

720146

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies



Certificates of Status



Special Instructions to Filing Officer:

Nathan Grahame  
Verified that the Address  
in Art. I & Article X  
Also, deleting Paul  
Pardue as Trustee.

Office Use Only

DC  
12-11-18



500320753635 /

11/15/18--01019--012 \*\*52.50

FILED

2018 DEC 11 AM 8:05

SECRETARY OF STATE  
TALLAHASSEE, FL

Amend.

12-12-18

DC



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 21, 2018

NATHAN WILLIAM GRAHAM  
CHURCH IN THE WILDWOOD (CHRISTIAN), INC.  
10051 COUNTRY ROAD  
WEEKI WACHEE, FL 34613

SUBJECT: CHURCH IN THE WILDWOOD (CHRISTIAN), INC.  
Ref. Number: 720146

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

THE ENTITY NAME CHANGE MUST BE DONE ON PAGE 1 OF 4 ONLY. IT CAN NOT BE PLACED ON AN ATTACHMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent  
Regulatory Specialist II

Letter Number: 918A00023984

Articles of Amendment  
to  
Articles of Incorporation  
of

The Church in the Wildwood (Christian), Inc.

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

720146

(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:

*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)

U.S. 19 No. of Weeki Wachee

10051 C.R.

Weeki Wachee, FL 34613

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

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SECRETARY OF STATE  
TALLAHASSEE, FL

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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.*

Signature of New Registered Agent, if changing

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>Trustee</u> | <u>Paul David Pardue</u> | <u>14395 Centralia Road</u>  |
| <input type="checkbox"/> Add               |                |                          | <u>Brooksville, FL 34614</u> |
| <input checked="" type="checkbox"/> Remove |                |                          |                              |
| 2) <input type="checkbox"/> Change         |                |                          |                              |
| <input type="checkbox"/> Add               |                |                          |                              |
| <input type="checkbox"/> Remove            |                |                          |                              |
| 3) <input type="checkbox"/> Change         |                |                          |                              |
| <input type="checkbox"/> Add               |                |                          |                              |
| <input type="checkbox"/> Remove            |                |                          |                              |
| 4) <input type="checkbox"/> Change         |                |                          |                              |
| <input type="checkbox"/> Add               |                |                          |                              |
| <input type="checkbox"/> Remove            |                |                          |                              |
| 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:  
(attach additional sheets, if necessary). (Be specific)

See Attachment 1 For Articles of Incorporation Amendments

Article I- Address only

Article X

# ATTACHMENT 1

## ARTICLE I – NAME (OLD)

The name of this corporation shall be “THE CHURCH IN THE WILDWOOD (CHRISTIAN), INC.”, and its location shall be in or near the Highland Lakes Subdivision, U.S. 19 north of Weeki Wachee,, R. R. 4, Brooksville, County of Hernando, State of Florida.

## ARTICLE I – NAME (NEW)

The name of this corporation shall be “THE CHURCH IN THE WILDWOOD (CHRISTIAN), INC.”, and its location shall be in or near the Highland Lakes Subdivision, U.S. 19 north of Weeki Wachee, 10051 Country Road, Weeki Wachee, Florida 34613, County of Hernando, State of Florida.

## ARTICLE X (OLD)

The By-laws of this Corporation, or any alteration or amendment thereto, shall first be made and adopted by the Board of Directors and thereafter submitted to and approved by the membership of the Corporation before becoming effective. Such By-laws or alterations or amendments thereof, may be passed upon at any regular or special meeting of the membership of the Corporation provided not less than 14 days notice of the time, place or purpose each member at his or her known last address by United States Mail, postage prepaid. A majority of these attending any regular or special meeting shall be sufficient for the transaction of any business for which the meeting was called. The word “majority” when used in these Articles or any By-laws made pursuant hereto, with reference to any subject matter on which a vote of the members may be taken, shall refer to and be held to mean a simple majority of these present and actually voting either by show of hand, viva voce or by written or secret ballot, and, in no instance, shall any officer or member be privileged or allowed to cast the deciding vote in case a tie vote has been cast by those voting.

## ARTICLE X (NEW)

The By-laws of this Corporation, or any alteration or amendment thereto, shall first be made and adopted by the Board of Directors and thereafter submitted to and approved by the membership of the Corporation before becoming effective. Any meeting conducted under the provisions of this article shall be publicized in whatever current medium the church is using for communicating to the congregation (e.g. printed bulletin, announcement slides, email, or other electronic means, etc.) and announced during each regularly scheduled weekend worship service for at least two weeks prior to the scheduled weekend of the meeting. A majority of these attending any regular or special meeting shall be sufficient for the transaction of any business for which the meeting was called. The word “majority” when used in these Articles or any By-laws made pursuant hereto, with reference to any subject matter on which a vote of the members may be taken, shall refer to and be held to mean a simple majority of these present and actually voting either by show of hand, viva voce or by written or secret ballot, and, in no instance, shall any officer or member be privileged or allowed to cast the deciding vote in case a tie vote has been cast by those voting.

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**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 11/9/2018  
Signature [Handwritten 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)

Nathan W. Graham  
(Typed or printed name of person signing)

Chief Financial Officer  
(Title of person signing)