JR.
Fla. Bar. No. 985449
1000 S.E. Monterey Commons Boulevard
Suite 208
Stuart, FL 34996
(772) 286-5566 Telephone
(772) 286-9102 Facsimile
llozeau@wpltrialattorneys.com
Attorneys for Defendants

DATED: 5/9/6

LAW OFFICES OF GRAZI & GIANINO


LEIF J. GRAZI
Fla. Bar No. 577421
217 E. Ocean Boulevard
Stuart, FL 34994
(772) 286-0200 Telephone
(772) 286-4789 Facsimile
Attorneys for Plaintiff

IN THE CIRCUIT COURT OF THE
NINETEENTH JUDICIAL CIRCUIT IN AND
FOR MARTIN COUNTY, FLORIDA

CASE NO.: 06-560 CC

FIRST CONGREGATIONAL CHURCH JUDGE: Kathleen Roberts
PALM CITY, FLORIDA, INC.

Plaintiff,
vs.

REVEREND GREGORY L. SEEBER,

Defendant.

ORDER ON JOINT STIPULATION

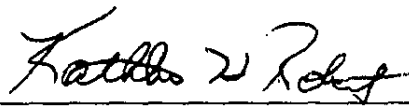
This case came before the Court on the parties' Joint Stipulation dated May 10, 2006. The Court has been advised that the parties agree to the entry of this Order. It is,

ORDERED:

1. The terms in the Joint Stipulation are hereby ratified, approved, and affirmed.
2. The parties are directed to fully comply with the terms of the Joint Stipulation.

DONE and ORDERED in Stuart, Martin County, Florida, this 11 day of

May, 2006.


Kathleen Roberts
County Court Judge

Copies furnished to:
Mr. Louis E. Lozeau, Jr.
Mr. Leif Grazi