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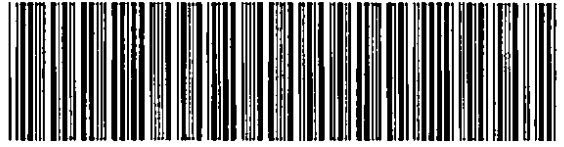
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JULIA HORNE
MASS. STATE
CLERK

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cypress Grove Church of Christ, Inc.

DOCUMENT NUMBER: N22000011313

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

Please return all correspondence concerning this matter to the following:

Tom Baty

(Name of Contact Person)

(Firm/ Company)

199 Sailfish Drive

(Address)

Ponte Vedra Beach, FL 32082

(City/ State and Zip Code)

tbaty86@icloud.com

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

For further information concerning this matter, please call:

Clint Locke

904

451-3832

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 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 9, 2023

TOM BATY
199 SAILFISH DRIVE
PONTE VEDRA BEACH, FL 32082 US

SUBJECT: CYPRESS GROVE CHURCH OF CHRIST, INC.
Ref. Number: N22000011313

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

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.

Jasmine N Horne
Regulatory Specialist II

Letter Number: 923A00005589

AMENDED ARTICLES OF INCORPORATION OF
CYPRESS GROVE CHURCH OF CHRIST, INC. A
FLORIDA NONPROFIT CORPORATION

FILED
23 AUG 24 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is Cypress Grove Church of Christ, Inc.

ARTICLE II. STATEMENT OF CORPORATE NATURE

This is a nonprofit corporation organized solely for general charitable purposes pursuant to the Florida Not For Profit Corporation Act set forth in Chapter 617 of the Florida Statutes.

ARTICLE III. GENERAL AND SPECIFIC PURPOSES

(a) The specific and primary purposes for which this corporation is formed are to operate a Bible-based Christian Church and for other charitable and educational purposes, by the distribution of its funds for such purposes.

(b) The general purposes for which this corporation is formed are to operate exclusively for such charitable purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Code.

(c) This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

ARTICLE IV. TERM

This corporation shall have a perpetual existence.

ARTICLE V. MEMBERSHIP

(a) Trustees as Membership. The sole class of members of this corporation shall be its trustees.

(b) Rights and Liabilities of Members. The members of this corporation shall have no right, title, or interest whatsoever in its income, property, or assets, nor shall any portion of such income, property, or assets be distributed to any member on the dissolution or winding up of this corporation. Members of this corporation shall not be personally liable for the debts, liabilities, or obligations of the corporation, and shall not be subject to any assessments.

ARTICLE VI. SUBSCRIBERS

The names and residence addresses of the subscribers of this corporation are as follows:

| | |
|--------------|---|
| Russ Roberts | 230 Galleon Drive Ponte Vedra, FL 32081 |
| Ben Bunting | 206 Sailfish Drive Ponte Vedra Beach, FL 32082 |
| Thomas Baty | 199 Sailfish Drive Ponte Vedra Beach, FL 32082 |
| Mike Smiley | 491 Stone Ridge Drive Ponte Vedra, FL 32081 |

ARTICLE VII. LOCATION OF PRINCIPAL OFFICE AND IDENTIFICATION OF REGISTERED AGENT

(a) The address of the principal office of the corporation is 230 Galleon Drive, Ponte Vedra, FL 32081.

(b) The name and address of this corporation's registered agent is Thomas Baty, 199 Sailfish Drive, Ponte Vedra Beach, FL 32082.

ARTICLE VIII. MANAGEMENT OF CORPORATE AFFAIRS

(a) Board of Trustees. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of trustees who need not be members of the Corporation. The number of trustees shall not be less than three; provided, however, that such number may be changed by a bylaw duly adopted by its members.

The trustee named herein as the first board of trustees shall hold office until the first meeting of the members, to be held on the first day of December each year or such other time and place as the board of trustees shall determine. The manner in which trustees are elected is set forth in Article V of the corporation's by-laws.

Any action required or permitted to be taken by the board of trustees under any provision of law may be taken without a meeting, if all members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minute of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the trustees. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the board of trustees without a meeting and that the articles of incorporation and bylaws of this corporation authorize the trustees to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of such first members of the board of trustees are as follows:

| | |
|--------------|---|
| Russ Roberts | 230 Galleon Drive Ponte Vedra, FL 32081 |
| Ben Bunting | 206 Sailfish Drive Ponte Vedra Beach, FL 32082 |
| Thomas Baty | 199 Sailfish Drive Ponte Vedra Beach, FL 32082 |
| Mike Smiley | 491 Stone Ridge Drive Ponte Vedra, FL 32081 |

(b) Corporate Officers. The board of trustees shall elect the following officers: president, vice-president, secretary and treasurer, and such other officers as the bylaws of this corporation may authorize the trustees to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the board of trustees. Until such election is held, the following persons shall serve as corporate officers:

| <u>Name</u> | <u>Address</u> | <u>Office</u> |
|--------------|---|--------------------------|
| Russ Roberts | 230 Galleon Drive Ponte Vedra, FL 32081 | President |
| Ben Bunting | 206 Sailfish Drive Ponte Vedra Beach, FL 32082 | Vice-President |
| Thomas Baty | 199 Sailfish Drive Ponte Vedra Beach, FL 32082 | Secretary & Treasurer |

ARTICLE IX. BYLAWS

Subject to limitations contained in the bylaws, and any limitations set forth in the Florida Not For Profit Corporation Act, concerning corporate action that must be authorized or approved by the members of the corporation, bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of trustees or by following the procedure set forth therefore in the bylaws.

ARTICLE X. DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

ARTICLE XI. DISTRIBUTION OF ASSETS

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a nonprofit fund, foundations, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

ARTICLE XII. AMENDMENT OF ARTICLES

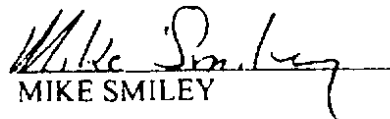
Amendments to these amended articles of incorporation may be purposed by a resolution adopted by the board of trustees and presented to a quorum of members for their vote. Amendments may be adopted by the vote of two-thirds of a quorum of members of the corporation. These initial Amended Articles of Incorporation have been adopted by a vote of two-thirds of a quorum of members of the corporation, evidenced by signatures below.

WE THE UNDERSIGNED, being the incorporators and subscribers of this corporation, for the purpose of forming this nonprofit charitable corporation under the Laws of Florida, have executed these Amended Articles of Incorporation on October 10, 2022.


RUSS ROBERTS


BEN BUNTING


THOMAS BATY


MIKE SMILEY