

N128823

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Wildwood Presbyterian Church

(Business Entity Name)

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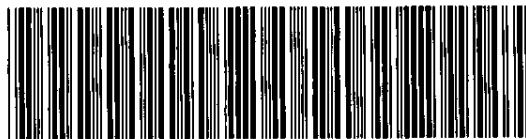
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TALLAHASSEE

Amend  
@ 12-9-14

Updated: Nov 30, 2014

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION

APPROVED  
AND  
FILED  
14 DEC -9 PM 4:21  
SEAL  
TALLAHASSEE, FLORIDA

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the Corporation is: Wildwood Presbyterian Church, Inc.

SECOND: The following amendment(s) to the Articles of Incorporation was (were) adopted by the Corporation:

ARTICLE VII

The affairs of the Corporation shall be managed by a Board of Trustees which shall not exceed the number of Active Ruling Elders, and a President, a Secretary and a Treasurer.

All trustees must be members of the Corporation and Active Ruling Elders of Wildwood Presbyterian Church, in good and regular standing.

A meeting of the members of the Corporation shall be held from time to time as determined necessary by:

- A. The Board of Trustees whenever it determines such meeting is necessary;
- B. The Board of Trustees whenever it is so requested by the majority vote of all Active Ruling Elders of Wildwood Presbyterian Church;
- C. The Board of Trustees whenever it is requested in writing by the number of the members of the Corporation as defined in the Book of Church Order of the Presbyterian Church in America (BCO 25-2).

All Ruling Elders must be elected by the members of the Corporation at a duly called meeting of the Corporation.

Trustees shall not take office until they shall first be ordained as a Ruling Elder in the Presbyterian Church in America.

During or before the first month of each calendar year, at a time to be fixed by the Board of Trustees, the board shall nominate for election by the membership, conducted pursuant to the By-Laws, a President, a Secretary, and a Treasurer, and any other corporate officer(s) provided for in the By-Laws. Upon election by the membership, each to hold office during the remainder of the calendar year in which he is appointed, and until his successor is appointed and assumes office. The same person may be appointed to hold the offices of Secretary and Treasurer.

The Session shall govern in accordance with the Book of Church Order of the Presbyterian Church in America and the By-Laws of the Wildwood Presbyterian Church.

If at any time the President is absent, disabled, or for any reason whatsoever is unable to carry out the functions of the office of President, the Board of Trustees may designate another officer who shall serve as acting President so long as the regularly appointed President is unable to perform the functions of the President. If at any time either the Treasurer or Secretary is absent, or disabled or for any other reason is unable to perform

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the functions of his office, the Board of Trustees may appoint from among its members as Acting Treasurer or Acting Secretary, as the case may be, to serve only so long as the regularly appointed Secretary or Treasurer is unable to perform the functions of his office.

The Treasurer or Secretary shall annually submit the appropriate annual Corporation filing with the State of Florida. The registered agent shall be an active Elder elected by the Session of the Church.

#### ARTICLE XIII

The officers of the Corporation shall have charge of the affairs of the Corporation, including the acquiring, buying, managing, selling, conveying and mortgaging of the property of the Corporation, holding and defending title to the same, and managing any permanent special funds entrusted to them by the Corporation for the furtherance of the purposes of the Church; provided, however, that their powers and duties shall not infringe upon the powers and duties Session and are subject to the authority of the Session of Wildwood Presbyterian Church as stated under the provisions of the Constitution of the Presbyterian Church (PCA).

In buying, selling or mortgaging real property, such offices shall act in conformance with the By-Laws of Wildwood Presbyterian Church.

All corporate deeds, mortgages, promissory notes, and other legal instruments of whatsoever kind or nature shall be executed in the name of the Corporation by an officer of the Corporation and shall be attested to by another officer of the Corporation.

THIRD: The amendment(s) was (were) adopted by the Board of Wildwood Presbyterian Church, Inc. the sixth (6) day of November, 2014.

FOURTH: The above amendment(s) was (were) approved by a majority of the members of the Corporation on the seventh (7) day of December, 2014.

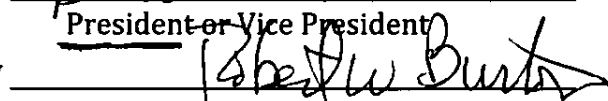
Wildwood Presbyterian Church, Inc.

BY



President or Vice President

BY



Secretary or Treasurer