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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE CONGREGATIONAL CHURCH OF THE VILLAGES

DOCUMENT NUMBER: NO7000006815

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

Please return all correspondence concerning this matter to the following:

JAMES G. KEOUGH

(Name of Contact Person)

(Firm/ Company)

1811 PALO ALTO AVE

(Address)

THE VILLAGES, FL 32159

(City/ State and Zip Code)

For further information concerning this matter, please call:

JAMES G. KEOUGH

(Name of Contact Person)

at (352) 250-6160

(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 &
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☒ \$43.75 Filing Fee &
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☐ \$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

THE CONGREGATIONAL CHURCH OF THE VILLAGES
(Name of Corporation as currently filed with the Florida Dept. of State)

INC.

NO7000006815

(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)

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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)

_____, Florida
(City) (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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Finance	Linda Dumlao	766 Eaton Terr The Villages, FL 32162	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Trustee	Cliff Russell	3432 Roanoke St The Villages, FL 32162	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Trustee	Barry Burtnett	1002 San Felipe Ln The Villages, FL 32159	<input checked="" 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)

Article III Purpose: Add #4:

The organization is organized exclusively for charitable, religious, educational, and scientific purposes under section 501c(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Add Article IX:

Upon the dissolution of this organization, the Board to Trustees shall, after paying or making provisions for the payment of all of the corporation's liabilities, dispose of all the corporation's assets exclusively to such organization or organizations organized and operated exclusively for charitable, educational, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501c(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provisions of any future United States Internal Revenue Law)

**Attachment to Articles of Amendment to Articles of Incorporation of
The Congregational Church of the Villages
NO7000006815**

Title	Name	Address	Type of Action
Trustee	Bev Fornander	1623 Lakewood Dr The Villages FL 32162	Add
Trustee	Mary Anne Kluessendorf	1586 Eastover Terr The Villages FL 32162	Add

The date of each amendment(s) adoption: April 6, 2009

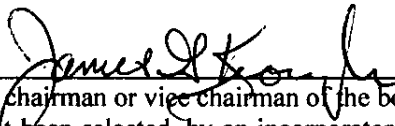
Effective date if applicable: Upon filing date
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(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 April 6, 2009

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)

JAMES G. KEOUGH

(Typed or printed name of person signing)

Registered Agent

(Title of person signing)