

N94000001267

DBF MISSIONS, INC.
455 Scotland Street
Dunedin, Florida 34698

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 21 PM 3:35

Re: Amended Documents DBF MISSIONS, Inc.

Enclosed please find new ARTICLES OF AMENDMENT to ARTICLES OF
INCORPORATION of DBF MISSIONS, INC. a Not-for-profit Corporation.

~~ARTICLES OF INCORPORATION AND ARTICLES OF ASSOCIATION OF DBF MISSIONS, INC., A CORPORATION
INCORPORATED IN THE STATE OF FLORIDA, SEPTEMBER 5, 2002~~

DBF MISSIONS, INC. files its UBR under DOCUMENT # N94000001267
with its FEI Number 59-3285280.

Our Mailing address is P.O. Box 1468
Dunedin, FL 34697-1468

George H. Campbell
George H. Campbell
Treasurer

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-10/21/02-01059-017
*****35.00 *****35.00

Amend.

V SHEPARD OCT 23 2002

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
DBF MISSIONS, INC.
A Not-for-profit Corporation**

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WHEREAS, DBF Missions, Inc. is now a Florida Not-for-profit Corporation which was formed by First Presbyterian Church, of Dunedin, Florida, which is a unit of the Presbytery of Tampa Bay, a unit of the Presbyterian Church (U.S.A) (hereinafter PCUSA); and

WHEREAS, DBF Missions, Inc. was organized in an effort to preserve and protect and invest the funds received by First Presbyterian Church, of Dunedin, Florida from the Dana Fancher estate; and

WHEREAS, DBF Missions, Inc. is an exempt organization under § 501(c)(3) of the Internal Revenue Code; and

WHEREAS, the Form of Government of PCUSA provides that any subsidiary corporation organized by any unit church within PCUSA must be governed and controlled by the Session of the organizing church unit; and

WHEREAS, the amendments to the Articles of Incorporation are made in order to fully comply with the Form of Government of PCUSA;

NOW THEREFORE, I, the undersigned President of DBF Missions, Inc., do hereby certify that the following amendments to the Articles of Incorporation of the corporation were approved by a majority of the Board of Directors of the Corporation on the 3rd day of September, 2002, pursuant to Chapter 617, Florida Statutes and that the Articles of Incorporation heretofore in force are amended as follows:

Articles I to and including VII are deleted in their entirety and replaced with the following:

ARTICLE I - NAME

The name of the corporation shall be: DBF MISSIONS, INC.

ARTICLE II

This Corporation shall have perpetual existence unless terminated sooner in accordance with the laws of the State of Florida.

ARTICLE III - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business of this corporation shall be 455 Scotland Street, Dunedin, Florida, and the mailing address of this Corporation shall be Post Office Box 1468, Dunedin, Florida 34697-1468.

ARTICLE IV - PURPOSE

A. To operate exclusively for educational, religious, scientific, and charitable purposes under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

B. Within the scope of the foregoing, the Corporation is specifically organized for the exclusive purpose of supporting and promoting the advancement and performance of church mission work of the FIRST PRESBYTERIAN CHURCH OF DUNEDIN, INC., and for no other purpose, for so long as such organization qualifies as an organization exempt from federal income taxation under Section 501 (c) (3) of the Internal Revenue Code of 1986, or under any subsequent provisions of any subsequent federal tax laws.

ARTICLE V -MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed shall be as stated in the Bylaws of the Corporation.

ARTICLE VI - MEMBERS

The Corporation shall have members, the private property of whom shall not be liable for the debts of the Corporation. The Members of this Corporation shall be those persons serving from time to time on the Session of First Presbyterian Church, Dunedin, Florida. Qualification, admission, termination and all other terms and conditions of membership shall be the same as they are for the Session Members of First Presbyterian Church, Dunedin, Florida, as they now or hereafter exist from time to time and shall be in accordance with the Form of Government of the Presbyterian Church (U.S.A.).

ARTICLE VII -LIMITATION OF CORPORATE POWERS AND ACTIVITIES

The corporate powers of this Corporation are as provided in Section 617.0302, Florida Statutes, subject to the following limitations:

A. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof.

B. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office

C. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

D. Notwithstanding any other provision of these Articles, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

E. The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

F. The Corporation shall not engage in any act of self-dealing as defined in Section 4941 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

G. The Corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

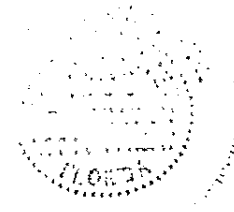
I. The Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

J. Distribution of Assets Upon Dissolution. Upon the dissolution of the Corporation, its assets, if any, remaining after payment (or provision for payment) of all liabilities of the Corporation shall be distributed to First Presbyterian Church, Dunedin, Florida, a unit of the Presbytery of Tampa Bay, a unit of the Presbyterian Church USA or its successors in interest, having exclusively charitable, religious, scientific, or educational purposes as defined under Section 501(c)(3) of the Internal Revenue Code of 1984 (or the corresponding provisions of any future United States tax code or law) to be managed and distributed under the terms stated in the Last Will and Testament of Dana Fancher, deceased. Any such assets not so disposed shall be disposed of by a court of competent jurisdiction of the County in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization, or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

The members are not entitled to vote on the proposed amendment.

IN WITNESS WHEREOF, the undersigned President has executed these Articles of Amendment to the Articles of Incorporation of DBF Missions, Inc. this 3 day of September, 2002.


RAYMOND L. LaBARE, Vice-President



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