

N 00000001292

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400076567354

06/26/06--01035--019 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN 26 PM 3:45

Amendment

07/05/06

DC

Lemon Bay Church of Christ

7000 Regina Drive - Englewood, Florida 34224

(941) 475-6610

Elders

Steve Shaffer

Tom Taylor

George Tullos

Deacons

Bill Adrian

Dick Davidson

Jim Seaman

June 21, 2006

Sirs,

We sent this in with the Annual Report Filing but didn't send a check with it. I called yesterday and a representative in your area said that it probably got missed placed somehow because we didn't send the check. The changes were not sent back to us that's why we didn't know that they had been improperly filed.

I am resubmitting it now with a check for \$35.00. Hope this will suffice for the proposed changes that we wish at this time.

Thanks!



Thomas H. Taylor

Registered Agent/Sec/Treasurer

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
LEMON BAY CHURCH OF CHRIST, INC.

(present name)
N00000001292

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

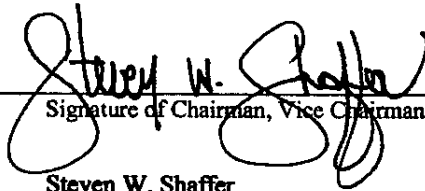
Article number I (address change)
Article number III (added verbiage : "being in strict compliance")
Article number V (removed and added names and addresses)
Article number VI (added and deleted)
Article number VII (removed and added names of officer designation)
Article number VIII (removed and added names and addresses director designation)
Article number X (changed dates, signatures and added new notary page 4)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN 26 PM 3:45

SECOND: The date of adoption of the amendment(s) was: April 3, 2006

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Steven W. Shaffer

Typed or printed name

President

Title

April 3, 2006

Date

ARTICLES OF INCORPORATION
OF
LEMON BAY CHURCH OF CHRIST, INC.

The undersigned subscribers hereby associate themselves together for the purposes of forming a corporation not for profit under and by virtue of the laws of the State of Florida, and under the following Charter:

ARTICLE I

The name of this corporation is and shall be LEMON BAY CHURCH OF CHRIST, INC., and said corporation shall be located at 7000 Regina Dr., Englewood, 34224, Charlotte County, Florida.

ARTICLE II

The general purpose and nature of the object of this corporation is to support the Doctrine of Christ as ordered or required in the New Testament, either by (1) direct command: (2) approved inspired example: or (3) necessary inference, rejecting all inventions, devices, societies, theories, and false teachings of men, and to purchase, hold title to, encumber, improve and sell real and personal property to be used by and for the benefit of the congregation of the LEMON BAY CHURCH OF CHRIST.

ARTICLE III

The members of this corporation shall be the subscribers hereto and those persons who are and will be members of the congregation being in strict compliance of the by-laws of the LEMON BAY CHURCH OF CHRIST.

ARTICLE IV

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE V

The names and residences of the subscribers hereto are as follows:

STEVEN SHAFFER	7442 Rosemont Dr. Englewood, Florida 34224
THOMAS H. TAYLOR	2135 Mississippi Avenue Englewood, Florida 34224-5640
GEORGE TULLOS	12545 Gallagher Port Charlotte, Florida 33981-1716

ARTICLE VI

The affairs of the corporation are to be managed by its directors who shall be the same persons as members of this corporation, or by those persons who shall be duly appointed by the Elders of this congregation, provided three (3) or more persons have been duly appointed. Upon any member of said congregation being appointed and qualified as an "Elder" of said Church, said "Elder" shall automatically become a director of this corporation. The directors shall elect from their own members a President, Vice President, Secretary/Treasurer, who shall serve so long as they remain members of this corporation and members of the congregation of the "Lemon Bay Church of Christ".

ARTICLE VII

The names of the officers who serve as officers under these Articles of Incorporation are as follows:

PRESIDENT:	STEVEN SHAFFER
VICE PRESIDENT:	GEORGE TULLOS
SECRETARY/TREASURER:	THOMAS H. TAYLOR

ARTICLE VIII

The names and addresses of the directors who serve as officers under these Articles of Incorporation are as follows:

STEVEN SHAFFER	7442 Rosemont Dr. Englewood, Florida 34224
GEORGE TULLOS	12545 Gallagher Port Charlotte, Florida 33981-1716
THOMAS H. TAYLOR	2135 Mississippi Avenue Englewood, Florida 34224-5640

ARTICLE IX



The directors of this corporation shall have the power to make, alter or rescind the By-Laws of this corporation.

ARTICLE X

The directors of this corporation shall have the power to make, alter or rescind the Articles of Incorporation of this corporation.

IN WITNESS WHEREOF we have hereunto set our hands and seals this 11TH

Day of April, A.D. 2006.

 (SEAL)
Steven Shaffer
 (SEAL)
Thomas H. Taylor

 (SEAL)
George Tullos

STATE OF FLORIDA)

COUNTY OF CHARLOTTE)

I HEREBY CERTIFY that on this 11th day of April
2006, personally came and appeared before me, the undersigned authority, STEVEN
SHAFFER, THOMAS H. TAYLOR, AND GEORGE TULLOS, to me well known and
well known to be the persons described in and who executed the foregoing Articles of
Incorporation, and they acknowledged before me that they executed the same as their free
and voluntary act and deed for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official
seal on the day and year above written.

Laurie Harris
Notary Public

My Commission Expires: 6/2/07



Laurie Harris
Commission #DD218962
Expires: Jun 02, 2007
Bonded Thru
Atlantic Bonding Co., Inc.