

NA98000003804

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(Address)

(City/State/Zip/Phone #)

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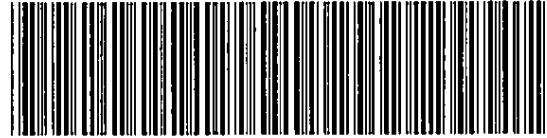
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SECRETARY OF STATE
TALLAHASSEE, FL

Amend/Name Change

JUL 27 2023

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Allen Memorial United Methodist Church, Inc.

DOCUMENT NUMBER: N98000003804

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

Please return all correspondence concerning this matter to the following:

Russell A. Sparks

(Name of Contact Person)

Allen Memorial United Methodist Church

(Firm/ Company)

206 Pace Parkway

(Address)

Cantonment, FL 32533

(City/ State and Zip Code)

fhoozyer@bellsouth.net

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

For further information concerning this matter, please call:

Russell A. Sparks

850-377-3061

at

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| ☐ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
Certificate of Status | ☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | ☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|--|--|---|---|

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED
2023 APR 20 PM 1:52
CLERK OF CIRCUIT COURT
JUDICIAL CIRCUIT IN AND FOR
FLORIDA
TALLAHASSEE COUNTY

Articles of Amendment
to
Articles of Incorporation
of

FILED
2023 APR 20 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Allen Memorial United Methodist Church, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N98000003804

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Allen Memorial Methodist Church, Inc.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

n/a

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

n/a

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: n/a

n/a

(Florida street address)

New Registered Office Address:

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) ☐ Change ☐ Add ☐ Remove	_____	<u>n/a</u> _____ _____ _____	_____ _____ _____
2) ☐ Change ☐ Add ☐ Remove	_____	<u>n/a</u> _____ _____ _____	_____ _____ _____
3) ☐ Change ☐ Add ☐ Remove	_____	<u>n/a</u> _____ _____ _____	_____ _____ _____
4) ☐ Change ☐ Add ☐ Remove	_____	<u>n/a</u> _____ _____ _____	_____ _____ _____
5) ☐ Change ☐ Add ☐ Remove	_____	<u>n/a</u> _____ _____ _____	_____ _____ _____
6) ☐ Change ☐ Add ☐ Remove	_____	<u>n/a</u> _____ _____ _____	_____ _____ _____

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

see attachment _____

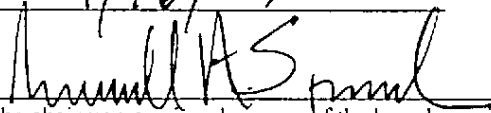
☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated

4/16/23

Signature



(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Russell A. Sparks

(Typed or printed name of person signing)

Board Chairman

(Title of person signing)

SECTION E ATTACHMENT

Articles of Amendment to the Articles of Incorporation Doc N98000003804 State of Florida

Article I. Changed to read:

Article I

Name and Location

Allen Memorial Methodist Church, Inc. 206 Pace Parkway, Cantonment, FL 32533-1228.

Article II. - unchanged

Article III. Changed to read:

Article III

Policy, Relationship and Church Membership

All authority relating to the government of this church and its activities shall be in accordance with the Discipline of the Global Methodist Church as the same presently exists or as it may be amended or modified from time to time.

The Global Methodist Church, a fellowship of believers, is a part of the Church Universal. Therefore, all persons without regard to race, color, national origin, or economic condition, shall be eligible to attend its worship services, to participate in its programs, and, when they take the appropriate vows, to be admitted into its membership. The membership of the Allen Memorial Methodist Church, Inc. shall include all the baptized persons who have come into membership by confession of faith or transfer and whose names have not been removed from the membership rolls by reason of death, transfer, withdrawal, or removal for cause. Such members shall comprise the Charge Conference as defined in the Discipline of the Global Methodist Church.

Article IV. – unchanged.

Article V. - unchanged.

Article VI. Changed to read:

Article VI

Officers of the Corporation

The affairs of the corporation shall be managed by the officers of the Corporation subject to the direction of the Board of Trustees. The officers of the Corporation shall be an Administrative Council Chair (President), a Lay Leader (Vice-President), a Secretary, and a Treasurer, all of whom, other than the Treasurer, shall be elected annually by the Charge Conference. The Treasurer of the Corporation shall be the Church Treasurer and be elected as provided by the Discipline of the Global Methodist Church.

Article VII. – unchanged.

Article VIII. Changed to read:

Article VIII

The Board of Trustees

The Board of Trustees shall consist of eight persons to be elected for three-year terms as provided by the Discipline of the Global Methodist Church. Vacancies of any office of Trustee shall be filled as provided by the Discipline of the Global Methodist Church.

Article IX. Changed to read:

Article IX

Bylaws

The by-laws of the Corporation shall be the Book of Discipline of the Global Methodist Church as the same presently exists or as the same may be modified or amended from time to time provided however that the members of this Corporation or the Board of Trustees subject to the approval by said members may provide additional by-laws and amendments thereto which are not in conflict with the provisions of these article of incorporation or with the Discipline of the Global Methodist Church.

Article X. – unchanged.

Article XI. Changed to read:

Article XI

Dissolution

This corporation may be dissolved or liquidated by majority vote of the Charge Conference as provided in the Discipline of the Global Methodist Church.

Article XII. Changed to read:

Article XII

Nonprofit Status

The corporation is irrevocably dedicated to, and operated exclusively for, non-profit purposes, and no part of the income or assets of the corporation shall be distributed to, nor inure to, the benefit of any member, director, officer, trustee, or employee of the corporation, contributor, or private individual. In the event of dissolution of the corporation, the assets shall be distributed in accordance with the terms of the Discipline of the Global Methodist Church, provided that in any event such distribution shall be to an organization qualified for exemption under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and an organization described in Section 170(b)(1)(A) of said Code.

Article XIII. -unchanged.

Article XIV. -unchanged.