

**CORPORATE
ACCESS,
INC.**

N00000008091

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

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[Signature]

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2001 DEC 12 PM 3:30
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TALLAHASSEE, FLORIDA

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Amend

1.) Plant City United Methodists in Mission, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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RECEIVED
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS

C. Goullotte DEC 12 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 12, 2001

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: PLANT CITY UNITED METHODISTS IN MISSION, INC.
Ref. Number: N00000008091

We have received your document for PLANT CITY UNITED METHODISTS IN MISSION, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state that there are no members or members entitled to vote.

Please return your document, along with a copy of this letter, within 60 days your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 601A00065395

Corrected
Thanks
Gilda

ARTICLES OF AMENDMENT

OF

PLANT CITY UNITED METHODISTS IN MISSION, INC.

FILED
2001 DEC 12 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Plant City United Methodists in Mission, Inc., a Florida corporation, under its corporate seal and the hands of its President, William Musselwhite, and Secretary, Charlotte Walden, hereby certifies that:

The Church Conference of the First United Methodist Church of Plant City, at meetings called with members entitled to vote and held on February 13, 2001 and November 18, 2001, adopted the following resolution:

“BE IT RESOLVED by the Board of Directors of Plant City United Methodists in Mission, Inc., a Florida corporation, that said Board deems it advisable and hereby declares it to be advisable that Article II and Article VIII of the Certificate of Incorporation be amended, changed, and altered so as to read as follows:

ARTICLE II. PURPOSE

The object, general nature and purpose of this corporation shall be to establish and maintain a center for ministry and social action of the First United Methodist Church of Plant City, subject to the “Book of Discipline” of The United Methodist Church. This church organization shall support the doctrine, and it, and all its property, both real and personal, shall be subject to the laws, usages, and ministerial appointments of The United Methodist Church and the Discipline of said Church. Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VIII. BOARD OF DIRECTORS

The business affairs of this corporation shall be managed by the Board of Directors, which shall consist of not less than three nor more than fifteen persons who shall be elected by the Church Conference of the First United Methodist Church of Plant City as provided for in the “Book of Discipline” and the Bylaws of this corporation.’

IN WITNESS WHEREOF, said corporation has caused these Articles of Amendment to be signed in its name by its President and its corporate seal to be hereunto affixed, attested by its Secretary this 5th day of December, 2001.

PLANT CITY UNITED METHODISTS IN
MISSION, INC.

By: William Musselwhite
William Musselwhite, President

Attest:

Charlotte Walden
Charlotte Walden, Secretary

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

On this 5th day of December, 2001, personally appeared before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments of deeds, William Musselwhite, President of Plant City United Methodists in Mission, Inc., a Florida corporation, and acknowledged that he executed the above and foregoing Articles of Amendment as such officer for and on behalf of said corporation after having been duly authorized so to do. He is personally known to me or ~~has produced his Florida Driver License as identification.~~

WITNESS my hand and official seal at Plant City, Hillsborough County, Florida, this 5th
day of December, 2001.



Rebecca C Buchanan
Printed Name: Rebecca C Buchanan
Notary Public
State of Florida at Large
My Commission Expires: 3-17-05