

704293

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

● ● **Outlette** AUG 20 2008

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** First Baptist Church of Miranop, Inc

**DOCUMENT NUMBER:** 704293

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

Please return all correspondence concerning this matter to the following:

Wes Jamison  
(Name of Contact Person)

First Baptist Church of Miranop, Inc.  
(Firm/ Company)

PO Box 241  
(Address)

Miranop FL 32667  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Wes Jamison at (352) 466-3891  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |                                                     |                                                                     |                                                                                            |                                                                                                                |
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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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 Baptist Church of Micanopy, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

704293  
(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:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

- Robert Gulick resigned as VO member of the Board of Directors effective July 3, 2008
- Mark Ward was appointed to take his place as VO member of the Board of Directors effective July 13, 2008
- This change is in accordance with Article VII, "Board of Directors" in our articles of incorporation.

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(Attach additional pages if necessary)  
(continued)

The date of adoption of the amendment(s) was: July 13, 2008

Effective date if applicable: July 13, 2008  
(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 was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

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.)

Wes Jamison  
(Typed or printed name of person signing)

PO Board of Directors  
(Title of person signing)

**FILING FEE: \$35**