

ND60000006292

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☐ PICK-UP ☐ WAIT ☐ MAIL

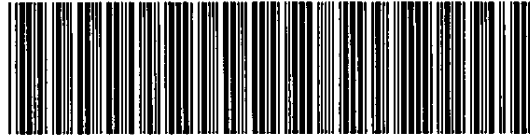
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(Business Entity Name)

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(Document Number)

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2015 OCT 29 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend/cc

OCT 30 2015  
I ALBRITTON

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: THE CHURCH OF THE WAY, INC.

DOCUMENT NUMBER: NO6000006292

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

Please return all correspondence concerning this matter to the following:

DANIEL SCHUMACHER

(Name of Contact Person)

THE CHURCH OF THE WAY, INC.

(Firm/ Company)

1005 N. RIDGEWOOD DR.

(Address)

SEBRING, FL 33870

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

DANIEL SCHUMACHER

(Name of Contact Person)

at 863 471-6140

(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 &<br>Certificate of Status | <input checked="" 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

October 15, 2015

DANIEL SCHNMACHER  
THE CHURCH OF THE WAY, INC.  
1005 N. RIDGEWOOD DR.  
SEBRING, FL 33870

SUBJECT: THE CHURCH OF THE WAY, INC.  
Ref. Number: N06000006292

We have received your document for THE CHURCH OF THE WAY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

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.

Irene Albritton  
Regulatory Specialist II

Letter Number: 815A00021892

Articles of Amendment  
to  
Articles of Incorporation  
of

THE CHURCH OF THE WAY, INC.

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

NO6000006292

(Document Number of Corporation (if known))

FILED  
2015 OCT 29 AM 9:22  
SECRETARY OF STATE  
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:

A. If amending name, enter the new name of the corporation:

N/A

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**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

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:

DANIEL M. SCHUMACHER

1005 N. RIDGEWOOD DR.

(Florida street address)

New Registered Office Address:

SEBRING

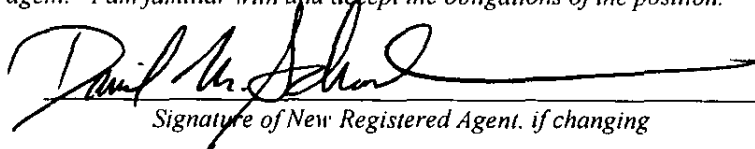
(City)

, Florida 33870

(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>

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>REINHOLD F. BUXBAUM</u>	<u>3581 PRICES CREEK RD.</u> <u>BURNSVILLE, NC 28714</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>DANIEL SCHUMACHER</u>	<u>2501 DOG LEG DR.</u> <u>SEBRING, FL 33872</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>KENNETH MEROP</u>	<u>3912 NE LAKE SEBRING DR.</u> <u>SEBRING, FL 33870</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>ROGER GIEGERICH</u>	<u>135 SUNBIRD SQUARE</u> <u>SEBRING, FL 33872</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>RALPH PICKERING</u>	<u>2908 LOST BALL DR.</u> <u>SEBRING, FL 33872</u>
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 ATTACHED ARTICLES OF AMENDMENT

**Articles of Amendment  
To  
Articles of Incorporation  
Of  
The Church of the Way, Inc.**

**(A Florida Not For Profit Corporation)**

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation::

Article 1 amended to read as follows (to reflect name change previously amended 4/12/12):

**Article 1. Name, Principal Office, and Mailing Address**

The name of the Corporation is The Church of the Way, Inc. (hereinafter the "Corporation"). The street address of the principal office of the Corporation is 1005 N. Ridgewood Dr., Sebring, FL 33870. The mailing address of the principal office of the Corporation is 1005 N. Ridgewood Dr., Sebring, FL 33870.

Article 2 amended to read as follows:

**Article 2. Purpose**

The Corporation is organized exclusively for religious, charitable, and educational 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 of 1986, or the corresponding provision of any future United States Internal Revenue law. More specifically, the Corporation is organized for the purpose of forming, maintaining, and operating a church.

Article 3 amended to read as follows:

**Article 3. Members**

The Corporation shall receive as members those who profess Jesus Christ as their Savior, manifest the fruits of the Spirit in their lives, and agree with the Statement of Faith and polity of the Corporation. The Bylaws of the Corporation may set forth terms and conditions regarding qualification, admission, termination, and standing of membership.

Article 4 amended to read as follows:

**Article 4. Duration**

This corporation shall have perpetual existence, commencing upon filing.

Article 5 amended to read as follows:

**Article 5. Not For Profit Organization**

This is a corporation not for profit organized under the laws of the State of Florida, pursuant to chapter 617, Florida Statutes.

1. No part of the income or net earnings of the Corporation shall be distributable to its members, directors, or officers.
2. Notwithstanding any other provisions of these Articles of Incorporation, no member, director, officer, employee or representative of the Corporation shall take any action or carry on any activities by or on behalf of the Corporation not permitted to be carried on by an organization exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or any corresponding provision of any federal income tax law enacted in substitution of that Code, or by a corporation, the contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended, or any corresponding provision of any federal income tax law enacted in substitution of that Code.
3. Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation and in such manner, or to such organization or organizations organized and operated exclusively for religious, charitable, or educational purposes as shall at the time qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue law.

Article 8 amended to read as follows:

**Article 8. Board of Directors**

This corporation initially shall have four (4) directors. The method of election and the number of directors shall be determined, and may either be increased or decreased from time to time, by the Bylaws of the Corporation, but shall never be less than three (3). The names and addresses of the initial directors of the Corporation, who are to serve until the first election, are as follows:

Reinhold F. Buxbaum (P)  
1714 Queen Ave.  
Sebring, FL 33872

George DeWald (VP)  
502 Lake June Rd.  
Lake Placid, FL 33852

Renate E. Buxbaum (S)  
1714 Queen Ave.  
Sebring, FL 33872

Mildred A. DeWald (T)  
502 Lake June Rd.  
Lake Placid, FL 33852



Article 9 amended to read as follows:

**Article 9. Bylaws**

The initial Bylaws of the Corporation shall be adopted by the Board of Directors. The Bylaws may be altered, amended, or repealed and other bylaws may be made and adopted by the members, provided the Bylaws are not in conflict with these Articles of Incorporation, using the procedure for amendment denoted in the current Bylaws.

Article 10 amended to read as follows:

**Article 10. Amendment to Articles**

These Articles of Incorporation may be amended in the manner provided by statute or in the following manner:

Any amendment shall be approved by a 75% majority vote of the members present, providing there is a quorum (at least 30%) of the members present at any regularly scheduled or specially called business meeting. Notice of such proposed amendments must be made available in writing to the members at least 7 days prior to such meeting.

Article 11 added as follows:

**Article 11. Statement of Faith**

The Statement of Faith of the Corporation shall be the same as that of the Evangelical Free Church of America (EFCA), as it may be amended from time to time. As of 2015, the current statement of faith of the EFCA, adopted June 2008, can be found at <http://go.efca.org/resources/document/efca-statement-faith>.

The date of each amendment(s) adoption: 9/27/15, if other than the date this document was signed.

Effective date if applicable: 10/1/15  
(no more than 90 days after amendment file date)

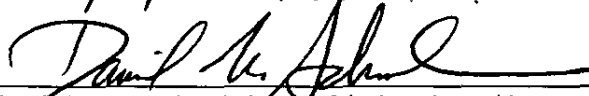
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 10/1/15

Signature   
(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)

DANIEL M. SCHUMACHER  
(Typed or printed name of person signing)

DIRECTOR  
(Title of person signing)