

747484

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(Address)

(Address)

(City/State/Zip/Phone #)

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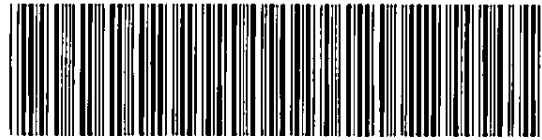
(Business Entity Name)

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11/13/23 10:57

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PENSACOLA BEACH COMMUNITY UNITED CHURCH, INC

DOCUMENT NUMBER: 747484

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

Please return all correspondence concerning this matter to the following:

KATHLEEN YOUNG

(Name of Contact Person)

PENSACOLA BEACH COMMUNITY UNITED CHURCH

(Firm/ Company)

920 PANFERIO DR

(Address)

PENSACOLA BEACH, FL 32561

(City/ State and Zip Code)

KATHYYNYC@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KATHLEEN YOUNG

850-932-6628

(Name of Contact Person)

at

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|

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

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

PENSACOLA BEACH COMMUNITY UNITED CHURCH, INC

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

747484

(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:

The new 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)

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: Dale Hensley

920 Panferio Dr.

(Florida street address)

New Registered Office Address:

Pensacola Beach

(City)

Florida 32561

(Zip Code)

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.

Dale Hensley

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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input 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)

Article III- CHANGED BOARD OF DEACONS TO "CHURCH COUNCIL" AND THROUGHOUT REMAINDER OF
ARTICLES

ARTICLE IV- CHANGED BOARD OF TRUSTEES TO CHURCH COUNCIL AND THROUGHOUT REMAINDER OF
ARTICLES - CHANGE TERM TO ONE YEAR (INSTEAD OF TWO)

ARTICLE V- CHANGED BOARD OF TRUSTEES TO CHURCH COUNCIL- CHANGE TO 4 MEMBERS AND CAN

NEVER BE LESS THAN 4 (INSTEAD OF 5)

ARTICLE VI- CHANGE TO HELD IN FOURTH QUARTER OF EACH YEAR (INSTEAD OF SUNDAY)

ARTICLE X- 4 MEMBERS- PRES, VP, SECRETARY, TREASURER

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 11/7/2023

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)

Gordon A. Foddes
(Typed or printed name of person signing)

Council President
(Title of person signing)

11/10/23 1:57

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
PENSACOLA BEACH COMMUNITY UNITED CHURCH, INC.**

Document No. 747484

Pursuant to the provisions of section 617.1006 Florida Statutes, this Florida not for profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

- a) The name of the Corporation is Pensacola Beach Community United Church, Inc.
- b) Its principal office address shall be at: 920 Panferio Drive, Pensacola Beach, FL 32561, and its mailing address shall be the same.
- c) The text of each amendment adopted is as follows:

ARTICLE I. NAME

“The name of the corporation is: Pensacola Beach Community United Church, Inc.”

ARTICLE II. PURPOSES

“The purposes of this corporation are: To establish and maintain a community Church under the Florida Conference of the United Church of Christ, to provide the public an opportunity for the worship of God at Pensacola Beach, and to do any other acts and deeds which may be necessary or helpful in carrying out the religious functions of a Christian Church.”

ARTICLE III. MEMBERS

“Membership in the corporation (Church) is open to all baptized Christians who shall accept the covenant of the Church and receive the right hand of fellowship at regular service of worship or, in the case of extraordinary circumstances, such as illness or infirmity, on some other occasion approved by the Church Council.

Invitation to receive the right hand of fellowship shall be on the recommendation of the Church Council and approval by the membership. Such recommendation shall be made for those persons who, having been baptized in a Christian Church, confess their faith in Jesus Christ and their purpose to live Christian lives, or who present letters of transfer from other Christian Churches.”

10/12/57

ARTICLE IV. OFFICERS

"The officers, who shall manage the business affairs of the corporation, under the general direction of the Church Council, shall consist of:

President, Vice President, Secretary, Treasurer

The Church Council may, as provided in the bylaws, create such additional offices and officers as they may determine to be necessary to conduct the affairs of the corporation. All of the officers shall be elected by the Church Council at such time and in the manner provided in the bylaws. Each officer shall hold office for a term of two years or until a successor is elected and qualified. Each officer shall have the duties and powers as may be prescribed by the bylaws or as determined by the Church Council in the absence of provisions in the bylaws."

ARTICLE V. THE CHURCH COUNCIL

"The Church Council, which shall have overall responsibility for the business affairs of the corporation, shall consist of four (4) lay members and shall be elected in accordance with the bylaws. The number of Council Members may be increased as provided in the bylaws, but the number of Council Members may never be decreased to less than four (4)."

ARTICLE VI. ANNUAL MEETING

"The Annual Meeting of the corporation shall be held in the fourth quarter of each year. At such meeting the officers and Church Council shall be elected for the subsequent year. Such other Boards, Councils, Deacons, etc., as provided in the bylaws, shall also be elected in such Annual Meeting."

ARTICLE VII. BYLAWS

"The bylaws of this corporation shall be made and adopted or amended or rescinded by the members of the corporation at any regular meeting called for such purpose. Adoption or amendment or rescission of all or a part of the bylaws shall be by the affirmative vote of at least two-thirds (2/3) of all of the members present eligible to vote and voting."

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ARTICLE VIII. AMENDMENT OF ARTICLES OF INCORPORATION

"Amendments to the Articles of Incorporation may be proposed and adopted at any meeting of the corporation called for such purpose in accordance with the bylaws. An affirmative vote of at least two-thirds (2/3) of the members of the corporation present, eligible to vote, and voting is required for adoption of such amendment."

ARTICLE IX. TERM OF EXISTENCE

"This corporation is to exist perpetually."

ARTICLE X. OFFICERS

"The names and addresses of the officers of the corporation duly elected or appointed are as follows:

Gordon Paulus, PRESIDENT
920 Panferio Dr
Pensacola Beach, FL 32561

Kathleen Young, VICE PRESIDENT
920 Panferio Dr
Pensacola Beach, FL 32561

Christine Cook, SECRETARY
920 Panferio Dr
Pensacola Beach, FL 32561

Dale Hensley, TREASURER
920 Panferio Dr
Pensacola Beach, FL 32561

ARTICLE XI. DISSOLUTION

"In the event the corporation is dissolved and liquidated pursuant to law, the assets (subject to any liabilities) shall be transferred to the Florida Conference of the United Church of Christ, a non-profit religious organization exempt from tax under section 501(c)(3) of the Internal Revenue Code. In the event that the Florida Conference of the United Church of Christ is unable or unwilling to accept the assets, the assets shall then be given to such other organization, exempt under section 501(c)(3) of the Internal Revenue Code, dedicated to a similar purpose and use that would most nearly reflect the purpose to which they were required to be devoted by the corporation."

ARTICLE XII. SEAL

"The corporation shall adopt a seal displaying such information as is required or authorized by Florida law."

ARTICLE XIII. REGISTERED OFFICE AND REGISTERED AGENT

"The Registered Office of the corporation shall be at the following address:

920 Panferio Dr, Pensacola Beach, FL 32561

The Registered Agent shall be:

Dale Hensley

at the same address of the Registered Office.

I hereby certify that I accept the designation of Registered Agent of this Corporation.

Dale Hensley
DALE HENSLEY

ARTICLE XIV. SUBSCRIBERS

"The following are the names and addresses of the subscribers to these Articles of Incorporation.

John H. M. Smith
1600 Via DeLuna B-304
Pensacola Beach, FL 32561

Thomas R. Speer
1600 Via DeLuna B506
Pensacola Beach, Fla. 32561

John W. Greenley
262 Sabine Dr.
Pensacola Beach, FL 32561

Marilyn E. Miller
3514 Morningside Dr.
Gulf Breeze, Fla. 32561

- d) The adoption of this amendment is made effective as of 10/29, 2023.
- e) The amendment was approved by at least two-thirds of the members of the Corporation present and eligible to vote.

Signed this 7th day of November, 2023.
Gordon Paulus
Gordon Paulus
Its: President