

NO 20000000321

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And
APR 07 2017
R. WHITE

17 APR - 6 AM 11:46
TAX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: All Villages Presbyterian Church, Inc.

DOCUMENT NUMBER: NO2000000327

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

Please return all correspondence concerning this matter to the following:

Lisa Benson

(Name of Contact Person)

(Firm/ Company)

433 SW Fairway Lake

(Address)

Port St Lucie, FL 34986

(City/ State and Zip Code)

lisabcpa@gmail.com

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

For further information concerning this matter, please call:

Lisa Benson

(Name of Contact Person)

at

772-595-7685

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed)

Already
Paid

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



COPY

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 23, 2017

LISA BENSON
433 SW FAIRWAY LAKE
PORT ST LUCIE, FL 34986

SUBJECT: ALL VILLAGES PRESBYTERIAN CHURCH, INC.
Ref. Number: N02000000327

We have received your document for ALL VILLAGES PRESBYTERIAN CHURCH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Foreign corporation, but your entity is a Florida not for profit corporation. Please complete and return the enclosed blank form(s). **-oops**

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.

Rebekah White
Regulatory Specialist II

Letter Number: 717A00005569

RECEIVED
17 APR -6 PM 3:34
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation

17 APR - 6 AM 11:46

All Villages Presbyterian Church, Inc.

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

N02000000327

(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:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|--|----------|------------------------|--|
| 1) ☒ Change
____ Add
____ Remove | <u>P</u> | <u>Steve Sill</u> | <u>397 SW Todd Ave</u>
<u>Port St Lucie, FL</u>
<u>34983</u> |
| 2) ____ Change
☒ Add
____ Remove | <u>V</u> | <u>Dustin Sterrett</u> | <u>478 NW Dover Ct</u>
<u>Port St Lucie, FL</u>
<u>34983</u> |
| 3) ____ Change
____ Add
☒ Remove | <u>V</u> | <u>Mary Lou Smith</u> | _____

_____ |
| 4) ____ Change
____ Add
____ Remove | _____ | _____ | _____

_____ |
| 5) ____ Change
____ Add
____ Remove | _____ | _____ | _____

_____ |
| 6) ____ Change
____ Add
____ Remove | _____ | _____ | _____

_____ |

(attach additional sheets, if necessary). (Be specific)

(attach additional sheets, if necessary). (Be specific)

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)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 4/2/17

Signature Lisa Benson
(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)

Lisa Benson
(Typed or printed name of person signing)

Treasurer
(Title of person signing)