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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 11 2021

S. PRATHER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lake Gibson Church of the Nazarene, Inc.

DOCUMENT NUMBER: 748376

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

Please return all correspondence concerning this matter to the following:

Timothy Hancock

(Name of Contact Person)

Lake Gibson Church of the Nazarene, Inc.

(Firm/ Company)

6868 N. Socrum Loop Rd.

(Address)

Lakeland, FL 33809

(City/ State and Zip Code)

pastortimhancock@gmail.com

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

For further information concerning this matter, please call:

Timothy Hancock

863

859-3577

at

(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:

- | | | | |
|---|--|---|--|
| <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

FILED
2021 SEP 30 AM 7:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lake Gibson Church of the Nazarene, Inc.

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

748376

(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:

N/A 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)

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:

(City)

Florida

(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:

<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	_____	_____	_____ _____ _____

F. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

see attached

The date of each amendment(s) adoption: 9/28/21, if other than the date this document was signed.

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.

☒ 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 9/28/21

Signature Timothy B Hancock

(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)

Timothy B Hancock
(Typed or printed name of person signing)

Lead Pastor / CEO
(Title of person signing)

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2021 SEP 30 AM 7:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
LAKE GIBSON CHURCH OF THE NAZARENE, INC

Pursuant to the provisions of Section 617.006, Florida Statutes, **Lake Gibson Church of the Nazarene, Inc.** (the "Corporation") adopts the following amendments to its Articles of Incorporation:

- 1. Article II is deleted in its entirety and the following is substituted in lieu thereof:**
Article II

The purposes for which the Corporation is organized are as follows:

1. To preach the Gospel of Jesus Christ, promote holiness and the worship of God among its members and attendants, and the practice of Christian virtues as admonished by the Holy Scriptures.
2. To employ and discharge ordained, licensed and commissioned ministers of the Gospel, and others, to conduct and carry on divine services at a place of worship, and elsewhere, and to collect and disburse any and all necessary funds for the maintenance of said Corporation.
3. To provide appropriate religious education and training for its members and those attending its church school and other educational meetings and classes.
4. To acquire property whether real, personal or mixed, by purchase, gift, legacy, bequest or in any manner and to borrow money, issue bonds or notes, and all other documents necessary or appropriate in carrying out the objects and purposes set forth in this Article III.
5. To do all and everything necessary, suitable or proper for the accomplishment of any of the purposes or the attainment of any one or more of the purposes herein stated, or incidental to the powers named, or which shall at any time appear conducive or expedient for the promotion of its welfare, and the accomplishment of the purposes herein stated.
6. All of the purposes and powers of the Corporation shall be subject to and in accordance with the government and discipline of the Church of the Nazarene as is from time to time set forth in the official *Manual* of the said Church of the Nazarene (as the parent denomination) published by the authority of the General Assembly of the Church of the Nazarene.

- 2. Article III is deleted in its entirety and the following is substituted in lieu thereof:**

Article III

The terms of admission to membership in this Corporation shall consist of membership in good standing in the ecclesiastical body known as the **Lake Gibson Church of the Nazarene, Inc.**

and each member in good standing in such ecclesiastical body shall by virtue thereof be a member of this corporation. Membership shall be conditioned upon the acknowledgement and acceptance of the beliefs and tenants of the Church of the Nazarene as detailed in the published *Manual* of the parent denomination.

3. Article V is deleted in its entirety and the following is substituted in lieu thereof:

Article V

The affairs of the corporation shall be managed by **Lake Gibson Church of the Nazarene, Inc. Church Board** which shall consist of not less than three individuals in good standing in the Church of the Nazarene. The number, tenure of office, manner of election and filling of vacancies shall be provided in the By-Laws of the Corporation as stated in the *Manual, Church of the Nazarene, Paragraph 127*.

4. Article VIII are deleted in their entirety and the following article is added lieu thereof:

Article VIII

These Articles of Incorporation may be amended by a vote of two-thirds (2/3rds) of the members present at an annual meeting or special meeting called for such purpose provided that notice of the proposed amendment shall be given to the membership in accordance with the provisions of the By-Laws and in accordance with any requirements of the Church of the Nazarene as they are from time to time set forth in the official *Manual* of said Church published by the authority of the General Assembly of the Church of the Nazarene. No amendment or provision shall be made in these Articles of Incorporation that shall allow or cause the property of the local church, as Incorporated to be diverted from the Church of the Nazarene.

5. Article X are deleted in their entirety and the following articles are added lieu thereof:

Article X

The registered office of the corporation shall be 6868 N. Socrum Loop Rd., Lakeland, FL 33809

6. Articles XI and XII shall be added as listed below:

Article XI

This Corporation is organized under Section 501(c) (3) of the International Revenue Code of 1954 as a subordinate unit under an original group exemption letter issued to The Church of the Nazarene at its headquarters in Kansas City, Missouri on July 12, 1963. In the event of the dissolution of the **Lake Gibson Church of the Nazarene, Inc.**, the residual assets of the organization will be distributed by the District Advisory Board of the Florida District Church of the Nazarene as provided by the *Manual of the Church of the Nazarene*.

Article XII

The Corporation shall provide By-Laws for its government not inconsistent with these Articles of Incorporation, the laws of the State of Florida and the United States, nor inconsistent with the government and discipline of the Church of the Nazarene as may be from time to time provided in the official *Manual* of said Church.