

752320

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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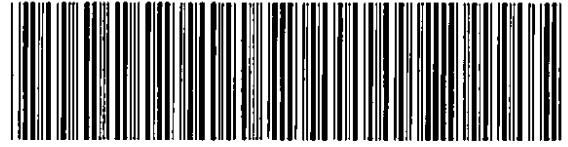
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: West Boca Presbyterian Church, Inc.

DOCUMENT NUMBER: 752320

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

Please return all correspondence concerning this matter to the following:

Ian West

(Name of Contact Person)

West Boca Presbyterian Church, Inc.

(Firm/ Company)

7790 NW 120 DR.

(Address)

Parkland, FL 33076

(City/ State and Zip Code)

ianuk@att.net

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

For further information concerning this matter, please call:

Russell Silvergate

561

843-7877

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

West Boca Presbyterian Church, Inc.

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

752320

(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:

(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	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add  <input type="checkbox"/> Remove	D	Russell Silvergate	6451 Hollandaire Dr. E. Boca Raton FL 33433
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add  <input type="checkbox"/> Remove	CEO	Russell Silvergate	6451 Hollandaire Dr E Boca Raton FL 33433
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)

Change Article XII. See attached.

- ☐ 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.

9/12/2023

Dated \_\_\_\_\_

Signature \_\_\_\_\_

*Ian West*

(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)

Ian West

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)

## **West Boca Presbyterian Church, Inc.**

### **Article XII: Non-Profit Status**

The corporation is a Church and is organized and shall operate exclusively for religious, charitable, educational and other purposes within the meaning of section 501(c)(3) of the United States Internal Revenue Code of 1986 (hereinafter "Code").

As a means of accomplishing the foregoing purposes, the corporation shall have the power to engage in any lawful act or activity necessary or appropriate to the attainment of those purposes; provided, however, that notwithstanding any other provision of these Articles of Incorporation, the Bylaws, or any other provision of law, the corporation shall not have the power to carry on any activities which would cause it to fail to qualify, or to fail to continue to qualify, as (i) an organization exempt from federal income tax under section 501(c)(3) of the Code, or (ii) an organization to which contributions are deductible under section 170(c)2 of the Code.

No part of the earnings of the corporation shall inure to the benefit of or be distributable to any private individual or person; provided, however, that the corporation may pay reasonable compensation for services rendered to it and reimbursement of expenses reasonably incurred on its behalf.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation and the corporation shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf or in opposition to any candidate for public office.

ARTICLES OF INCORPORATION  
OF  
WEST BOCA PRESBYTERIAN CHURCH, INC.

We, the undersigned, with other persons being desirous  
of forming a corporation for non-profit purposes under the  
provisions of Chapter 617 of the Florida Statutes, do agree  
to the following:

ARTICLE I. NAME. The name of this corporation shall be:  
WEST BOCA PRESBYTERIAN CHURCH, INC.

ARTICLE II. PURPOSES. The general nature of the objects and  
purposes of this corporation is to be an independent local Christian  
church to maintain a place of public worship and to encourage  
Christians to congregate for religious, cultural, educational,  
recreational and other purposes.

ARTICLE III. QUALIFICATION OF MEMBERS. The Officers and Directors  
set out herein, together with the existing members of the church  
and/or corporation, shall be or continue as members. All persons  
without regard to race, color, national origin or economic condition  
shall be eligible to attend the corporate worship service, and  
to participate in its programs. New members having been baptized  
and upon their taking appropriate vows, shall be qualified as  
members.

ARTICLE IV. CORPORATE EXISTENCE. This corporation shall have  
perpetual existence.



ARTICLE V. SUBSCRIBERS. The names and residences of the subscribers to these Articles are:

<u>NAME</u>	<u>ADDRESS</u>
RICHARD VOLLMER	20551 Carousel Circle, West Boca Raton, FL 33433
JOHN R. MERRELL	10642 Shady Pond Lane Boca Raton, FL 33433
CHRISTOPHER TODD	10650 Shady Pond Lane Boca Raton, FL 33433

ARTICLE VI. OFFICERS. The Officers of the corporation shall be a President, such number of Vice-Presidents, a Secretary, a Treasurer, and such other Officers as may be provided by the By-Laws. The Officers shall be elected at the annual meeting of the Board of Directors, or as provided by the By-Laws.

ARTICLE VII. BOARD OF DIRECTORS. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have three Directors initially. The number of Directors may be increased or decreased from time to time by action of the Board of Directors, but shall never be less than three. The Board of Directors shall be members of the corporation and shall be elected and hold office at the annual meeting of the membership of the church/corporation. The names and address of the persons who are to serve as Directors for the ensuing year, or until the first annual meeting of the corporation, are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
RICHARD VOLLMER	President and Director	20551 Carousel Circle, W. Boca Raton, FL 33433
CHRISTOPHER TODD	Vice-President and Director	10642 Shady Pond Lane Boca Raton, FL 33433
JOHN MERRELL	Treasurer and Director	10650 Shady Pond Lane Boca Raton, FL 33433
LAURA VOLLMER	Secretary	20551 Carousel Circle, W. Boca Raton, FL 33433

ARTICLE VIII. BY-LAWS. The By-Laws of the corporation are to be adopted, altered, or rescinded by a majority vote of the members of the Board of Directors.

ARTICLE IX. AMENDMENTS. The amendments of these Articles of Incorporation may be proposed and adopted by a majority vote of the members present at any regular or called meeting of the members of the church/corporation.

ARTICLE X. LOCATION. The location of this corporation shall be 10660 Sandalfoot Blvd. West, Boca Raton, FL. The mailing address of the corporation is P. O. Box 2251, Delray Beach, FL 33444

ARTICLE XI. EXEMPTION. The private property of the members of this corporation and the Officers and Directors of this corporation shall be forever exempt from corporate debts and obligations of any kind whatsoever.

ARTICLE XII. NON-PROFIT STATUS. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose of the corporation. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate or public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law); or (b) by a corporation, contributions to which are

deductible under Section 170(c) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE XIII. POWERS. To the end that the foregoing purposes and any other related charitable purposes and objects may be carried out, performed and accomplished, and to obtain funds or income for such charitable purposes, this corporation shall have the power to:

Section 1: Acquire, either by gift, grant, purchase, devise or bequest, and to hold, own, manage, sell, grant, convey, mortgage, pledge or otherwise encumber, lease, improve and dispose of real, personal or mixed property wheresoever situated; to operate said properties, or any part thereof, or any business it may acquire in any location, in the name of the corporation or in any other manner, and for its benefit and in its behalf, through such persons or agent as it may determine or select from time to time by a majority action of the Directors; to receive donations, gifts and endowments, and to administer the same; all such real, personal and mixed property so acquired or received by gift, grant, purchase, devise, bequest or donation shall be used and employed, however, for educational, religious, charitable, social and benevolent purposes and not for pecuniary profit of the members.

Section 2: Formulate and adopt By-Laws and to alter and rescind the same, provided, however, that said By-Laws shall be agreeable to, within and not beyond or contrary to the powers herein granted, or to any laws of the United States or to the State of Florida.

ARTICLE XIV. INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial registered office of this corporation is 151 N.E. Fifth Avenue, Delray Beach, Florida, and the name of the initial registered agent of this corporation at that address is CHRISTOPHER TODD.

IN WITNESS WHEREOF, we, the undersigned subscribing  
incorporators, have hereunto set our hands and seals this 20TH  
day of April, 1980, for the purpose of forming this corporation  
not for profit under the laws of the State of Florida.

Richard Vollmer  
RICHARD VOLLMER

Christopher Todd  
CHRISTOPHER TODD

John Merrell  
JOHN MERRELL

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public duly authorized in the State  
and County named above to take acknowledgments, personally appeared  
RICHARD VOLLMER, CHRISTOPHER TODD, and JOHN MERRELL, to me known  
and known to be the persons described as subscribers in and who  
acknowledged before me that they executed and subscribed to these  
Articles of Incorporation.

WITNESS my hand and official seal in the County and State  
named above this 20th day of April, 1980.

Donna Ladd  
Notary Public

My commission expires:

NOTARY PUBLIC STATE OF FLORIDA AT LARGE  
MY COMMISSION EXPIRES AUG. 30 1981  
BONDED THRU GENERAL INS. UNDERWRITERS

# State of Florida

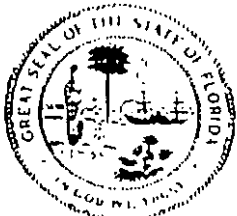


Department of State

I certify that the attached is a true and correct copy of Certificate of Amendment to Articles of Incorporation of WEST BOCA PRESBYTERIAN CHURCH, INC., a Florida corporation, filed on October 28, 1982, as shown by the records of this office.

The charter number of this corporation is 752320.

Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capital, this the  
28th day of October, 1982.



CER 101

George Firestone  
Secretary of State

RESOLUTION AMENDING ARTICLES OF INCORPORATION FOR  
WEST BOCA PRESBYTERIAN CHURCH, INC.

OCT 28 12 27 PM '82  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Whereas, the directors of West Boca Presbyterian Church, Inc., a non-profit Florida corporation, desire amend the Articles of Incorporation to provide an additional article dealing with the event of dissolution of the corporation;

Resolved, that the Articles of Incorporation be, and they hereby are amended by adding thereto, immediately after article XIV and immediately before the testimonium of the signatures, the following new article XV:

"ARTICLE XV. DISSOLUTION CLAUSE. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions, for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law) as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said court shall determine, which are organized and operated."

Resolved further that said amendment is hereby adopted and approved.

Resolved further that in all other respects the Articles of Incorporation shall remain the same except for the above-indicated addition thereto.

Dated 10/13/82  
President  
Richard Vollmer  
Attest: Laura Vollmer  
Secretary  
Laura Vollmer