

716727

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(Address)

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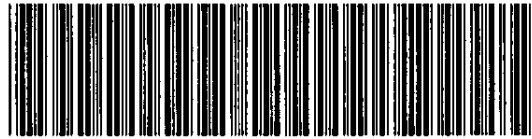
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DIVISION OF CORPORATIONS  
13 JUN -3 PM 2:36

JUN - 6 2013

T. BROWN

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: SANIBEL COMMUNITY CHURCH

DOCUMENT NUMBER: 716727

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

Please return all correspondence concerning this matter to the following:

SHELTON GWALTNEY - ADMINISTRATIVE PASTOR  
(Name of Contact Person)

SANIBEL COMMUNITY CHURCH  
(Firm/ Company)

1740 PERIWINKLE WAY  
(Address)

SANIBEL, FL 33957  
(City/ State and Zip Code)

shelton@sanibelchurch.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SHELTON GWALTNEY at ( 239 ) 472-2684  
(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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

SANIBEL COMMUNITY CHURCH INCORPORATED, OF SANIBEL,  
(Name of Corporation as currently filed with the Florida Dept. of State)  
FLORIDA

# 716727

(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:**

NA

*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)

NA

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

NA

**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:

NA

(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.*

NA

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>

Type of Action  
(Check One)

Title

Name

Address

- |  |            |                        |                             |
|--|------------|------------------------|-----------------------------|
| 1) <input type="checkbox"/> Change         | <u>CD</u>  | <u>KELBY, DAVID E.</u> | <u>804 SAND DOLLAR DR.</u>  |
| <input type="checkbox"/> Add               |            |                        | <u>SANIBEL, FL</u>          |
| <input checked="" type="checkbox"/> Remove |            |                        | <u>33957</u>                |
| 2) <input type="checkbox"/> Change         | <u>CD</u>  | <u>SIECK, KEITH</u>    | <u>2695 WULFERT RD</u>      |
| <input checked="" type="checkbox"/> Add    |            |                        | <u>SANIBEL, FL</u>          |
| <input type="checkbox"/> Remove            |            |                        | <u>33957</u>                |
| 3) <input type="checkbox"/> Change         | <u>VD</u>  | <u>SIECK, KEITH</u>    | <u>2695 WULFERT RD</u>      |
| <input type="checkbox"/> Add               |            |                        | <u>SANIBEL, FL</u>          |
| <input checked="" type="checkbox"/> Remove |            |                        | <u>33957</u>                |
| 4) <input type="checkbox"/> Change         | <u>VID</u> | <u>PETEL, JOHN</u>     | <u>14231 PATTY BERG DR.</u> |
| <input checked="" type="checkbox"/> Add    |            |                        | <u>FORT MYERS, FL</u>       |
| <input type="checkbox"/> Remove            |            |                        | <u>33919</u>                |
| 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:**

**ARTICLE VI MEETINGS**

**Chairman to Chair**

**Vice-Chairman to Vice- Chair**

**ARTICLE VIII THE CHURCH COUNCIL**

- 1. COMPOSITION     Change NINE to TEN elected members**
- 2. THE CHAIRMAN to CHAIR and THE VICE-CHAIRMAN to VICE-CHAIR**
- 3. APPOINTIVE POWERS – CHAIRMAN to CHAIR**
- 4. EX OFFICIO MEMBERSHIP – CHAIRMAN to CHAIR, VICE-CHAIRMAN to VICE-CHAIR**
- 5. OFFICERS – CHAIRMAN to CHAIR, VICE-CHAIRMAN to VICE-CHAIR**

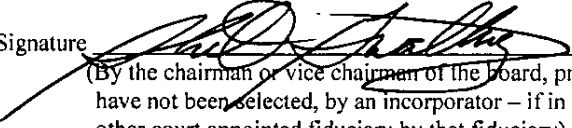
The date of each amendment(s) adoption: 2/14/13

Effective date if applicable: \_\_\_\_\_  
(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(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 5-1-13

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)

SHELTON GWALTNEY  
(Typed or printed name of person signing)

ADMINISTRATIVE PASTOR  
(Title of person signing)

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE SANIBEL COMMUNITY CHURCH, INCORPORATED  
OF  
SANIBEL, FLORIDA**

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida applicable to corporations not for profit, Chapter 617 of Florida Statutes, and respectfully petition the Secretary of State for approval of such incorporation under the following Articles of Incorporation:

**ARTICLE I – NAME**

The name of this corporation shall be Sanibel Community Church, Incorporated, of Sanibel, Florida, hereinafter referred to as the congregation; and its principle place of business shall be at Periwinkle Way, Sanibel, County of Lee, and State of Florida.

**ARTICLE II – PURPOSE**

The general purpose and objectives of this corporation shall be as follows:

The Sanibel Community Church is a part of the whole Body of Christ, is a part of the Church of Jesus Christ, empowered by the Holy Spirit, and is guided by His will.

We seek to know God's will for our church and for us as individuals, and to be obedient to that will as we are instructed by His word in the scriptures, and by prayer and meditation.

We accept His commission to all His followers to proclaim the Good News and go into the world as Christ's disciples.

In fulfilling these tasks, we as a church understand our responsibilities to include the following:

1. **Worship.** To provide meaningful worship offered to the glory of God in the liturgy and music, in prayer and meditation, in the preached word, in the word of the scriptures, and in the living word of Jesus.
2. **Outreach.** To strengthen and sustain those who are less fortunate, the ill, the distraught, the lonely, and those who grieve, and to provide a ministry of compassion which reconciles people to people and people to God, and to support and enlarge the world-wide mission of Christ, bringing all mankind to the Kingdom of God.
3. **Education.** To provide spiritual growth in the study of the Bible, in understanding God's purposes through informed prayer and meditation and the development of Christian leadership, and the ability to witness to our faith to others.
4. **Fellowship.** To gain greater individual and collective spiritual strength, understanding and growth which come through fellowship with other communicants of the Body of Christ.

This congregation is organized as a church exclusively for religious, charitable, and educational purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986 ( or the corresponding

provision of any future United States Internal Revenue law) including, but not limited to, for such purposes, the establishing and maintaining of religious worship, the building and maintaining and operating of churches, parsonages, schools, colleges, chapels, recreational facilities, radio stations, television stations, missions, thrift and book shops, print shops, day care centers, camps, retreat centers, and any other ministries that the Church Council may be led by God to establish to carry out the purpose of The Sanibel Community Church. This also includes for such purposes the making of distributions to organizations qualifying as an exempt organization from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future Federal Tax Code.

### ARTICLE III – POWERS

The corporation is to have the power to carry out the said purposes of the corporation, and in general to possess all rights, privileges and immunities, and enjoy all the benefits granted to corporations of similar character under the laws of the State of Florida.

### ARTICLE IV – MEMBERSHIP

Members of the corporation shall be professing Christians who seek to serve Christ as members through this congregation. Members may be received by profession of faith in Christ as Lord and Savior, by letter of transfer from another congregation of Christ's Church, or may be received as dual members, retaining their membership in another congregation. The official membership roll of the Sanibel Community Church, Incorporated of Sanibel, Florida, shall constitute the membership of the corporation. The Church Council is responsible for the maintenance of the church roll.

### ARTICLE V – TERM OF EXISTENCE

This corporation shall exist in perpetuity.

### ARTICLE VI – MEETINGS

ANNUAL MEETINGS of the congregation shall be held on one Sunday in January, at which meeting the Chair of the Church Council, or in his absence, the Vice-Chair of the Church Council shall preside. The Church Council shall present its annual report, program and budget recommendations, slate of nominees, and such other business as it deems in the best interest of the corporation.

SPECIAL MEETINGS of the congregation may be called by the Church Council by providing notice to members and a published agenda at least two weeks prior to such called meetings. The business at such special meetings shall be limited to the items set forth in the call of the meeting.

NOTICE of the meetings of the congregation, annual and special, shall be published and distributed to members at least two weeks prior to the meeting.

QUORUM for meetings of the congregation shall be declared when the meeting has been properly noticed, and at least fifty of the members whose names appear on the most recent membership roll are present.

### ARTICLE VII – USE OF INCOME AND TAX EXEMPT PROVISIONS

All monies and gifts received by the corporation shall be used and employed in carrying out the management of the affairs of the corporation so as to advance the Kingdom of God. No part of any net income of the Church shall inure to the benefit of or be distributed to its members, Council members,



officers, staff, or other private persons, except that the Church shall be authorized and empowered to pay reasonable compensation for the services rendered and to make payments and distributions in furtherance of the purposes set forth in the Church's Bylaws.

No substantial part of the activities of the Church shall be the carrying on of propaganda or otherwise attempting to influence legislation. The Church shall not participate in, nor intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office.

Notwithstanding any of the other provisions of these Articles of Incorporation, the organization shall not carry on any other purpose not permitted to be carried on (a) by an organization exempt from Federal income tax under Section 501 (c) (3) of the Internal Revenue Code or corresponding section of any future Federal Tax Code, or (b) by an organization, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future Federal Tax Code.

Upon the dissolution of the Church, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code or corresponding section of any future Federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the country in which the principal office of the church is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

## ARTICLE VIII – THE CHURCH COUNCIL

DUTIES of the Church Council consist of management of the affairs of the corporation, subject to and in accordance with the Bylaws of the corporation.

COMPOSITION. The Church Council shall consist of the Pastor (ex officio) and ten elected members including:

The Chair of the Church Council  
The Vice-Chair of the Church Council  
The Corporate Secretary, and  
The Corporate Treasurer

ELECTION. The Church Council shall be elected from and by the membership of the church; excepting only the Pastor, who need not be from the membership; subject to and in accordance with the Bylaws of the corporation. All elections shall be at the annual meeting of the corporation.

TERM OF OFFICE. Church Council members generally shall serve one three year term, with no member other than corporate Officers serving more than three consecutive years. Corporate Officers will serve no more than three years as officers and no more than a total of six years on the Church Council. Council members will serve staggered terms such that at least two members of council are elected annually.

APPOINTIVE POWERS. The Chair of the Church Council shall have appointive powers to fill vacancies which may arise during the church year, and may create special Ad Hoc committees, subject to the Bylaws. Such appointments shall terminate at the next annual meeting.

EX OFFICIO MEMBERSHIP. The Chair of the Church Council, or in his absence the Vice-Chair, and the Pastor shall be ex officio members of all Boards and Committees of the congregation, except that the Pastor shall not be ex officio on committees concerned with pastoral relations which may from time to time be appointed.

OFFICERS. For the purpose of the execution of legal documents of the corporation, the signature of the Chair of the Church Council, or in his absence that the Vice-Chair; along with the signature of either the Corporate Secretary or Corporate Treasurer, shall serve as the binding commitment.

#### ARTICLE IX – BYLAWS

The Church Council shall have the right to make and adopt such bylaws as it shall deem proper and advisable, and such bylaws shall be made, altered, or rescinded by a two-thirds vote of the Church Council present and voting at any regular or special meeting of the Church Council called for that purpose, provided that notice specifying the time of the meeting and the substance of the proposed bylaw or amendment shall have been given from the pulpit or printed in the church bulletin or other church organ of general membership circulation at least two weeks preceding said meeting.

#### ARTICLE X – AMENDMENTS

These Articles of Incorporation may be altered, changed or amended only by a two-thirds vote of the members present at a properly convened annual meeting of the corporation, the proposed amendment having been presented to the membership in writing not less than two weeks previously, copies being made available to members.

Amendments when approved by the congregation must be forwarded to the Secretary of State of Florida, and filed and approved by him before the same shall become effective.

ARTICLE XI

Name of Officers for 1978 and Name of Subscribers.

*of Sanibel, Florida*

The present Board of Directors of the Sanibel Community Church, Incorporated, whose names and addresses are set forth herein, and who have been duly elected, shall constitute the Church Council and shall hold office until the next annual meeting of the congregation:

M. William Frey, Chairman, 969 Lindgren Blvd., Sanibel, Fla. 33957  
Gerald A. Wierman, Vice-Chairman, 707 Durion Court, Sanibel, Florida 33957  
Kathryn M. Boyle, Secretary, 1376 Jamaica Drive, Sanibel, Florida 33957  
William C. Hatcher, Treasurer, 1865 Ibis land, Sanibel, Florida 33957  
Bruce E. Milligan, Pastor, 231 Palm Lake Drive, Sanibel, Florida 33957  
Ben Bjerke, 311 Mariner Pointe, Sanibel, Florida 33957  
Margaret Carner, 367 Periwinkle Way, Sanibel, Florida 33957  
Jean W. Culpepper, P.O. Box 406 (3825 Coquina Drive), Sanibel, Florida, 33957  
Harmon L. Elder, Sunset South, Apt. 11-A, Sanibel, Florida, 33957  
Charles C. Feirich, 168 Periwinkle Park, Sanibel, Florida 33957  
1 Poplar Lane, Carbondale, Illinois 62901  
Betty W. Johnson, Island Beach Club, Apt. 260-D, Sanibel, Florida, 33957  
Harry G. Kair, 428 Lighthouse Way, Sanibel, Florida 33957  
Thomas B. Kyle, 576 Lighthouse Way, Sanibel, Florida 33957  
204 West Elm Street, Tipp City, Ohio 45371  
Suzanne Pickens, 1571 Periwinkle Way, Sanibel, Florida 33957  
Martha J. Ryckman, 1332 Tahiti Drive, Sanibel, Florida, 33957  
Virginia B. Shannon, 1030 White Ibis Drive, Sanibel, Florida 33957  
Hewett W. Strever, Route 10, 8-D Plumosa, Fort Myers, Florida 33908

The Subscribers to these Articles of Incorporation shall be the aforesaid Chairman of the Church Council, the Corporate Secretary and the Corporate Treasurer.

WITNESS the action of the congregation in Lee County, State of Florida, on this 19<sup>th</sup> day of March in the Year of Our Lord, Nineteen Hundred and Seventy-Eight.

M. William Frey, Chairman  
Kathryn M. Boyle, Secretary  
William C. Hatcher, Treasurer

**Record of Amendments**

These Articles amended in Duly Noticed Session, April 29, 2001

**THE SANIBEL COMMUNITY CHURCH, INCORPORATED  
OF  
SANIBEL, FLORIDA**

**Adopted April 29, 2001**

**ARTICLE VIII – THE CHURCH COUNCIL**

**TERM OF OFFICE.** Church Council members generally shall serve one three year term, with no member other than Corporate Officers serving more than three consecutive years. Corporate Officers will serve no more than three years as officers and no more than a total of six consecutive years on the Church Council. Council members will serve staggered terms such that at least two members of council are elected annually.

**COMPOSITION.** The church Council shall consist of the Pastor (ex officio) and nine elected members including:

The Chairman of the Church Council  
The Corporate Secretary, and  
The Corporate Treasurer

The amendment was adopted by the members of the Sanibel Community Church on November 13, 2005. The number of votes cast was sufficient for approval.