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(Address)

(City/State/Zip/Phone #)

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DISTRICT OF COLUMBIA

SEP 27 2016

C. CARROLL PERS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: First Presbyterian Church of Wildwood, Florida Inc.

DOCUMENT NUMBER: D15454

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

Please return all correspondence concerning this matter to the following:

Kenneth McGray
(Name of Contact Person)

First Presbyterian Church of Wildwood
(Firm/ Company)

203 Barwick Street
(Address)

Wildwood, Florida 34785
(City/ State and Zip Code)

fpcwildwood@embarqmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kenneth McGray at 352 750-4210
(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

First Presbyterian Church of Wildwood, Florida Inc.

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

N15454

(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:

_____, 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

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.

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) Change ☒ Remove	P	<u>Neville Cullen</u>	<u>2384 India Hook Terrace The Villages, FL 32162</u>
2) Change ☒ Add	P	<u>Kenneth McGray</u>	<u>1329 Bethune Way The Villages, FL 32162</u>
3) Change ☒ Remove	S	<u>Harvey Blakely</u>	<u>203 Barwick St Wildwood, FL 34785</u>
4) Change ☒ Add	S	<u>Reola Melton</u>	<u>1828 Enrique Dr. The Villages, FL 32162</u>
5) Change ☒ Remove	T	<u>Gloria Gray</u>	<u>203 Barwick St. Wildwood, FL 34785</u>
6) Change ☒ Add	T	<u>Michael England</u>	<u>2258 Shanewood Ct. The Villages, FL 32162</u>

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

[illegible]

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: April 19, 2016, 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 September 12, 2016

Signature Shirley Palazzo
(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)

Shirley Palazzo
(Typed or printed name of person signing)

Clerk of Session
(Title of person signing)