

FROM

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FR 3/25/05 11:54/5 11:53/NO. 4863333660 P. 1
Page 1 of 1

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CHURCH OF CHRIST AT CARROLLWOOD, INC.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CHURCH OF CHRIST AT CARROLLWOOD, INC.
DOCUMENT NUMBER 746982**

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Pursuant to the provisions of Section 617.1006 of the Florida Not For Profit Corporation Act, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

A. AMENDMENTS ADOPTED:

1. The reference to "Internal Revenue Code of 1954" is changed to "Internal Revenue Code of 1986" wherever it appears in the Articles of Incorporation of the Corporation.

2. Article V, Sections 2 and 3 are hereby amended to read as follows:

Section 2. In no event shall there be less than three (3) individuals responsible for the management of the affairs of the Corporation in accordance with Florida States Section 617.0803. In the event that fewer than three (3) Members are scripturally qualified to serve as Elders, the remaining Elders shall appoint from the Members one or more trustees to serve with the Elders in managing the business affairs of this Corporation. In the event that there are no members scripturally qualified to serve as Elders, the Members shall elect three (3) Trustees to manage the business affairs of this Corporation, and Trustees so elected shall be responsible for the management of the business affairs of the Corporation. Trustees so elected shall be subject to removal at any time by vote of the Members and shall resign in order of length of service (from the longest to the shortest) upon the appointment of one or more scripturally qualifying Elders to serve in their stead.

Section 3. The number of Elders is without limit, and may be changed from time to time."

3. Article II, Section 8, of the Articles of Incorporation is hereby amended to read as follows:

Section 8. Upon the dissolution of the Corporation, after paying or making provision for payment of all of the liabilities of the Corporation, all of the remaining assets of the Corporation shall be used to further the exempt purposes of the Corporation and distributed in accordance with Scripture and applicable law (including Section 501(c)(3) of the Internal Revenue Code of 1986).

The recipients of remaining assets the Corporation upon its dissolution shall be designated immediately prior to dissolution by two or more of the Elders then currently serving the congregation. In the event that there are no Elders

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serving at the time dissolution is approved by the Members, or in the event the Elders fail to act prior to the approval of dissolution by the Members, the recipients of remaining assets of the Corporation upon dissolution shall be designated by vote of a majority of the Members of the Corporation present at a special meeting called immediately prior to dissolution for that purpose. In the event that the Members of the Corporation fail to act or are unable by vote of a majority present to designate the recipients of the remaining assets of the Corporation upon dissolution, the Corporation's net remaining assets shall be distributed in accordance with an order of the Circuit Court in the county in which the principal office of the Corporation is then located. It is the desire of the Members that in that instance the assets be distributed exclusively to one or more non-institutional Churches of Christ located within Hillsborough County, Florida. In making its determination the Circuit Court shall seek guidance from and give due regard to the views and preferences of remaining Members of the Congregation, if any.

The designation of the recipients of net assets of the Corporation upon its dissolution shall be reduced to writing and recorded and/or filed with the Articles of Dissolution and Plan of Liquidation of the corporation."

B. The date of adoption of the above amendments was February 13, 2005.

C. Effective Date: These Articles of Amendment shall be effective upon filing in the office of the Secretary of State of the State of Florida.

D. Adoption of Amendments: (CHECK ONE)

☐ There were no members or members entitled to vote on the amendments.
The amendments were adopted by the Board of Directors.

☒ The above amendments were approved by a majority vote of the members of the Corporation at a meeting duly called on February 13, 2005, which vote was sufficient for approval.

[SIGNATURES APPEAR ON FOLLOWING PAGE]

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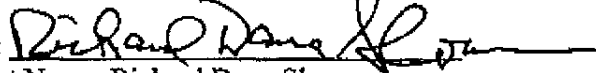
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The undersigned has executed these Articles of Amendment to Articles of Incorporation on March 13th, 2005.

CHURCH OF CHRIST AT CARROLLWOOD,
INC., a Florida not-for-profit corporation

By: 

Print Name: Richard Dana Sloan

Print Title: Trustee

By: 

Print Name: James G. McGahee

Print Title: Trustee

By: 

Print Name: L. Wayne Mitchell

Print Title: Trustee

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