

Mar 17, 2015 9:33 AM
Division of Corporations

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FIRST PRESBYTERIAN CHURCH OF JACKSONVILLE, INC.,
a corporation not for profit**

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SECRETARY
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These Articles of Amendment to Articles of Incorporation of First Presbyterian Church Of Jacksonville, Inc., a Florida non-profit corporation ("Amendment"), are made effective MARCH 12, 2015, by **FIRST PRESBYTERIAN CHURCH OF JACKSONVILLE, INC.**, a Florida non-profit corporation (the "Corporation").

RECITALS:

A. The Corporation desires to amend its Articles of Incorporation as more particularly described hereafter and these Articles of Amendment have been approved by a majority vote of the Corporation's Board of Directors at a duly called and noticed meeting of the Board of Directors held on MARCH 12 2015. The members of this Corporation are not entitled to vote on proposed amendments to the Corporation's Articles of Incorporation.

NOW THEREFORE, the Corporation hereby amends its Articles of Incorporation ("Existing Articles") as follows:

1. To the extent not otherwise specifically defined herein, all capitalized terms contained in this Amendment shall have the same meanings as such terms are defined in the Existing Articles as amended prior to the date hereof.

2. The following sentence is hereby added to Article III of the Existing Articles as follows:

The 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 corresponding section of any future federal tax code.

3. A new Article VII is hereby added to the Existing Articles as follows:

Article VII TAX EXEMPT PROVISIONS. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the

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organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing and distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other purposes not permitted to be carried on (a) by an organization exempt from the federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

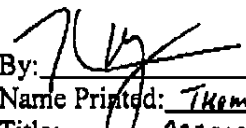
4. A new Article VIII is hereby added to the Existing Articles as follows:

ARTICLE VIII DISSOLUTION. Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purpose. Any such assets not disposed of shall be disposed of by the Circuit Court, Fourth Judicial Circuit Duval County, exclusively for such purposes or to such organization or organizations which are organized and operated exclusively for such purpose.

5. Except as specifically amended hereby, the Corporation's Articles of Incorporation as amended prior to the date hereof, shall remain in full force and effect.

IN WITNESS WHEREOF, the Corporation has executed these Articles of Amendment to Articles of Incorporation effective the date first above written.

**FIRST PRESBYTERIAN CHURCH OF
JACKSONVILLE, INC.,** a Florida non-profit
corporation

By: 
Name Printed: THOMAS M. JENKS
Title: PRESIDENT

Mar. 17. 2015 9:13AM

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STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 12 day of MARCH, 2015, by Thomas M. Jones as President of **FIRST PRESBYTERIAN CHURCH OF JACKSONVILLE, INC.**, a Florida non-profit corporation, on behalf of the corporation.



Diane W. Djanatinedjad
Notary Public, State of Florida at Large
Name Printed: Diane W. Djanatinedjad
Commission # EE 878917
My Commission Expires: 3-25-2017
He/she is: [check one]
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