

N16345

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

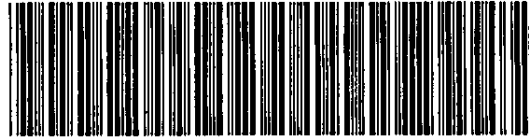
(Business Entity Name)

(Document Number)

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2018 MAR 29 PM 3:25

MAR 29 2018
C McNAIR

MAR 13 2018
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COVER LETTER

TO: Amendment Section
Division of Corporations

2010 MAR 29 PM 3:28

NAME OF CORPORATION: Avon Park Camp Association, Inc.

DOCUMENT NUMBER: N16345

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

Please return all correspondence concerning this matter to the following:

Beverly A. Cowles

(Name of Contact Person)

Avon Park Camp Association

(Firm/ Company)

1001 Lake Isis Avenue

(Address)

Avon Park, FL 33825

(City/ State and Zip Code)

bdsecretary@outlook.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Beverly A. Cowles

863

453-6831

at

(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 checked="" 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

Avon Park Camp Association, Inc.

2018 MAR 29 PM 3:24

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

N16345

(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)

NA

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

NA

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:

NA

(Florida street address)

New Registered Office Address:

NA

(City)

Florida

(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)

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 type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
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)

Article II- The general nature and object of the Corporation shall be to acquire real property, improved and unimproved, by purchase, gift or devise, or any other manner, and own, develop, supervise, and utilize such property so acquired primarily as a holiness camp ground for holiness camp meetings, and religious conferences for the purpose of preaching and teaching the necessity of vital Godliness in Regeneration, the Witness of the Spirit, and the experience of Entire Sanctification as a distinct work of grace wrought by the Baptism of the Holy Spirit subsequent to Regeneration, as taught with a Wesleyan-Arminian emphasis, and as a center of active evangelism for the proclamation of the Gospel as herein stated;

To hold said property in trust or otherwise for religious purposes, as herein set forth, as a strictly inter-denominational holiness camp meeting ground; to conduct camp meetings and to employ teachers and preachers who are heartily and definitely committed to and believe in the Holy Bible as the inspired Word of God and its doctrines as identified in the Corporation's Mission Statement and Statement of Faith;

By and through its officers and trustees to let, lease or permit to use, under such terms and conditions as the officers and trustees may from time to time determine, any and all property belonging to the Corporation, by any Christian, moral or educational group, organization or Corporation, whose teachings objects and conduct are not in conflict with or antagonistic to the ideal of the Corporation.

In furtherance of its objects and purposes, to own and acquire in any and all legal manner, property, both real, personal and mixed, to and sell and encumber the same for the purpose of conducting camp meetings, conferences, or other Christian activities on property belonging to the Corporation and to foster a strong Christian environment for permanent and temporary residents, situate in the City of Avon Park, Highlands County, Florida; to administer all assets of the Corporation; and to promote evangelism, Christian education and missionary work.

(see attachment)

ATTACHMENT TO APPLICATION

Article IV – In the event that the Corporation shall cease to function, its assets shall be conveyed to one or more non-profit organizations qualifying for tax exempt status under Section 501C3 as directed by a two-thirds majority vote of the Board of Trustees.

Article VI - The affairs of the Corporation shall be managed by a Board of Trustees which shall have final jurisdiction over all business and decisions of the Corporation. The Board shall consist of a President, one or more Vice Presidents, Secretary, Treasurer (principal officers), and not less than 5 nor more than 18 trustees at large.

Article VII. - The Board of Trustees of the Corporation shall be self-perpetuating. Any vacancy in said Board shall be filled by the remaining Trustees. The individual selected to fill such a vacancy shall be elected by a two-thirds vote of the remaining members of the Board. Board members shall be permitted to vote by mail. Any member of said Board may be expelled or discontinued from membership in the Corporation and as a member of said Board by a two-thirds vote of all of the members present at any annual meeting of said Board, or any duly and legally called meeting thereof when in notice of said call the proposed expulsion of said member is specifically designated to be considered and acted upon at such called meeting, or if a Trustee is absent two (2) years consecutively from the annual meeting, unless a satisfactory explanation of the absence is given to and approved by said Board.

Article VIII. - The qualifications of the members of the Board of Trustees shall be that he or she is a church member in good standing and adheres to the Mission Statement and the Statement of Faith of the Corporation.

Article XI

- A. The address of this Corporation's registered office in the State of Florida is 1001 Lake Isis Avenue, Avon Park, FL 33825

[illegible]

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

Dated March 8, 2018

Beverly A. Cowles

Typed or printed name of signee

November 3, 2017

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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

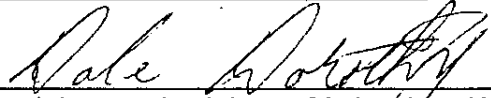
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 March 26, 2018

Signature 
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator or if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Dale Dorothy

(Typed or printed name of person signing)

Vice President

(Title of person signing)