N9900004961

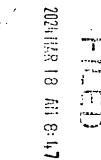
| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:

THE DISTRICT BOARD OF TRUSTEES OF THE PENSACOLA DISTRICT OF THE ALABAMA - WEST FLORIDA CONFERENCE OF THE UNITED METHODIST CHURCH, INC.

| DOCUMENT NUMBER: _ | N9900000 | 4961 | |
|---------------------------------|---|---|---|
| The enclosed Articles of Am | endment and fee are subm | itted for filing. | |
| Please return all corresponde | nce concerning this matter | to the following: | |
| Ralph A. Peterson | (| Name of Contact Pers | on) |
| | | (Firm/ Company) | |
| 1466 Tiger Lake Dri | ve | (Address) | |
| Gulf Breeze, Florida | 27563 5706 | (Addices) | |
| Gun Breeze, Florida | (| City/ State and Zip Co | ode) |
| raplaw@me.com | | | this motter place call |
| e-mail address: (to be used for | future annual report notifi | cation) For further into | ormation concerning this matter, please call: |
| Ralph A. Peterso | n | at | 850-982-3642 |
| | (Name of Contact Person) | | Arca Code) (Daytime Telephone Number) |
| Enclosed is a check for the f | following amount made pay | yable to the Florida De | epartment 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

Articles of Amendment

Articles of Incorporation

| (Name of Corporation as currently filed with the Florida | Dept. of State) | 2024 HAR 18 AM 8: 47 |
|---|--|---|
| | N99000004961 | ** HIT 8: 47 |
| (Document) | Number of Corporation (if kno | wn) |
| Pursuant to the provisions of section 617.1006, Florida samendment(s) to its Articles of Incorporation: | Statutes, this Florida Not For I | Profit Corporation adopts the following |
| A. If amending name, enter the new name of the cor | poration: | |
| THE DISTRICT BOARD OF TRUSTEES OF THE CONFERENCE OF THE UNITED METHODIST OF | PANHANDLE DISTRICT C CHURCH, INC. | OF THE ALABAMA - WEST FLORIDA |
| The new name must be distinguishable and contain the or "Inc." "Company" or "Co." may not be used in the | word "corporation" or "inco name. | rporated" or the abbreviation "Corp." |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) | N/A RESS) | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX | N/A | |
| D. If amending the registered agent and/or registered new registered agent and/or the new registered o | ed office address in Florida, e office address: | nter the name of the |
| Name of New Registered Agent: | N/A | |
| New Registered Office Address: Florida street address) | N/A | |
| | | , Florida |
| | (City) | (Zip Code) |
| New Registered Agent's Signature, if changing Registered agent. I dereby accept the appointment as registered agent. I dereby accept the appointment as registered agent. | stered Agent: am familiar with and accept the | e obligations of the position. |
| | N/A | |
| _ | Signature of New Register | red Agent, if changing |

| and address of each Of (Attach additional sheet Please note the officer/a P = President; V= Vice Executive Officer; CFO held. President. Treasur Changes should be note | Micer and/or Direct s, if necessary) lirector title by the President; T= Trect = Chief Financial rer. Director would and in the following the | first letter of the office title: asurer; S= Secretary; D= Director; TR= Officer. If an officer/director holds more be PTD. manner. Currently John Doe is listed as on, Sally Smith is named the V and S. Th | ficer/director being removed and title, name, = Trustee; C = Chairman or Clerk; CEO = Chief e than one title, list the first letter of each office the PST and Mike Jones is listed as the V. There is these should be noted as John Doe, PT as a Change, |
|---|---|--|---|
| Example: X Change X Remove X Add | PT John D V Mike J SV Sally S | ones | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | Address |
| 1) Change Add | | | |
| 2) Change Add | | | |
| Remove 3) Change Add Remove | | | |
| 4) Change Add | | | |
| Remove 5) Change Add | | | |
| Remove 6) Change Add | | | |
| E. If amending or add | | ticles, enter change(s) here: N/. (Be specific) | <u>A</u> |
| The date of each amer signed. | ndment(s) adoptio | n:February 26, 2024 | , if other than the date this document was |
| Effective date if appli | cable: | February 26, 2024 | (no more than 90 days after amendment file |

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

| Adoption of Amendm | ent(s) (<u>CHECK ONE</u>) |
|--|--|
| ☐ The amendment(s amendment(s) wa |) was/were adopted by the members and the number of votes cast for the s/were sufficient for approval. |
| ■There are no membadopted by the board | pers or members entitled to vote on the amendment(s). The amendment(s) was/were of directors. |
| Dated | March 11, 2024 |
| Signatur | Ralpha. Feterson |
| Signatur | (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) |
| | Ralph A. Peterson |
| | (Typed or printed name of person signing) |

(Title of person signing)

President

Articles of Amendment

to

Articles of Incorporation

of

THE DISTRICT BOARD OF TRUSTEES OF THE PENSACOLA DISTRICT OF THE ALABAMA - WEST FLORIDA CONFERENCE OF THE UNITED METHODIST CHURCH, INC.

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

N99000004961

(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 DISTRICT BOARD OF TRUSTEES OF THE PANHANDLE DISTRICT OF THE ALABAMA - WEST FLORIDA CONFERENCE OF THE UNITED 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.

| "Inc." <u>"Company" or "Co." may not be used in the</u> Enter new principal office address, if applicable: rincipal office address <u>MUST BE A STREET ADDI</u> | N/A | |
|---|---|--------------------------------|
| Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u> | N/A | |
| If amending the registered agent and/or registere new registered agent and/or the new registered of Name of New Registered Agent: | ffice address: | enter the name of the |
| <u>New Registered Office Address:</u> Florida street address) | N/A | |
| | | , Florida |
| | (City) | , Florida (Zip Code) |
| | | |
| ew Registered Agent's Signature, if changing Registereby accept the appointment as registered agent. I a | tered Agent: m familiar with and accept th | e obligations of the position. |
| w Registered Agent's Signature, if changing Regis ereby accept the appointment as registered agent. I a | stered Agent: m familiar with and accept th N/A | e obligations of the position. |

| and address of each (Attach additional she Please note the office. P = President; V= Vi | Officer and/or eets, if necessary r/director title b ce President; T= | Director being added: _) y the first letter of the offi = Treasurer; S= Secretary | N/A ce title: v; D= Director; TR= | Trustee; C = Chairman or Clerk; CEO = Chief |
|--|---|---|--|--|
| Executive Officer; CF held. President, Treas | | | Adirector holds more | than one title, list the first letter of each office |
| Changes should be no a change, Mike Jones Mike Jones, V as Rem | leaves the corpo | oration, Sally Smith is na | ohn Doe is listed as the med the V and S. Thes | ne PST and Mike Jones is listed as the V. There is se should be noted as John Doe, PT as a Change |
| Example: <u>X</u> Change <u>X</u> Remove <u>X</u> Add | $\overline{\mathbf{V}}$ $\underline{\mathbf{M}}$ | ohn <u>Doe</u> like Jones ally Smith | | |
| Type of Action (Check One) | Title | <u>Name</u> | | <u>Addres</u> s |
| 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. <u>If amending or ac</u> | lding additions | l Articles, enter change | (s) here: N/A | <u> </u> |
| (attach additional : | sheets, if necesse | ary). (Be specific) | | |
| The date of each am signed. | endment(s) ado | ption: <u>Februar</u> | y 26, 2024 | , if other than the date this document was |
| Effective date if app | licable: | Februar | y 26, 2024 | (no more than 90 days after amendment file |

<u>Note:</u> If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 March 11, 2024

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)

Ralph A. Peterson

(Typed or printed name of person signing)

President

(Title of person signing)