

N06 0000 10582

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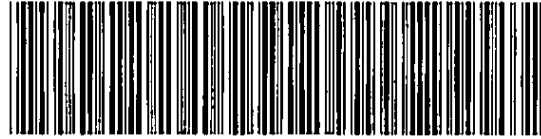
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2019 NOV 12 AM 11:45

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C. GOLDEN

DEC 10 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Matthew 26:7-13 Memorial Church, Inc

DOCUMENT NUMBER: N06000010582

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

Please return all correspondence concerning this matter to the following:

Walter K Laidler Jr

(Name of Contact Person)

(Firm/ Company)

P O Box 550

(Address)

Lakeland, FL 33802

(City/ State and Zip Code)

walterlaidler@aol.com

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

For further information concerning this matter, please call:

Walter K Laidler Jr

863

698-2457

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:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$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

Matthew 26:7-13 Memorial Church, Inc

2019 NOV 12 AM 11:45

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

N06000010582

(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	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

N/A

<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)

AMENDMENTS

1. *Article Four of the Articles of Incorporation of **MATTHEW 26:7-13 MEMORIAL CHURCH, INC.**, is amended to read as follows:*

ARTICLE FOUR: MEMBERSHIP

The sole member of this Corporation shall be the **Board of Directors of Christ Community Christian Center Church, Inc., Lakeland, FL (FL Doc #769201)**

2. *Article Five of this Corporation is amended to read as follows:*

ARTICLE FIVE: CORPORATE BOARD OF DIRECTORS

Section 1: Corporate Board of Directors

The Temporal and spiritual government of this Corporation shall be vested in the Board of Directors which shall manage the affairs and property of the Corporation as regulated by the Bylaws. The number of directors of the Corporation shall never be fewer than three (3) members and not more than five (5) members. The members of the Board of Directors shall be elected by a majority vote of the Board of Directors of **Christ Community Christian Center Church, Inc.** and vacancies on the Board shall be filled in like manner.

Section 2: Corporate Officers

The officers of this Corporation shall be, as provided for, and as regulated by the By-Laws; provided, however, that the Corporation shall have a President who shall be elected by a majority vote of the Board of Directors of **MATTHEW 26:7-13 MEMORIAL CHURCH, INC** from a field of candidates, each of whom shall be a then-active voting fellowshiped member of the church body. The President of **MATTHEW 26:7-13 MEMORIAL CHURCH** shall be during his or her tenure, and shall remain an active voting fellowshiped member of the church body. The President shall immediately become disqualified to serve as President upon his or her resignation from the church body or removal from the **MATTHEW 26:7-13 MEMORIAL CHURCH** Board by the Board of **Christ Community Christian Center Church Inc.** and shall be removed from the office of President not later than thirty (30) days following the date of disqualification.

February 10, 2019

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 February 10, 2019

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)

Walter K Laidler Jr.

WALTER K LAIDLER, JR
(Typed or printed name of person signing)

President/Registered Agent

(Title of person signing)