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DEC 23 2020 LALBRITTON Astrid de Parry, Esquire\* Alyson G. Morelli, Esquire

### ASTRID DE PARRY, P.A.

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Phone: 386-736-1223 Fax: 386-736-1022

November 12, 2020

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

First Church of Christ, Scientist, DeLand, Florida, Inc.

Document No. N08000009116

Our File No. 10295.001

Dear Sir or Madam:

Re:

Enclosed please find Articles of Amendment to Articles of Incorporation of First Church of Christ. Scientist, Del.and, Florida, Inc. for filing with the Florida Department of State. Division of Corporations. Also enclosed is my firm Check No. 11320 in the amount of \$35.00 in payment of the filing fee.

Kindly forward a letter of acknowledgment once the Amendment has been filed.

Thank you for your courtesies in this regard. Please do not he sitate to call me if you have any questions concerning the foregoing.

ASTRID DE PARRY, P.A.

Bv:

Astrid de Parry, Esquire

AdP/tg Enclosure(s)

ce: Barbara O. Button, Chairman

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# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FIRST CHURCH OF CHRIST, SCIENTIST, DELAND, FLORIDA, INC.

FIRST CHURCH OF CHRIST, SCIENTIST, DELAND, FLORIDA, INC., a Florida not-for-profit corporation (the "Corporation"), by and through its undersigned Chairman of the Board of Directors, files these Articles of Amendment to the Articles of Incorporation of the Corporation:

1. ARTICLE VI of the Articles of Incorporation is hereby amended and restated to read, in full, as follows:

#### **ARTICLE VI**

The number and qualifications of the Board of Directors and Officers shall be stated in the By-Laws.

- 2. ARTICLE X of the Articles of Incorporation is hereby deleted in its entirety.
- 3. The Articles of Incorporation are hereby amended by adding a new ARTICLE XII. Prohibited Activities, to read, in full, as follows:

#### ARTICLE XII - PROHIBITED ACTIVITIES

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Two hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

4. The Articles of Incorporation are hereby amended by adding a new ARTICLE XIII. Disposition of Assets Upon Dissolution, to read, in full, as follows:

#### ARTICLE XIII - DISPOSITION OF ASSETS UPON DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

- 5. Except as amended hereby, the Articles of Incorporation of the Corporation shall be and remain in full force and effect.
- 6. The foregoing amendments were adopted by the Members on October 24, 2020, and the number of votes cast for the amendments were sufficient for their approval.

THE REMAINDER OF THIS PAGE LEFT BLANK INTENTIONALLY.

IN WITNESS WHEREOF, the undersigned Chairman executed these Articles of Amendment on October 30, 2020.

FIRST CHURCH OF CHRIST, SCIENTIST, DELAND, FLORIDA, INC. a Not-for-Profit Florida Corporation

(Seal)

BARBARA O. BUTTON
Chairman, Board of Directors

STATE OF FLORIDA )

COUNTY OF VOLUSIA )

The foregoing instrument was acknowledged before me by means of physical presence or  $\square$  online notarization, this  $30^{1/1}$  day of October, 2020, by **BARBARA O. BUTTON**, Chairman of **FIRST CHURCH OF CHRIST, SCIENTIST, DELAND, FLORIDA, INC..** a Not-for-Profit Florida Corporation, on behalf of the Corporation. She is personally known to me or  $\square$  has produced a Florida Driver's License as identification.

MELODIE W. ROBINSON
Commission # GG 250526
Expires October 19, 2022
Borded Thru Troy Fain Insurance 600-385-7019

(Affix Seal)

State of Florida

My Commission Expires:

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