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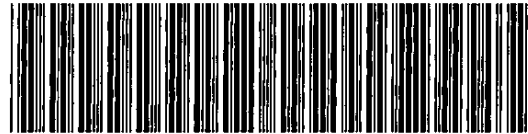
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAY 24 2006

Amen

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: First Coast Family Church, Inc

DOCUMENT NUMBER: N05000005462

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

Please return all correspondence concerning this matter to the following:

Susan Lunsford

(Name of Contact Person)

First Coast Family Church, Inc

(Firm/ Company)

P.O. Box 5535

(Address)

Jacksonville, FL 32247-0875

(City/ State and Zip Code)

For further information concerning this matter, please call:

Susan Lunsford

(Name of Contact Person)

at (904) 725-6354

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

First Coast Family Church, Inc.

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

N05000005462

(Document number of corporation (if known))

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TALLAHASSEE FLORIDA

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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may **not** be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

1. Article III, VIII, IX and X have been amended to include certain specific

language as required by the Internal Revenue Service; as follows

Article III to revise the "PURPOSE" "This corporation is organized and operated exclusively for religious purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. The specific purpose for which this corporation is formed is to further the Gospel of the Lord Jesus Christ, and to engage in any lawful act or activity for which corporations may exist under the Florida Nonprofit Corporation Law, including the ordination of ministers of the Gospel."

Article VIII to add THE PROPAGANDA POLITICAL ACTIVITY CLAUSE:

"No substantial part of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office."

(Attach additional pages if necessary)
(continued)

**Continuation of
Articles of Amendment
To
Articles of Incorporation
Of**

**First Coast Family Church, Inc.
Document number: N05000005462**

Article IX to add the NO PERSONAL INUREMENT CLAUSE:

“The property of this corporation is irrevocably dedicated to religious and charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.”

Article X to add the DISSOLUTION CLAUSE:

“Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable purposes, and which qualifies for tax exempt status under Section 501(c)(3) of the Internal Revenue Code

2. To amend the initial directors as follows:

To add: Director
Steve Bartolomeo
43 Meadow Lane, #6
Bridgewater, MA 02324

The date of adoption of the amendment(s) was: 2/21/2006

Effective date if applicable: 2/21/2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Susan Lunsford
(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.)

Susan Lunsford

(Typed or printed name of person signing)

Secretary/Treasurer

(Title of person signing)

FILING FEE: \$35