

N09000012121

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

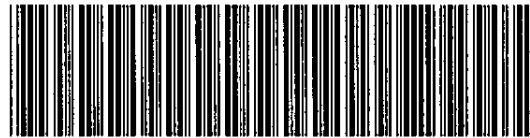
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800244074498

01/28/13--01025--013 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 MAR 27 PM 2:38

Amend

MAR 29 2013

T. BROWN

*COVENANT PRESBYTERIAN CHURCH*

*St. Augustine, Florida*

*Elmer O. Bley, Treasurer*

March 21, 2013

Florida Department of State  
Amendment Section  
Division of Corporations  
Teresa Brown  
Regulatory Specialist II  
Box 6327  
Tallahassee, FL 32314

Dear Ms Brown:

**RE: File # N09000012121**

Your letter # 913A00002504 Dated 31 Jan 13

Amendment to Charter of **COVENANT PRESBYTERIAN CHURCH**

In response to your referenced letter, enclosed is:

- 1 A Copy of your letter
- 2 A revised cover letter on your format. No check is enclosed because you are holding our check from the original filing.
- 3 Completed and signed by our secretary ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION amending the principal address, mailing address, removing 3 officers/directors, changing 2 officers/directors, and amending Article V of the Charter.

Should any questions remain, you may contact me by phone at 904 940 9086 or 410 308 1758. I have tried contacting your office at the 1 800 3671 # but have had no success.

Thank you.

  
E. Bley, Treasurer

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Covenant Presbyterian Church, Inc.

DOCUMENT NUMBER: NO9000012121

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

Please return all correspondence concerning this matter to the following:

Elmer O. Bley  
(Name of Contact Person)

(Firm/ Company)

1431 River of May Street  
(Address)

St Augustine Fl. 32092  
(City/ State and Zip Code)

masterdesigner@comcast.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elmer O. Bley at ( 904 ) 940 9086  
(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 &<br>Certificate of Status | <input 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

January 31, 2013

ELMER O BLEY  
1421 RIVER OF MAY STREET  
ST AUGUSTINE, FL 32092

SUBJECT: COVENANT PRESBYTERIAN CHURCH, INC.  
Ref. Number: N09000012121

We have received your document for COVENANT PRESBYTERIAN CHURCH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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.

Teresa Brown  
Regulatory Specialist II

Letter Number: 913A00002504

Articles of Amendment  
to  
Articles of Incorporation  
of

Covenant Presbyterian Church, Inc.

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

N09000012121

(Document Number of Corporation (if known))

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 MAR 27 PM 2:38

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)

4121 State Route 16

St Augustine FL 32092

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1421 River of May St

St Augustine FL 32092

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:

N/A

(Florida street address)

New Registered Office 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.

N/A

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>

<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 checked="" type="checkbox"/> Remove	<u>P</u>	<u>Kenneth Soud</u>	<u>70 Dune St</u> <u>St Augustine FL 32080</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Geoffrey Bodden</u>	<u>475 Commerce Lake Dr</u> <u>St Augustine FL 32092</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u> <u>&amp; Secty</u>	<u>Ron Lantrip</u>	<u>Box 840307</u> <u>St Augustine FL</u> <u>32080</u>
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Mark Sluder</u>	<u>133 Summer Tree Ct</u> <u>Ponte Vedra Beach,</u> <u>FL 32082</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Steve Stone</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)

Revise ARTICLE V to read

The Officers of the Corporation  
shall be appointed by the Elders (Directors)  
of the corporation.

Change of Article V: 11/14/12  
Change of Principal/Registered Address: 11/14/12  
The date of each amendment(s) adoption: Change of Officers: 2/12/13 & 2/17/13

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 3/21/13

Signature Donald L. Lantier  
(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)

Ron Lantier  
(Typed or printed name of person signing)

Vice President & Secretary  
(Title of person signing)