

735902

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PICK-UP WAIT MAIL

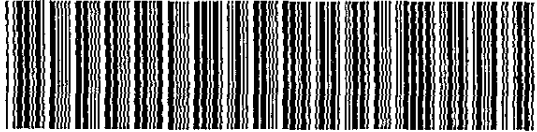
(Business Entity Name)

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735902

FILED
05 NOV 21 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR
11/22/05

*✓00789, 00565, 00563, 00564,
04104, 00671*



FLORIDA CONFERENCE COMMITTEE
OF
UNITED METHODIST MEN

Don Heishman
Retreat Registrar

6819 Huntington Hills Blvd – Lakeland FL 33810
Phone: 877-815-3692 (toll free) Fax: 863-858-9631
E-mail: ummflconf@verizon.net

September 15, 2005

To: Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

From: Florida Conference Committee of United Methodist Men, Inc.

Re: Amended Articles of Incorporation

Enclosed are amended Articles of Incorporation for FLORIDA CONFERENCE COMMITTEE OF UNITED METHODIST MEN, INC. The only significant change is the manner in which the Conference Committee manages its affairs. The position of Executive Secretary has been removed in favor of more direct involvement by the officers and board of directors of the corporation. Also, there is a change in the registered agent. Other minor changes are housekeeping only

Respectfully

A handwritten signature in black ink, appearing to read "Don Heishman".

Don Heishman, Registered Agent

Encl: Articles of Incorporation
Notice of proposed changes
Minutes of action meeting
Fee \$70.00



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 7, 2005

Don Heishman
Florida Conference Committee of United
6819 Huntington Hills Blvd.
Lakeland, FL 33810

SUBJECT: FLORIDA CONFERENCE COMMITTEE OF UNITED METHODIST
MEN, INC.
Ref. Number: 735902

We have received your document for FLORIDA CONFERENCE COMMITTEE OF UNITED METHODIST MEN, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Articles of Amendment.

The date of adoption of each amendment must be included in the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

If the corporation is a PROFIT corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a NOT FOR PROFIT corporation it must be signed 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.

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) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 005A00061075

COVER LETTER

TO: Amendment Section
Division of Corporations
11/14/05

NAME OF CORPORATION: FLORIDA CONFERENCE COMMITTEE
OF UNITED METHODIST MEN, INC.

DOCUMENT NUMBER: 735902

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

Please return all correspondence concerning this matter to the following:

RECEIVED
05 NOV 21 AM 8:00
DIVISION OF CORPORATIONS

BUD FOWLER, DIRECTOR
(Name of Contact Person)

FL. CONF. COMM. OF U.M.M.
(Firm/ Company)

2956 STARWOOD DR.
(Address)

OVIEDO FL 32765
(City/ State and Zip Code)

For further information concerning this matter, please call:

BUD FOWLER
(Name of Contact Person)

at (407) 671-6159
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

\$70 PREVIOUSLY SENT

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 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

FLORIDA CONFERENCE COMMITTEE OF UNITED METHODIST MEN, INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

735902

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III Objectives

7. To recommend to the ~~General Board of Discipleship, Division of United Methodist Men,~~
Commission on United Methodist Men supportive action....

Article IV Membership

3c. The ~~Executive Secretary~~ *Retreat Registrar* of the Conference Committee....

Article VIII Relationships

The Conference committee shall be related to ~~the General Board of Discipleship, particularly the~~
Division of United Methodist Men The Commission on United Methodist Men.

Article XI Subscribers

Delete ~~Fabbert, and Jopling.~~ Add:

John Dowell, 1120 W. Kennedy Blvd., Tampa, FL 33606

Rodney Akers, 331 Ellen Way, Brandon, FL 33510

Article XII Registered Agent

The Registered agent for this corporation shall be ~~Jerry C. Bennett, at 4701 Fairlea Drive,~~
Valrico, FL 33594 Don Heishman, 6819 Huntington Hills Blvd., Lakeland, FL 33810....

Article XIII Board of Directors

...~~Executive Secretary~~ *Retreat Registrar....*

Article XIV ~~Executive Secretary~~ *Staff*

Delete the entire article; add:

The Board of Directors shall arrange adequate paid and/or volunteer staff to manage the affairs of this corporation.

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: OCT. 30, 2004

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 was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Rodney Akers
(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.)

RODNEY AKERS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35