

73538
FIRST PRESBYTERIAN CHURCH

A Congregation of the Presbyterian Church in America

FILED

02 MAY 20 PM 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 15, 2002

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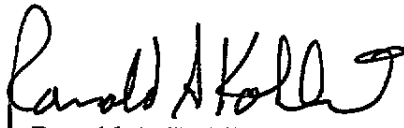
Amendment Section, Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Our church, First Presbyterian Church – Niceville, has approved amendments to our Articles of Incorporation. Articles of Amendment are enclosed with this letter.

I have also enclosed our check for \$43.75, to include the filing fee (\$35.00) and the fee (\$8.75) for one certified copy of the amendment.

You may contact me any time by phone (850.897.3301) or e-mail (sooline1@cox.net) with any questions or concerns.

Thank You;



Ronald A. Kohlin, Clerk of Session
First Presbyterian Church – Niceville
1800 John Sims Parkway
Niceville, FL 32578
Church phone: 850.678.2521

PS 5/22/02

Amend/NC

**Articles of Amendment
to
Articles of Incorporation
of
The First Presbyterian Church – Niceville, Inc.
(Document Number 735381)**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments adopted: The following amendments to the Articles of Incorporation of First Presbyterian Church – Niceville, Inc. have been duly adopted:

a. **Amend Title to read:** THE ARTICLES OF INCORPORATION
OF
FIRST PRESBYTERIAN CHURCH – NICEVILLE, INC.

b. **Amend Article I to Read:** NAME
First Presbyterian Church – Niceville, Inc.

c. **Amend Article VI to Read:** OFFICERS
The Board of Directors shall consist of all Ruling and Teaching Elders actively serving on the Session, as elected by the communing members of the Church. The Moderator of the Session shall serve as President of the Board of Directors and of the Corporation. The Clerk of Session will serve as Secretary of the Board of Directors and of the Corporation.

d. **Amend Article VIII to Read:** MANAGEMENT OF THE CORPORATION
The affairs of this corporation shall be managed by the Board of Directors, which shall be composed of not less than three members. Those persons listed in Article VII above will serve until the first election under the Articles of Incorporation.

e. **Amend Article IX to Read:** BYLAWS
The Bylaws of this corporation may be made, altered, or rescinded by a two-thirds majority vote of the communing members present and voting at a called congregational meeting, provided that it shall have been read at two called congregational meetings including the action meeting. The quorum for congregational meetings will be as described in the Book of Church Order.

f. **Amend Article X to Read:** AMENDMENTS
Amendments to the Articles of Incorporation shall be proposed

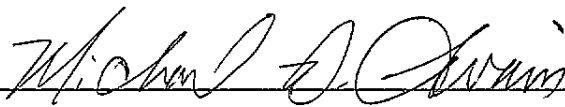
by the Board of Directors and shall require a two-thirds majority vote of the communing members, present and voting at a called congregational meeting. The quorum for congregational meetings will be as described in the Book of Church Order.

g. Amend Article XI to Read: POWERS

In order to accomplish the purpose of this corporation set forth in Article II of these Articles of Incorporation, this corporation shall have the following powers: buying, renting, selling and mortgaging of the property, real, personal, mixed, tangible and intangible, of this Church; acquiring and conveying title to such property and holding and defending the same; the management of all funds and moneys of the Church; overseeing the worship, management and administration of the Church; and such other powers and authority as may be specified by the Book of Church Order or the laws of the State of Florida.

SECOND: The date of adoption of the amendments was:
Approved by the Session, January 22, 2002
Approved by the Congregation, March 24, 2002

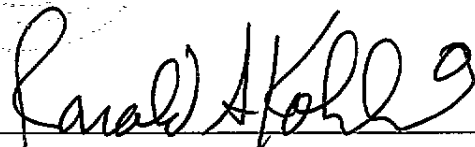
THIRD: The amendments were adopted by the members and the number of votes cast for the amendments was sufficient for approval.



Michael D. Swain
Director, President

05-15-02
Date

(SEAL)



Ronald A. Kohlin
Director, Secretary

5-15-2002
Date