

N51203

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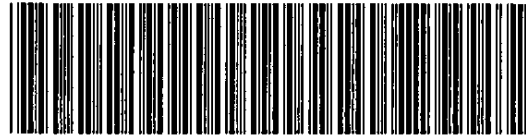
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SECRETARY OF STATE  
TAMASSEE, FLORIDA

3/2/17

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** FIRST CHRISTIAN CHURCH OF THE BEACHES, INC

**DOCUMENT NUMBER:** N51203

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

Please return all correspondence concerning this matter to the following:

BOB MEADOR

(Name of Contact Person)

FIRST CHRISTIAN CHURCH OF THE BEACHES, INC

(Firm/ Company)

2125 OCEAN FRONT

(Address)

NEPTUNE BEACH, FL 32266

(City/ State and Zip Code)

Office@fc2b.org

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

For further information concerning this matter, please call:

LESLIE HALE

(Name of Contact Person)

at 904-246-2010

(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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 6, 2017

BOB MEADOR  
2125 OCEAN FRONT  
NEPTUNE BEACH, FL 32266

SUBJECT: THE FIRST CHRISTIAN CHURCH OF THE BEACHES, INC.  
Ref. Number: N51203

We have received your document for THE FIRST CHRISTIAN CHURCH OF THE BEACHES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please verify the corporate address and mailing address for corporation in Article II.

*verified by US Postal Service*

*verified legal description of property*

*Bob Meador 3/21/2017*

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.

*TO:*

Carol Mustain  
Regulatory Specialist II

Letter Number: 317A00004249

**AMENDED AND RESTATED ARTICLES OF INCORPORATION OF THE  
FIRST CHRISTIAN CHURCH OF THE BEACHES, INC.,  
A FLORIDA NOT-FOR-PROFIT CORPORATION**

The undersigned persons, all being members of the First Christian Church of the Beaches, Inc., a Florida not-for-profit corporation (also referred to as "corporation"), and being the directors (individually known as "Trustee(s)") and collectively known as "The Body of Trustees") and Officers thereof in accordance with Florida Statute 617, consent and adopt and approve the following Amended and Restated Articles of Incorporation of the corporation.

It is expressly the intention that this Amended and Restated Articles of Incorporation will and does hereby supersede any and all previous documents of incorporation, including but not limited to Charter(s), Articles of Incorporation, Reincorporation(s), Reinstatement(s), and the like; in the event of any conflict, this Amended and Restated Articles of Incorporation shall be controlling.

**ARTICLE I**

The name of the corporation is The First Christian Church of the Beaches, Inc.

**ARTICLE II**

The principal street address of the corporation is:  
2125 1<sup>st</sup> St, Neptune Beach, FL 32266 (Duval County)

The mailing address of the corporation is:  
2125 Ocean Front, Neptune Beach, FL 32266-4842 (Duval County).

**ARTICLE III**

The corporation shall have a perpetual duration until dissolved by due process of law.

**ARTICLE IV**

The corporation is a not-for-profit corporation. The purposes for which the corporation is organized are:

(A) specifically and primarily, to maintain a religious organization for the practice and enjoyment of religious services, and duties in compliance with the teaching of the New Testament; and

(B) generally to operate exclusively for religious purposes which qualify it as an Exempt organization under 26 U.S.C.A. Sec. 501(c)(3), or corresponding provisions of Any subsequent federal tax laws.

(C) In compliance with concurrent statutory requirements, if any, this corporation does not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene in any political campaign on behalf of any candidate for public office.

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Bob N. [Signature]  
3/21/17  
Verified  
Bob N. [Signature]

## **ARTICLE V**

The corporation has a membership distinct from The Body of Trustees. The authorized number and qualifications of the members of the corporation, the manner of their admission, different classes, if any, the property, voting, and other rights and privileges of members, and their liability for dues and assessments and the method of collecting dues and assessments shall be regulated in the Bylaws.

## **ARTICLE VI**

The powers of this corporation shall be exercised, its property controlled and its affairs conducted by a Body of Trustees, as set forth in corporate Bylaws. The Trustees shall hold office as set forth in the Bylaws.

## **ARTICLE VII**

Subject to the limitations contained in the Bylaws and any limitations set forth in the Florida Not-for-Profit Corporation Act described above, concerning corporate action that must be authorized or approved by the members of the corporation, the Bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, by procedures set forth in the Bylaws.

## **ARTICLE VIII**

Amendments to these Amended and Restated Articles of Incorporation may be proposed by a resolution adopted by the Trustees and presented to a quorum of members for vote. Amendments shall be adopted by a vote of at least two-thirds (2/3rd) number of votes cast by a quorum of members, as set forth in the Bylaws.

## **ARTICLE IX**

The property of this corporation is dedicated to religious and/or charitable purposes; no part of the net income or assets shall ever inure to the benefit of any trustee, director, officer, member, nor to the benefit of any private individual.

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 not-for-profit fund(s), foundation(s), or corporation(s) which are organized and operated exclusively for religious and/or charitable purposes and which has established its tax-exempt status under 26 U.S.C.A. § 501(c)(3), or corresponding provisions of any subsequent federal tax laws.

## **ARTICLE X**

The name and address of the current Registered Agent is:

Preston H. Oughton, Esq.  
10365 Hood Road South, Suite 105  
Jacksonville, FL 32257

# ARTICLE XI

Officers for the corporation are described in the Bylaws and are elected pursuant to the procedures set forth in the Bylaws.

## WHEREFORE,

The number of votes cast on September 11, 2016, for these Amended and Restated Articles of Incorporation was sufficient for approval, and therefore we the undersigned, being all the Trustees and officers of this corporation have executed these Amended and Restated Articles of Incorporation on September 14, 2016.


Bob Meador (Chairman, Body of Trustees)  
1147 Kings Road  
Neptune Beach, FL 32266



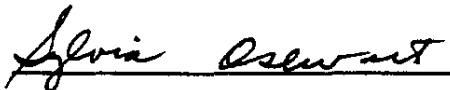
Bob Banks, Trustee  
1901 1st St. North, #306  
Jacksonville, Beach, FL 32250




Gary Grider, Trustee  
2057 Vela Norte Circle  
Atlantic Beach, FL 32233



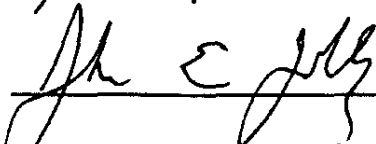
Sylvia Osewalt, Trustee  
3 Freedom Way  
Jacksonville Beach, FL 32250



Eugene (Geno) Valet, Trustee  
200 Bermuda Bay Circle, #204  
Ponte Vedra Beach, FL 32082



John Jolly, Treasurer  
2034 Shadow Lane  
Neptune Beach, FL 32266



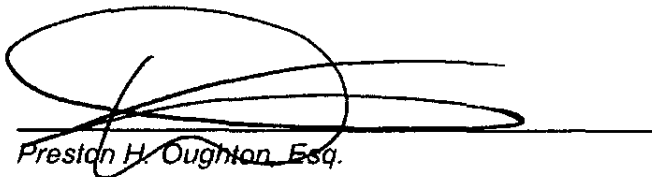
Leslie Hale, Corporate Secretary  
2125 Ocean Front  
Neptune Beach, FL 32266



**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT/REGISTERED OFFICE  
OF FIRST CHRISTIAN CHURCH OF THE BEACHES, INC.**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement above, hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: NOVEMBER 13, 2016



Preston H. Oughton, Esq.