

N08000001974

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

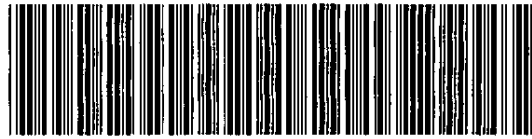
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09 APR 23 AM 9:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amen
4/23/09
TZ



PINE ISLAND COMMUNITY CHURCH

P.O. Box 375

Bokeelia, Florida 33922

(239) 282-5616 or 283-751

email: pineislandcc@yahoo.com

website: www.pineislandcc.net

Rev. Heidi Grueser

April 21, 2009

OVERNIGHT MAIL

State of Florida
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Document Number N08000001974

Gentlemen:

Please find enclosed the **Articles of Amendment** for Pine Island Community Church, Inc. A new Registered Agent has been assigned; Article III has been amended; Article VI – Powers; and Article VII – Dissolution have been added to the Articles of Incorporation.

A check in the amount of \$35.00 is enclosed for the filing fee.

If you should have any questions, please contact me at 239-282-5616.

Thank you,


Rev. Heidi Grueser

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PINE ISLAND COMMUNITY CHURCH, INC.

DOCUMENT NUMBER: N08000001974

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

Please return all correspondence concerning this matter to the following:

HEIDI R. GRUESER
(Name of Contact Person)

Pine Island Community Church
(Firm/ Company)

P.O. Box 375
(Address)

Bokeelia, FL. 33922
(City/ State and Zip Code)

For further information concerning this matter, please call:

HEIDI R. GRUESER at (239) 282-5616
(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 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 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

Pine Island Community Church, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N08000001974
(Document Number of Corporation (if known))

FILED
APR 28 AM 9:50
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:

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:

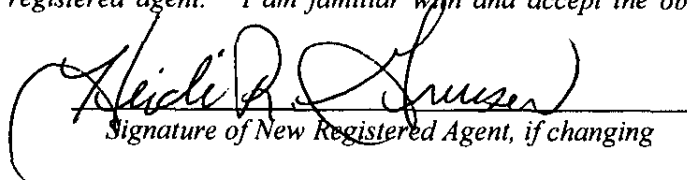
Name of New Registered Agent: HEIDI R. GRUESER

New Registered Office Address: 10191 Stringfellow Road
(Florida street address)

St. James City, Florida 33956
(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>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<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)

(amending) Article III - The specific purpose for which this corporation is organized is:
Said organization is organized exclusively for charitable, religious, educational, and
scientific purposes under Section 501(c)(3) of the Code, 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, or corresponding section of any future
federal tax code:

(adding) Article VI: Powers: No part of the net earnings of the organization shall inure to
the benefit of, or be distributable to its members, trustees, officers, or other private persons
except that the organization shall be authorized and empowered to pay reasonable com-
ensation for services rendered and to make payments and distributions in furtherance
of the purposes clause hereof.No substantial part of the activities of the organization shall
be the carrying on of propaganda, or otherwise attempting to influence legislation, and
the organization shall not participate in, or intervene in (including the publishing or
distribution of statements) any political campaign on behalf of any candidate for public
office. Notwithstanding any other provision of this document, the organization shall not
be conducted for any purposes not permitted to be conducted (a) by an organization

Amendments to Articles of Incorporation:

Name of Corporation: PINE ISLAND COMMUNITY CHURCH, INC.

Document Number: N08000001974

E. (adding) ARTICLES

ARTICLE VI: POWERS (continuation from previous page)

exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

(adding) ARTICLE VII: DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code shall be distributed to the federal government, or to a state or local government for a public purpose. Any such assets not disposed of shall be disposed of by Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of each amendment(s) adoption: April 20, 2009

Effective date if applicable: _____
(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 21, 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)

Kenneth D. Cox
(Typed or printed name of person signing)

Chairman, Congregational Board of PICC
(Title of person signing)