

753787

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

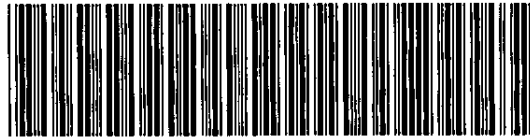
(Business Entity Name)

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DIVISION OF CORPORATIONS
13 DEC -2 PM 29 55

Amend/CC
@ 12.3.13



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 14, 2013

COMMUNITY PRESBYTERIAN CHURCH OF CLEWISTON
ATTN: ERLINDA BROWN
407 ROYAL PALM AVE
CLEWISTON, FL 33440

SUBJECT: COMMUNITY PRESBYTERIAN CHURCH OF CLEWISTON,
FLORIDA, IN THE UNITED STATES OF AMERICA
Ref. Number: 753787

We have received your document for COMMUNITY PRESBYTERIAN CHURCH OF CLEWISTON, FLORIDA, IN THE UNITED STATES OF AMERICA and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment form was not enclosed.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 113A00026372



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 25, 2013

COMMUNITY PRESBYTERIAN CHURCH
ATTN: ERLINDA BROWN
407 ROYAL PALM AVE
CLEWISTON, FL 33440

SUBJECT: COMMUNITY PRESBYTERIAN CHURCH OF CLEWISTON,
FLORIDA, IN THE UNITED STATES OF AMERICA
Ref. Number: 753787

We have received your document for COMMUNITY PRESBYTERIAN CHURCH OF CLEWISTON, FLORIDA, IN THE UNITED STATES OF AMERICA, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$43.75.

Bylaws are not filed with this office. Please retain them for your records.

The fee to file the amendment is \$35.00 and the certificate of status is \$8.75.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 713A00025000

Articles of Amendment
to
Articles of Incorporation
of

Community Presbyterian Church

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

753787

(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:

_____, 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

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CORPORATION
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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 checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Victor Blandford</u>	<u>333 W. Aztec</u> <u>Clewiston, Fl.</u> <u>33440</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Alice Blandford</u>	<u>333 W. Aztec</u> <u>Clewiston, Fl.</u> <u>33440</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Erlinda Brown</u>	<u>3233 ECR 720</u> <u>Moore Haven, Fl</u> <u>33471</u>
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)

See attachment

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
FOR THE COMMUNITY PRESBYTERIAN CHURCH OF CLEWISTON,
FLORIDA, IN THE UNITED STATES OF AMERICA**

Revised: 10/20/13 – Effective: 10/28/13

1. The Community Presbyterian Church of Clewiston, Florida, being a particular congregation of the Evangelical Presbyterian Church recognizes that the Constitution of said Church is in all its provision obligatory upon it and its members.
2. There shall be an Annual Meeting of the Congregation in the church building in December for the transaction of any business properly coming before such meeting.
3. Special meetings may be called by the Unicameral Board (the Board of Session acting at the same time as the Trustees of the Corporation), by the Unicameral Board at the request of at least 10% of the active membership, or by the Presbytery. Such calls shall state clearly the purpose of such special meeting, and no other matter save that specified in the call may be considered.
4. Public notice of time, place, and purpose of all meetings of the congregation shall be given at least two Sundays prior to the appointed time.
5. The pastor shall preside. If the church is vacant or if the pastor and the Unicameral Board agree that the subjects to be discussed require it, or if the pastor is ill or is otherwise unable to be present, a minister of this church's presbytery shall be invited by the Unicameral Board to preside. This invitation shall be cleared through Presbytery.
6. The clerk of the Unicameral Board shall be secretary of the meetings of the congregation. If unable to attend, the Unicameral Board shall designate a secretary in his or her stead.
7. All members in good and regular standing shall be entitled to vote at congregational meetings.
8. As required by the Laws of the State of Florida, only members of full age (18 years) shall be eligible to vote on questions dealing with property and matters that are strictly the business of the corporation. Otherwise, all active members of the church are eligible to vote at all stated and special meetings of the church. Voting by proxy is not allowed.
9. Meetings shall be conducted in accordance with the General Rules for Courts of the Church adopted by the General Assembly of the Evangelical Presbyterian Church, so far as they apply, and when they do not apply, according to Roberts Rules of Order.
10. All meetings shall be opened and closed with prayer.
11. A quorum for congregational meetings shall consist of 1/5 (20%) of the active membership.

12. There shall be five (5) members of the Unicameral Board divided into three classes, one class of who shall be elected each year at the Annual meeting for a three year term. No unicameral Board member shall serve on the board for consecutive term, either full or partial, aggregating more than six (6) years; but shall be ineligible to be elected to a new term until one (1) year shall have elapsed. The Nominating Committee shall develop three equal classes.

13. There shall be five (5) deacons divided into a three classes, one class of whom shall de elected each year at the Annual meeting for a three-year term. One deacon shall serve on the Board of Deacons for consecutive terms, either full of partial, aggregating more than five (5) years; but shall be ineligible to be elected to a new term until one (1) year shall have elapsed. (Amended 12/09)

14. Vacancies on the Unicameral Board or Board of Deacons may be filled at a special meeting of the congregation or at the Annual meeting, as the Unicameral Board may determine.

15. The pastor shall be, ex officio president of the Unicameral Board, and the clerk of the Unicameral Board shall be ex officio, secretary of the Unicameral Board. The Unicameral Board shall appoint annually a church treasurer.

16. A quorum for the Unicameral Board meeting shall be three (3) Unicameral Board members with the pastor.

17. There shall be a representative nominating committee chosen in accordance with the form of Government. The committee shall bring to the annual meeting nominations of one eligible person only for each office to be filled. Additional nominations of qualified persons may be made from the floor by any eligible voter.

18. These By-Laws may be amended subject to the charter of the corporation, the laws of the State of Florida, and the Constitution of the Evangelical Presbyterian Church at the annual meeting or at any special meeting by a two-third vote of the active members present, provided that a full reading of the proposed changes or a printed distribution of the same shall have been made in connection with the call of the meeting.

19. These By-Laws or the charter of this corporation may not be amended contrary to or so as not to include the provisions of the Constitution of the Evangelical Presbyterian Church.

20. Should any provision of these BYLAWS be determined to be in conflict with the Constitution of the Evangelical Presbyterian Church (EPC), the constitutional provisions will prevail.

The date of each amendment(s) adoption: 10/20/13 if other than the date this document was signed.

Effective date if applicable: 10/28/13
(no more than 90 days after amendment file date)

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 11/26/2013

Signature [Handwritten 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)

VICTOR P. BLANDFORD
(Typed or printed name of person signing)

President
(Title of person signing)