

N34397

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FILED

02 APR 11 AM 11:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FORREST R. DREW, JR.
RETIRED

JACK G. HAND, JR.

April 9, 2002

Secretary of State of Florida
Division of Corporations
P.O. Box 6237
Tallahassee, Florida 32314

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Re: Methodist Church Trustees, Jacksonville District, Inc.
Document #N34397

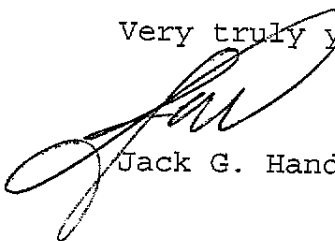
Ladies and Gentlemen:

In connection with the referenced corporation, I enclose the original and one photocopy of the Articles of Amendment of the Articles of Incorporation of the referenced corporation. At your convenience, I would appreciate it if you would complete the filing of these Articles of Amendment and return one certified copy to me in the enclosed, self-addressed, stamped envelope. I am also enclosing my firm check in the amount of \$43.75 to cover the cost of the recording (\$35.00) and the certified copy (\$8.75).

If you need anything further from me in connection with this matter, please do not hesitate to call me collect.

Thank you for your cooperation and assistance on this matter.

Very truly yours,


Jack G. Hand, Jr.

JGH/pm
enclosures

WR/Amend
P5
4/15/02

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
METHODIST CHURCH TRUSTEES, JACKSONVILLE DISTRICT, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, and the original Articles of Incorporation, the undersigned corporation adopted the following amendments to its Articles of incorporation on November 18, 2001, by unanimous vote of the Members at the annual meeting of the membership:

1. Article I of the Articles of Incorporation is deleted, and the following is inserted in lieu thereof:

**ARTICLE I
NAME**

The name of this corporation is the Jacksonville District United Methodist Church, Inc. The principal address of the corporation is 1415 LaSalle Street, Jacksonville, Florida 32207-3113.

2. Article V of the Articles of Incorporation is deleted, and the following is inserted in lieu thereof:

**ARTICLE V
MEMBERS**

The Members of this corporation shall be the District Superintendent and all lay and clergy members of the District Conference of the Jacksonville District of the Florida Conference of the United Methodist Church.

3. Article VII of the Articles of Incorporation is deleted, and the following is inserted in lieu thereof:

**ARTICLE VII
BOARD OF DIRECTORS**

The business affairs of this corporation shall be managed by a Board of Directors. The number of Directors, their term of office, and the date of the annual meeting shall be determined according to the By-laws.

4. Article X of the Articles of Incorporation is deleted, and the following is inserted in lieu thereof:

ARTICLE X
OFFICERS

There shall be a President, one or more Vice Presidents, a Treasurer, an Executive Secretary and Assistant Secretary as well as such other officers as may be prescribed from time to time by the By-laws of this corporation.

5. These amendments were adopted on November 18, 2001.
6. The amendments were adopted by unanimous vote of the members of the corporation and that number of votes is sufficient for the approval of an amendment to the Articles of Incorporation.



EDWARD T. CHAPPELL, Chairperson of
the Board of Directors