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(Requestor's Name)

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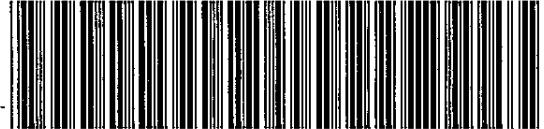
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Amend
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V SHEPARD APR 18 2003

**First Christian Church of Tarpon Springs, Florida, Inc.
Amendments to the Articles of Incorporation**

Charter Number 7-32,773

Originally Filed May 15, 1975

This article replaces Article VII in the articles filed May 15, 1975.

ARTICLE VII

Officers and Directors

The affairs of the corporation shall be conducted and managed between the Annual Meetings by the Board of Elders of the church. The officers named under Article VI above shall constitute the first Board of Directors who shall serve until the first election of the Board of Directors. Hereinafter, the Board of Directors may be referred to, and is synonymous with, the Board of Elders.

The Board of Elders shall elect a Chairman and a Vice Chairman from among members of that Board and, with a Secretary and a Treasurer selected by them from among the membership as a whole, produce a slate of officers to be elected at the Annual Meeting according to the By-Laws of the corporation. The Elders shall also be elected by the membership at the Annual Meeting and all will hold office for such term as may be provided in the By-Laws.

Members shall be advised from the pulpit and by posting of the ballot before the congregation two (2) Sundays prior to the Annual Meeting elections.

This article replaces wording in Article VIII in the articles filed May 15, 1975.

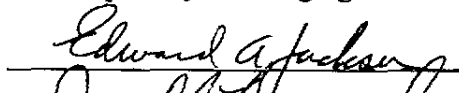
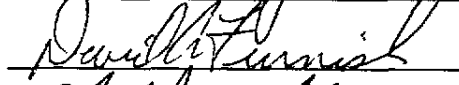
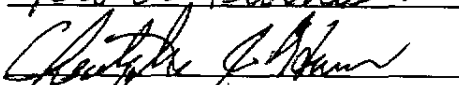
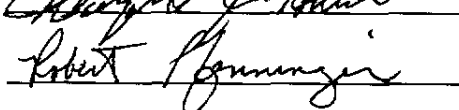
ARTICLE VIII

By-Laws

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 thereto, may be passed upon at any regular or special meeting of the membership of the corporation provided not less than fourteen (14) days notice of the time, place and purpose of such meeting shall have been ~~given in writing mailed to each members at his or her last known address.~~ **announced from the pulpit before the congregation for two (2) Sundays prior to the meeting.** A two-thirds majority of those attending any regular or special meeting shall be sufficient to alter, amend, or rescind the By-Laws of this corporation. The two-thirds majority, in this and other instances where such majority vote is required, shall be held to mean two-thirds of those present and actually voting, either by show of hands, viva voce, or by written or secret ballot.

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I attest that these changes were adopted by the Board of Elders on December 2, 2002 and adopted by the congregation during a Congregational Meeting on January 12, 2003.

	Ed Jackson, Chairman
	David Furnish, Vice Chairman
	Chris Haas, Secretary
	Robert Pfenninger, Treasurer

Sworn to and subscribed before me this 16th day of APRIL 2003.



