

N04999

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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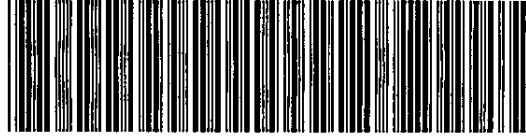
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 DEC 28 PM 1:59

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C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Covenant Presbyterian Church of Sebring, Inc.

DOCUMENT NUMBER: N04999

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

Please return all correspondence concerning this matter to the following:

Brook Breed

(Name of Contact Person)

Covenant Presbyterian Church

(Firm/ Company)

4500 Sun N Lake Blvd

(Address)

Sebring, FL 33872

(City/ State and Zip Code)

cpc@cpcsebring.org

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

For further information concerning this matter, please call:

Brook Breed

863-385-3234

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 type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Covenant Presbyterian Church, of Sebring, Inc.

15 DEC 28 PM 1:59

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

N04999

(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:

<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)

see attachment

Attachment

ARTICLE II

PURPOSE

The purpose of this corporation shall be to establish and maintain a place of worship in Highlands County, Florida, which is Presbyterian in polity and Reformed in doctrine, *as set forth in the Bible. The Westminster Confession of Faith, and the Book of Church Order of the Presbyterian Church in America, which documents shall guide all activities of this corporation;* to establish, maintain, and conduct schools for the religious instruction of the young *children and adults;* to further other religious and benevolent work; and to that end adopt and establish by-laws; to make all necessary rules and regulations for the management of its affairs in accordance with law and not inconsistent with *the Bible, the Westminster Confession of Faith, and the Book of Church Order of the Presbyterian Church in America,* and these Articles of Incorporation; to possess, acquire, sell, and mortgage property, real and personal, for the absolute and sole benefit of the members of the congregation of Covenant Presbyterian Church of Sebring, Inc., without any right, title, interest or estate, either legal or equitable, existing in favor of any denomination, presbytery, or any other ecclesiastical body whatsoever; and to organize, conduct, and carry on various plans, efforts, and undertakings for the general, spiritual, moral, and social wellbeing and improvement of its members and of the community in which they live.

ARTICLE VII

MANAGEMENT

Business affairs of this corporation shall be managed by the Board of Directors who shall be three in number and shall consist of a president, a secretary, and a treasurer. The

general oversight and spiritual guidance for the church shall be by the Session which shall be elected by the congregation. *The Board of Directors shall be subordinate to the Session, which provides general oversight and spiritual guidance for the church and shall be elected by the congregation.* In addition, the congregation shall elect a Board of Deacons which shall see to the management of the property and the physical needs of the congregation under the direction of the Session. *Qualifications for and election of members of the Session (Elders) and members of the Board of Deacons (Deacons) shall be in accordance with the Book of Church Order of the Presbyterian Church in America.* The chairman of the Board of Deacons or one appointed by the Session shall be the president of the corporation, the secretary shall be the clerk of the Session, and the Treasurer shall be elected by the Session - The following shall serve as directors until the first meeting of the Board of Directors;

<u>Name</u>	<u>Addresses</u>
Paul Beshlin – President	2137 Arbuckle Creek Road Rt. 17 A-S Sebring, Florida 33870
Weldon King – Secretary	417 Poinsettia Avenue Sebring, Florida 33870
Fred Koehler – Treasurer	10211 Cherry Tree Drive Sebring, Florida

December 13, 2015

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 12/17/15 _____

Signature Thomas L. Nunnallee
(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 L. Nunnallee

(Typed or printed name of person signing)

Secretary

(Title of person signing)

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