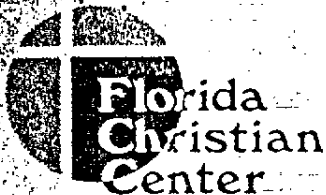


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Articles of Amendment  
Filed 1-29-90

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7 pgs.



Florida Christian Health Center  
W. C. Wheatley, Jr.  
Administrator

719892

January 16, 1990

Secretary of State  
Division of Corporations  
Amendment Section  
P. O. Box 6327  
Tallahassee, Florida 32314

02/07/90--00017--009  
DOMESTIC AMENDMENTS  
CERT/PHOTO COPY--\*\*\*\*30.00  
AMENDMENT-----\*\*\*\*20.00  
TOTAL-----\*\*\*\*50.00

Dear Sir:

Enclosed are articles of Amendment to the Articles of Incorporation of the Florida Christian Center. These articles have been duly passed by our Board of Directors and signed by appropriate officers and notarized. Please file these articles promptly to update your records.

Enclosed also is our check for \$50 to cover the \$20.00 filing fee and \$30 for a certified copy.

Thank you for handling this for us.

Very truly yours,

*W.C. Wheatley, Jr.*  
William C. Wheatley, Jr.  
Executive Director

WCW/jj  
Enclosure

Amend 15,5

Name	
Availability	
Document Examiner	JP
Clerk	JP
Verifier	JP
Acknowledgment	JP
W. P. Verity	JP

C. TAX  
FILING 20.00  
R. AGENT FEE  
C. COPY 20.00  
TOTAL 50.00  
N. BANK  
BALANCE DUE  
REFUND



1827 Stockton Street, Jacksonville, Florida 32204 • (904) 384-3457

A Service Center of the National Benevolent Association of the Christian Church (Disciples of Christ)

FILED  
1990 JUN 29 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
FLORIDA CHRISTIAN CENTER, INC.

Florida Christian Center, Inc. (formerly The Florida Christian Home, Inc.) ("the Corporation") a corporation not-for-profit under Chapter 617, Florida Statutes, files this its Amended Articles of Incorporation. The Corporation was initially chartered on January 7, 1953, said charter being recorded in Corporation Book 36, Page 133, of the public records of Duval County, Florida, and was reincorporated on December 17, 1970. The execution hereof by the undersigned subscribers and officers of the Corporation indicate the approval of two-thirds (2/3) of the Directors of the Corporation to this Amended Articles of Incorporation.

Articles of Incorporation

ARTICLE ONE

Section 1. The name of the Corporation is Florida Christian Center, Inc.

Section 2. The Corporation shall have perpetual existence.

Section 3. The address of the Registered office is Suite 420, First Florida Bank Building, Tallahassee, Florida 32301 and the name of the Registered Agent at such address is The Prentice-Hall Corporation System, Inc.

ARTICLE TWO

Section 1. The Corporation shall have no members. The affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be approved by and, at all times, subject to removal by the Board of Trustees of The National Benevolent Association of the Christian Church (Disciples of Christ) in the manner set forth in the Bylaws of the Corporation. The Board of Directors shall be of such manner and shall be constituted in such manner and for terms of such length and number as shall be set forth in the Bylaws of the Corporation.

Section 2. The Board of Directors shall consist of sixteen (16) persons as follows:

Name	Address	City	State	Zip
Ed Adams	10940 Clairboro Rd. E.	Jacksonville	FL	32217
Anne Alexander	1134 River N. Circle	Macon	GA	31211
Jean C. Coker	6622 Southpoint Dr.	Jacksonville	FL	32216
Sarah Draper	3129 Valley Park Dr.	Birmingham	AL	35243
Edna May Frost	5427 Poplar Hall Dr.	Norfolk	VA	23502
Randi Herrick	1700 Oakwood Street	Bedford	VA	24523
Dorothy Howett	9455 S.W. 145 Place	Miami	FL	33186
Kitty Huff	1660 Gulf Blvd.	Clearwater	FL	34630
Perry B. Lewis	4581 S.W. Parkgate Blvd.	Palm City	FL	34990
Darwin McCaffity	5013 Hermitage Dr.	Raleigh	NC	27612
William McCutchen	3411 N.W. 83rd Street	Gainesville	FL	32606
Wayne Neiderhuth	Rt. 1, Box 150	Jennings	FL	32053
Carlos H. Viana	11509 N.W. 4th Terr.	Miami	FL	33172
Walter L. Walker	5050 Cole Road	Memphis	TN	38117
Al J. Widener, Jr.	102 Lakeshore Dr.	Marietta	GA	30067
Josie Williams	408 W. Vance St.	Wilson	NC	27893

### ARTICLE THREE

This Corporation is organized and operated exclusively for charitable, religious, or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 as presently or hereinafter amended. In furtherance, but not in limitation, of such purposes, and subject to the limitations and restrictions set forth in Article Four hereof, the Corporation may:

a) Establish programs, services, or facilities for the physical, moral, intellectual and spiritual wants of those persons who may seek or need its protection or aid, including but not limited to programs, services, and facilities for older adults as may from time to time be considered appropriate and desirable.

b) Solicit and receive gifts, contributions, bequests, devises and grants of property whether real or personal, from individuals, foundations, partnerships, associations, governmental agencies or units and private corporations;

c) Do everything necessary in the proper management and administration of the affairs of the Corporation including, but not by way of limitation, the holding, purchase, lease, sale, exchange and receipt of property, real and personal in the manner and subject to the restrictions set forth in the Bylaws of the Corporation.

### ARTICLE FOUR

This Corporation shall have and may exercise all powers and rights conferred upon corporations organized and existing under the laws of the State of Florida and any additional powers and rights conferred upon such corporations by subsequent legislative acts, subject only to the following:

a) No substantial portion of the activities of the Corporation shall include the carrying on of propaganda or otherwise attempting to influence legislation. The Corporation shall not participate in or intervene in any political campaign on behalf of any candidate for public office (including the publishing or distribution of statements).

b) The Corporation is not organized and shall not be conducted for pecuniary profit and no part of its funds, however acquired, shall inure to the benefit of, or be distributed to, its directors, or other individuals, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein.

c) The Corporation shall not carry on any other activity not permitted to be carried on i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), or ii) by a corporation, contributions to which are deductible under Section 170(c) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

#### ARTICLE FIVE

Upon dissolution and liquidation of the Corporation, all assets of the Corporation remaining after all liabilities and obligations of the Corporation have been paid, satisfied and discharged, or adequate provisions have been made therefor, shall be transferred, conveyed, and distributed to The National Benevolent Association of the Christian Church (Disciples of Christ) or its corporate successor. If, on the date of such proposed distribution, The National Benevolent Association of the Christian Church (Disciples of Christ) or its corporate successor shall no longer be in existence or shall not qualify for exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), the assets of the Corporation shall be transferred, conveyed and distributed to the Christian Church (Disciples of Christ) or its corporate successor. If on the date of such proposed distribution, the Christian Church (Disciples of Christ) or its corporate successor shall no longer be in existence or shall not qualify for exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), the assets of the Corporation, upon its dissolution and liquidation, shall be transferred, conveyed and distributed to such other not-for-profit organizations as may be specified in or provided for under the plan of distribution adopted by the Corporation, provided, however, that in any event such distributee organization shall be exempt under the provisions of Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

#### ARTICLE SIX

These Articles of Incorporation may be amended only if the proposed amendment is approved by i) a two-thirds (2/3) majority vote of all directors then in office at a duly called and convened meeting of the Board of Directors of the Corporation, written notice of each proposed amendment having been given to each member of the Board of Directors at least twenty-five (25) days prior to the date of the meeting at which such proposed amendment is to be considered and ii) a majority vote of the Board of Trustees of The National Benevolent Association of the Christian Church (Disciples of Christ) at a duly called and convened meeting.

IN WITNESS WHEREOF, the undersigned Corporation has caused these Articles of Amendment to be executed in its name by its President, and its Secretary, this 13<sup>th</sup> day of January, 1990.

Corporation: FLORIDA CHRISTIAN CENTER, INC.

By: Darwin M. McCaffrey, D.D.  
President

By: Ed. Adams  
Secretary

VERIFICATION

State of Florida )  
                          )SS  
County of Duval )

I, the undersigned, a Notary Public, do hereby certify that on the 13<sup>th</sup> day of January, 1990, Darwin M. McCaffrey and Ed Adams personally appeared before me and being first duly sworn by me, severally acknowledged that they signed as their free act and deed the foregoing document in the respective capacities set forth and declared that the statements therein contained are true, to their best knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

James S. Riddle  
Notary Public

(SEAL)

My Commission Expires:

Notary Public, State of Florida  
My Commission Expires Nov. 24, 1993  
Sanford Three Troy Fols Insurance Inc.