

S. YOUNG

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McCrory
Law Firm

January 9, 2018


Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Amendment and Restated Articles of Incorporation
Grace Presbyterian Church of Charlotte County Inc.

Enclosed please find our Firm's check for \$10.00 and your letter dated December 28, 2017 for the above-referenced document for filing.

Please contact us if you have any questions.

Sincerely,


Haley Timmons
Legal Assistant

EM/ht
Enclosures

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DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

AMENDED AND RESTATED ARTICLES OF INCORPORATION
of
GRACE PRESBYTERIAN CHURCH OF CHARLOTTE COUNTY INC.

Pursuant to the provisions of section 617.1006 and 617.1007, Florida Statutes, this Florida Not-For-Profit Corporation amends and restates its Articles of Incorporation as follows:

ARTICLE ONE
NAME AND ADDRESS

The new name of this corporation shall be **GRACE PRESBYTERIAN CHURCH OF LAKE SUZY, INC.**

The address of the principal office and mailing address of this corporation is: 10548 SW County Rd 769, Lake Suzy, Florida 33950.

ARTICLE TWO
PURPOSE

This is a non-profit corporation organized solely for general charitable and eleemosynary purposes pursuant to Chapter 617, Florida Statutes (2016).

- (a) The specific and primary purposes for which this corporation is formed for religious, educational and charitable purposes as defined by Section 501 (c) 3 of the Internal Revenue Code.
- (b) The general purposes for which this corporation is formed are to operate exclusively for such charitable and educational purposes as will qualify it as an exempt organization under Internal Revenue Code Section 501 subdivision (c)(3), including for such purposes, the making of distributions to organizations that qualify as tax-exempt organizations under the code.
- (c) The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.
- (d) The corporation shall not make any taxable expenditures as defined in Section 4945 subdivision (d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.
- (e) The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

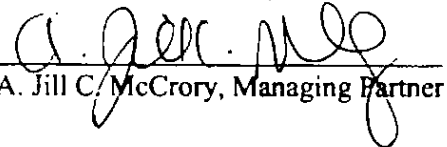
ARTICLE THREE
REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The name and the Florida street address of the registered agent are:

McCrory Law Firm
309 Tamiami Trail
Punta Gorda, FL 33950

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I 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 as provided for in Chapter 605, F.S

Registered Agent: McCrory Law Firm

By: 
A. Jill C. McCrory, Managing Partner

Date: 12/20/17

ARTICLE FOUR
OFFICER AND DIRECTORS

The Bylaws of this corporation may establish officers and directors of the corporation, as well as their powers and duties. The Bylaws will fix and establish procedures for elections to fill the officers and elect the directors. The number of the Board of Directors shall be 3.

ARTICLE FIVE
MANAGEMENT OF THE CORPORATION

The affairs of the corporation are to be managed by the Session. The Board of Directors corporate power as set for in Florida Statutes Section 617.0801 shall be limited to only such powers and duties as specifically directed by the Session and provided in the Bylaws.

ARTICLE SIX
ADOPTION

The members of the corporation were not entitled to vote on this amendment. We, the undersigned, constituting the Directors of the Corporation, have executed these Amended and Restated Articles of Incorporation as of the dates indicated below.

Date: 12/17/17

Peter L. Prior
Peter Prior, Director

Date: 12/17/17

Cheryl Bergsma
Cheryl Bergsma, Director

Date: 12/17/17

Margaret Roberson
Margaret Roberson, Director