

767071

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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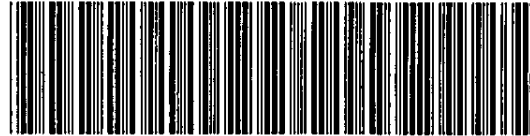
(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2015 FEB 25 AM 9:19

Amend  
@ 2/27/15

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: COMMUNITY PRESBYTERIAN CHURCH, PCA, INC.

DOCUMENT NUMBER: 767071

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

Please return all correspondence concerning this matter to the following:

RYAN T. BOYLAN-SOUTH

(Name of Contact Person)

TOLSON & ASSOCIATES, P.A.

(Firm/ Company)

462 KINGSLEY AVENUE, SUITE 101

(Address)

ORANGE PARK, FLORIDA 32073

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

RYAN T. BOYLAN-SOUTH at 904 269-0050

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of  
**COMMUNITY PRESBYTERIAN CHURCH, PCA, INC.**

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

**767071**

(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*

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2015 FEB 25 AM 9:19

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>DT</u>	<u>DICK CALVITT</u>	<u>PO BOX 502</u> <u>LIVE OAK, FLORIDA 32064</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DPC</u>	<u>BILL BOZEMAN</u>	<u>8682 133rd LANE</u> <u>LIVE OAK, FLORIDA 32060</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DV</u>	<u>PATRICK HARMON</u>	<u>11421 89th ROAD</u> <u>LIVE OAK, FLORIDA 32060</u>
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DS</u>	<u>RAY MILLICAN</u>	<u>16805 53rd ROAD</u> <u>WELLBORN, FLORIDA 32084</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>KLAAS REYNEVELD</u>	<u>9502 180TH ST</u> <u>MCALPIN, FL 32062</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>          </u>	<u>                                  </u>	<u>                                  </u> <u>                                  </u> <u>                                  </u>

E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

PLEASE SEE ATTACHED EXHIBIT "A"

EXHIBIT "A"

I Amend Article III Sections (a) and (b) to read as follows:

- “(a) Members on the active role of Community Presbyterian Church shall be members of the Corporation and eligible for election as Director of the Corporation.
- (b) Members shall be admitted to membership by the Session of Community Presbyterian Church in accordance with the provisions of the Book of Church Order of the Presbyterian Church in America.”

II Amend Article VI Section Two to read as follows:

ARTICLE VI

SECTION TWO A. The Board of Directors shall consist of four (4) directors who shall be members of the Church. The Board of Directors may increase or decrease the number of directors at any time but the number shall not be less than four (4). Directors shall be elected annually by the members of the corporation at the annual membership meeting or a called meeting and shall serve until the next annual membership meeting when their successors have been elected and qualified. Directors may be removed by the members at a special called meeting of members or as provided by law. Any vacancy in the Board of Directors shall be filled by the remaining directors in office even though the remaining directors do not constitute a quorum of the Board.

SECTION TWO B. The Officers of the corporation shall consist of a President, Vice President, Secretary and a Treasurer. All of the aforesaid officers shall be members of the Board of Directors. The aforesaid officers shall be designated by the Board of Directors at the annual meeting of the Board of Directors which shall immediately follow the annual members meeting and the officers thus designated shall serve until the next annual directors meeting when their successors have been designated unless removed earlier in accordance with the By Laws and Florida law. The Directors may also designate an Assistant Secretary and Assistant Treasurer who need not be members of the Board of Directors and who shall serve at the pleasure of the Board of Directors. The President shall act as Chairman of the Board of Directors. In the President's absence, the Vice President shall serve as Chairman of the Board of Directors.

III Amend the Articles of incorporation by entirely deleting ARTICLE VII - OFFICERS and ARTICLE VII - DIRECTORS

IV Amend ARTICLE IX - AMENDMENTS to read as follows.

“ARTICLE IX Amendments. An amendment to these Articles may be proposed by the Board of Director or any six members in good standing. Proposed amendments must be approved by a majority vote of the members of the corporation present at the duly called special meeting or an annual meeting after due notice.”

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)

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 2-18-15

Signature Bill Bozeman  
(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)

**BILL BOZEMAN**

(Typed or printed name of person signing)

**PRESIDENT/CHAIRMAN**

(Title of person signing)