

748337

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

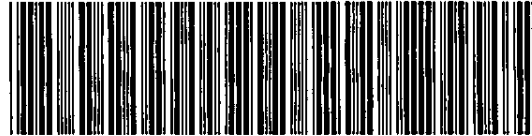
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MAR 16 2016

R. WHITE

FILED
16 MAR 16 PM 5:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Wellington Presbyterian Church

DOCUMENT NUMBER: 748337

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

Please return all correspondence concerning this matter to the following:

Michelle Strassel

Name of Contact Person

Wellington Presbyterian Church

Firm/ Company

1000 Wellington Trace

Address

Wellington, FL 33414

City/ State and Zip Code

mstrassel@wpcfl.com

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

For further information concerning this matter, please call:

Michelle Strassel

at (561)

793-1007 Ext 2241

Name of Contact Person

Area Code & Daytime Telephone Number

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

☐ \$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)

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 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

16 MAR 16 AM 9:11

March 7, 2016

MICHELLE STRASSEL
1000 WELLINGTON TRACE
WELLINGTON, FL 33414

SUBJECT: WELLINGTON PRESBYTERIAN CHURCH, INC.
Ref. Number: 748337

We have received your document for WELLINGTON PRESBYTERIAN CHURCH, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 116A00004604

*Please see revised copy
attached*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 7, 2016

MICHELLE STRASSEL
1000 WELLINGTON TRACE
WELLINGTON, FL 33414

SUBJECT: WELLINGTON PRESBYTERIAN CHURCH, INC.
Ref. Number: 748337

We have received your document for WELLINGTON PRESBYTERIAN CHURCH, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Foreign corporation, but your entity is a Florida corporation. Please complete and return the enclosed blank form(s).

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) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 416A00004604

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Wellington Presbyterian Church, Inc

DOCUMENT NUMBER: 748337

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

Please return all correspondence concerning this matter to the following:

Michelle Strassel

Name of Contact Person

Wellington Presbyterian Church

Firm/ Company

1000 Wellington Trace

Address

Wellington, FL 33414

City/ State and Zip Code

mstrassel@wpcfl.com

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

For further information concerning this matter, please call:

Michelle Strassel

at (561)

793-1007 Ext 2241

Name of Contact Person

Area Code & Daytime Telephone Number

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Street Address

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Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

16 MAR 16 PM 5:28

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Wellington Presbyterian Church, Inc

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

748337

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Christ Community Church PCA, Palm Beach, Inc

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

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 N/A

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (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.

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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
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 I - Name change from Wellington Presbyterian Church to Christ Community Church, PCA Palm Beach, Inc.

Removal of Rev. Donald Seltzer as Registered Agent of the Corporation and replaced with Michelle Strassel

Article II - No longer maintaining or conducting private school for the religious instruction of the youth.

Article VI - Removal of Ronald Simmons, William Brintnall, Douglas Fulton and replaced with the following...

Jerry Poulette - 1768 PRIMROSE LANE, Wellington, FL 33414

Kevin Aubry - 1175 SUMMERWOOD CIRCLE, Wellington, FL 33414

William Doney - 13702 EXOTICA LANE, Wellington, FL 33414

Article VII - Removal of Ronald Simmons, Donald Fulton, William Brintnall and replaced with the following...

President - Jerry Poulette - 1768 PRIMROSE LANE, Wellington, FL 33414

Vice President - Kevin Aubry - 1175 SUMMERWOOD CIRCLE, Wellington, FL 33414

Secretary - William Doney - 13702 EXOTICA LANE, Wellington, FL 33414

Article VIII - Removal of Two-thirds majority of those present who are member of the Wellington Presbyterian Church

Replaced with... Two-thirds majority of the Board of Directors

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

N/A

February 14, 2016

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Upon approval of name change

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 shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☒ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by 2/3 of members in attendance

(voting group)"

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

3/14/2016

Dated _____

Signature _____

(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)

Jerry Poulette

(Typed or printed name of person signing)

President

(Title of person signing)