

N 02000003922

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

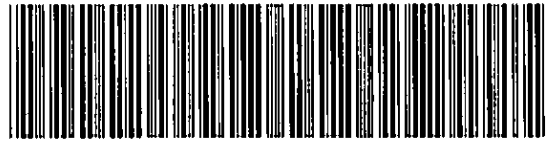
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2018 SEP 27 AM 11:13

SECRETARY OF STATE  
TALLAHASSEE, FL

C. GOLDEN

SEP 28 2018

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Creeside Christian Church, Inc.

**DOCUMENT NUMBER:** #N02000003922

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

Please return all correspondence concerning this matter to the following:

Martha Walker

(Name of Contact Person)

Creeside Christian Church, Inc.

(Firm/ Company)

92 Lifespring Way

(Address)

Saint Johns, FL 32259

(City/ State and Zip Code)

martha@creesidechristian.com

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

For further information concerning this matter, please call:

Martha Walker

904

287-2777

at

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 30, 2018

MARTHA WALKER  
92 LIFESPRING WAY  
SAINT JOHNS, FL 32259

SUBJECT: CREEKSIDE CHRISTIAN CHURCH, INC.  
Ref. Number: N02000003922

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

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.

Claretha Golden  
Regulatory Specialist II

Letter Number: 418A00018111

SEE Page 3 of 4.

— A

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2018 SEP 27 AM 11:13

Creekside Christian Church, Inc.

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

#N02000003922

SECRETARY OF STATE  
TALLAHASSEE, FL

(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)*

92 Lifespring Way

Saint Johns, FL 32259

**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:

New Registered Office Address:

*(Florida street 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:

<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 type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3 ) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

**E. If amending or adding additional Articles, enter change(s) here:**

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

Delete the following language:

"Article V. Directors- Section 4 Vacancies (Revised):

In case of death, disqualification, resignation, or removal of a director, and if the remaining directors determine that it is necessary to fill such vacancy prior to the next normal election time, then the vacancy shall be filled by the process in Article IV, Section 10 of these By-laws. The Board of Directors shall not take any action during the continuation of any vacancy to alter the number of directors theretofore established by the Board of Directors.

Article V. Directors- Section 5 Quorum and Voting, Written Actions (Revised):

The presence of a majority of all the Directors shall be necessary at any meeting to constitute a quorum to transact business.

A Director will abstain from voting on a question in which he has a direct personal interest not common to other members of the organization.

Article V. Directors- Section 5 Quorum and Voting, Written Actions (continued):

Any action that may be taken by the Board of Directors at a meeting may be taken without a meeting by written action signed by that number of directors required for adoption of the same action at a meeting"

And replace the deleted language with the following language:

"ARTICLE V. ADDRESS AND CORPORATE ADDRESS

~~The street address of the corporation is 92 Lifespring Way, Jacksonville, St. Johns County, Florida 32259, at the time of execution of these Amendments to these Articles. The name and street address of its initial registered office of the corporation is Slott & Barker, 334 East Duval Street, Jacksonville, Florida 32202. The name of its initial registered agent at that address is Arnold H. Slott.~~ BP 9.13.18

Clartha, Per our conversation the address and the Registered Agent remains the same:

92 Lifespring Way, Saint Johns FL 32259

And the Registered Agent is Lindell, Jon of

Lindell Farson & Pinckney, P.A.

Thank you for your help.

Brian Paul

Creekstone Christian Church

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 8-21-2018

Signature Thomas McElroy  
(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)

Thomas McElroy

\_\_\_\_\_  
(Typed or printed name of person signing)

Chairman

\_\_\_\_\_  
(Title of person signing)