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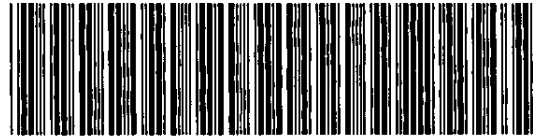
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Amend/CC
@ 3/13/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: First Fairfield Presbyterian Church Inc.

DOCUMENT NUMBER: N99000000973

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

Please return all correspondence concerning this matter to the following:

D. Craig Frazee

(Name of Contact Person)

Fairfield Presbyterian Church

(Firm/ Company)

PO Box 834

15096 NW Hwy 225

(Address)

Fairfield, FL 32634-0834

(City/ State and Zip Code)

cragenty1@aol.com

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

For further information concerning this matter, please call:

Craig Frazee at (352) 427-9813

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

First Fairfield Presbyterian Church, Inc.

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

N99000000973

(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:

_____ 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:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(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: _____

(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

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14 MAR 12 PM 10:35

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:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</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			_____
2) ☐ Change	_____	_____	_____
☐ Add			_____
☐ Remove			_____
3) ☐ Change	_____	_____	_____
☐ Add			_____
☐ Remove			_____
4) ☐ Change	_____	_____	_____
☐ Add			_____
☐ Remove			_____
5) ☐ Change	_____	_____	_____
☐ Add			_____
☐ Remove			_____
6) ☐ Change	_____	_____	_____
☐ Add			_____
☐ Remove			_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

See attached amended Articles of
Incorporation

Amendment
to
**ARTICLES OF INCORPORATION
OF**

FIRST FAIRFIELD PRESBYTERIAN CHURCH, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby associate themselves together to form a corporation not for profit under Chapter 617, Fla. Stat.

ARTICLE I - NAME

The name of this corporation shall be First Fairfield Presbyterian Church, Inc., 9349 N.W. Hwy. 225—A, Ocala Florida 34482.

ARTICLE II - PURPOSE

The general purposes and objects of this corporation shall be to conduct for religious worship and instruction, churches, schools, manses and other institutions connected therewith of a religious, educational, charitable and benevolent character to the end that its own members and others may be generally instructed and guided concerning those articles of faith which are deemed to be fundamental by a religious group espousing to the principles enunciated in the Old and New Testaments of our Lord and Saviour, Jesus Christ, and to advance spiritual growth and enlightenment, moral and personal purity among its own membership and the people of the community in which it is located; to promote home and foreign missions; and to aid in the spread of the gospel of Jesus Christ to the ends of the earth; also, to educate, prepare and ordain Christian persons for the ministry of the gospel of Jesus Christ; and for the purpose of promoting the foregoing objects, this corporation shall have the right to acquire, either by gift or purchase, and to hold, sell, mortgage or encumber in any manner, lease and improve real estate and personal property for itself and others, either as trustee or otherwise.

To exercise all of the powers enumerated in § 617.0302, Fla. Stat., as it now exists or is subsequently amended or superseded, and to do and perform such acts and to have such powers as shall be desirable and necessary in furtherance of any of the powers hereinabove enumerated which are not in derogation of the laws of the State of Florida.

This corporation is organized exclusively for religious purposes as a not-for-profit corporation within the meaning of § 501(c)(3) of the Internal Revenue Code, and its activities shall be conducted for such purpose, and in such a manner that no part of its net earnings shall inure to the benefit of any member, director, officer or individual. In addition, this corporation shall be authorized to exercise the powers permitted non-profit corporations under Chapter 617, Fla. Stat.; provided, however, that the corporation in exercising any one or more powers shall do so in furtherance of the exempt purposes for which it has been organized as described in § 501(c)(3), or any amendments or additions thereto.

ARTICLE III - MEMBERSHIP

(a) The members of this corporation shall be persons on the active membership roll of the church.

(b) This corporation shall issue no stock. No part of the net earnings of this corporation shall inure to the benefit of or be distributable to its members, directors, officers or other private persons except that this 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 this article. No substantial part of the activities of this corporation shall be carrying on of propaganda, or otherwise attempting, to influence legislation. This corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office, including the publishing or distribution of statements. Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under § 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States internal revenue law, or by a corporation, contributions to which are deductible under § 170(c)(2) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States internal revenue law.

(c) The dissolution of the corporation shall be done in accordance with the current Book of Order of the Presbyterian Church, USA, or its successor.

On the dissolution of this corporation the board of directors shall dispose of all of the assets of this corporation exclusively for the purposes of this corporation in the manner or to the organization or organizations that are organized and operated exclusively for charitable, educational, religious or scientific purposes and that shall at the time qualify as exempt organizations under § 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States internal revenue law, after paying or making provisions for the payment of all liabilities of this corporation.

Any assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county where the principal office of this corporation is then located exclusively for the purposes or to the organizations that the court determines are organized and operated exclusively for charitable, educational, religious or scientific purposes.

ARTICLE IV - TERM

The term of this corporation shall be perpetual.

ARTICLE V - SUBSCRIBERS

The names and residences of the subscribers to these Articles of Incorporation are:

Craig Frazee 9349 N.W. Highway 225A, Ocala, FL 34482

Fred Gatrell 6400 N.W. Highway 316, Reddick, FL 32686

Rabb Yongue Gutschlag 6399 N.W. 100th Street, Ocala, FL 34482

Bette G. Nagele 12600 N.W. Highway 225, Reddick, FL 32686

Andrew Reid 14020 N.W. Highway 225A, Reddick, FL 32686

ARTICLE VI - DIRECTORS AND OFFICERS

SECTION ONE: The directors of the Corporation shall be the actively serving elders elected to the Session by the congregation.

SECTION TWO: The property, affairs, business and operation of the corporation shall be managed in accordance with the provisions of the current Book of Order of the Presbyterian Church, USA, or its successor, and any adopted By-laws, to be created by the option of the Board of Directors. The Board shall carry out the purposes of the corporation in compliance with the Articles of Incorporation, the Book of Order of the Presbyterian Church, USA, or its successor, and any By-laws of the corporation which may be created.

SECTION THREE: The officers of the corporation shall consist of a Secretary who shall be the Clerk of Session, and Treasurer who shall be the church Treasurer, as well as a President and a Vice President who shall be active members of the Board.

ARTICLE VII - OFFICERS

(a) The affairs of this corporation shall be managed by officers elected by the Board of Directors at its first meeting following the annual meeting of the congregation and the corporation. The officers shall serve until the election of their replacement. If an officer is unable to complete the term of service for any reason, the Board will elect a replacement at its next scheduled meeting.

(b) The names of the officers who shall serve until the election at the organizational meeting after these articles are approved are:

President: Craig Frazee, 9349 N.W. Highway 225A, Ocala, FL 34482

Vice President: Bette G. Nagele, 12600 N.W. Highway 225, Reddick, FL 32686

Secretary & Treasurer: Karen Reid, 14020 N.W. Hy 225A, Reddick, FL 32686

Asst. Secretary & Treasurer: Cara June Mason, 13429 N.W. Highway 225,
Reddick, FL 32686

ARTICLE VIII - DIRECTORS

This corporation shall have a Board of Directors of five (5) directors initially. The number of directors shall be the number of elders serving on the Session. The names and addresses of the directors who shall serve until the first election are:

Craig Frazee, 9349 N.W. Highway 225A, Ocala, FL 34482

Fred Gatrell, 6400 N.W. Highway 316, Reddick, FL 32686

Rabb Yongue Gutschlag, 6399 N.W. 100th Street, Ocala, FL 34482

Bette G. Nagele, 12600 N.W. Highway 225, Reddick, FL 32686

Andrew Reid, 14020 N.W. Highway 225A, Reddick, FL 32686

ARTICLE IX -- BY-LAWS

(a) The Book of Order of the Presbyterian Church, USA shall provide direction in the activities and processes of the congregation, membership, and governance by the Session, and hence shall inform the activities and processes of the Board of Directors of the corporation.

(b) The Board of Directors has the option to establish By-laws for the corporation. The By-laws of the corporation shall be made, adopted, or rescinded by a majority of the Board of Directors, and approved by a majority of the membership attending any regular or special meeting of the corporation.

ARTICLE X - AMENDMENTS

An amendment to these articles may be proposed by the Board of Directors or by a member to the Board of Directors. Amendments shall be adopted by the Board of Directors by the affirmative vote of at least three-fourths (3/4) of the directors present and voting at a meeting in which the quorum is present, and ratified by a majority of the membership attending any regular or special meeting of the corporation.

ARTICLE XI - OWNERSHIP OF PROPERTY

All property acquired and titled in the name of the corporation shall be held exclusively for the use and benefit of the corporation, and in accordance with the Book of Order of the Presbyterian Church, USA, or its successor.

ARTICLE XII - CERTIFICATION

We, the undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate ourselves together to form a Corporation not-for-profit under the laws of the State of Florida, and do make and file this certificate hereby declaring and certifying that the facts set forth herein are true, and have accordingly set our hands and seals at Reddick, Florida, this 10th day of February, 1999.

s/Craig Frazee s/Bette G. Nagele
s/Fred Gatrell s/Andrew Reid
s/Rabb Yongue Gutschlag

Revised: January 12, 2014

The date of each amendment(s) adoption: January 12, 2014, if other than the date this document was signed.

Effective date if applicable: January 12, 2014
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 3-9-14

Signature Donald Craig Frazee
(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)

Donald Craig Frazee
(Typed or printed name of person signing)

DP - Chairman
(Title of person signing)