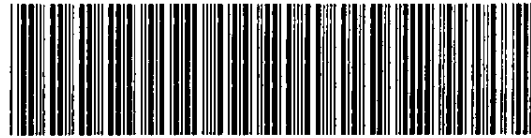


704907



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DIVISION OF CORPORATIONS
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Amend
1a @ 2/15/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sheridan Hills Baptist Church, Inc.

DOCUMENT NUMBER: 704907

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

Please return all correspondence concerning this matter to the following:

Beth Lowy

(Name of Contact Person)

Sheridan Hills Baptist Church

(Firm/ Company)

3751 Sheridan Street

(Address)

Hollywood, FL 33021

(City/ State and Zip Code)

blowy@sheridanhills.org

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

For further information concerning this matter, please call:

Beth Lowy

(Name of Contact Person)

at (954) 961-4250

(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

Sheridan Hills Baptist Church

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

704907

(Document Number of Corporation (if known))

FILED STATE
SECRETARY OF CORPORATIONS
11 FEB 14 PM 1:57
DIVISION OF CORPORATIONS

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: _____

New Registered Office Address: _____
(Florida street 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Article II: Purpose; revised as attached.

Article III: Use of Income; revised as attached.

Article V: Qualifications for Membership; revised as attached.

Prior Article VI: "Admission to Membership" in previous document has been replaced
 with "Term of Existence."

Article VII: "Term of Existence" in previous document has been replaced with "Deacons"
 in amended document.

Article VIII: "Names of Subscribers" in prior document has been replaced with article
 titled "Officers."

Article IX: "Board of Directors" in prior document has been replaced by article titled
 "Church Conference."

Article X: "Other Officers" in prior document has been replaced by article titled "Amendments
 to By-Laws and Articles of Incorporation."

Articles XI, XII, and XIII do not exist in the amended document.

Amendment
to
ARTICLES OF INCORPORATION
OF THE
SHERIDAN HILLS BAPTIST CHURCH, INC.

We, the undersigned, as officers of the corporation with the approval of the church body after proper notification of this amendment to the Articles of Incorporation, do amend the Articles of Incorporation of the Sheridan Hills Baptist Church, Inc. according to the laws of the State of Florida applicable to not-for-profit corporations, and respectfully petition the Secretary of State for approval of the following proposed revision of the Articles of Incorporation.

ARTICLE I

NAME

The name of this corporation shall be SHERIDAN HILLS BAPTIST CHURCH, INC., and its present business address is 3751 Sheridan Street, in the city of Hollywood, County of Broward, and State of Florida.

ARTICLE II

PURPOSE

The general purposes and objects for this corporation shall be to create institutions for religious worship and instruction. Those institutions shall include, but not be limited to, churches, schools, counseling centers, age related help centers and other organizations of 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 held among Baptist churches that are affiliated with the Southern Baptist Convention.

More specifically, the purpose of this corporation is to spread of the gospel of Jesus Christ to the ends of the earth – locally, nationally and internationally - by educating and preparing lay persons as well as ordained Christian men for the ministry of the Gospel of Jesus Christ.

ARTICLE III

USE OF INCOME

All revenue, profit, income, money or property of any kind received by this corporation is to be used and employed in religious, educational, charitable, benevolent and missionary work and not for the benefit of the members of said corporation, either individually or collectively.

ARTICLE IV

POWERS

Said corporation is to have the power to do any and all things necessary or expedient for carrying out the said objects and purposes of this corporation and in general to possess all rights, privileges and immunities, and enjoy all the benefits granted to the corporations of similar character under the law of the State of Florida

ARTICLE V

QUALIFICATIONS FOR MEMBERSHIP

Every person who professes faith in Jesus Christ as Savior and Lord in repentance toward God; and is willing to confess Him publicly as Lord and Savior; and to follow Him in baptism by immersion; and to observe the ordinances of Jesus Christ; and to be governed by His will; is qualified and eligible for membership in this corporation.

ARTICLE VI

TERM OF EXISTANCE

This corporation shall have perpetual existence.

ARTICLE VII

DEACONS

Deacons shall be elected from and by the membership of this corporation according to the procedure included in the By-Laws (“Guiding Principles”) of this corporation. Upon the first meeting following the election and installation of new members, the Deacons shall elect from its own membership a Chairman, a Vice-Chairman and a Secretary.

ARTICLE VIII

OFFICERS

There shall be four (4) standing officers of this corporation: the Senior Pastor shall serve as President; the Chairman of the Deacons shall serve as Vice President; the Secretary of the Deacons shall serve as Secretary; and the Chairman of the Stewardship Team shall serve as Treasurer.

ARTICLE IX

CHURCH CONFERENCE

Church Conference (business meeting) shall be held as needed but no less than two times a year and must be announced to the membership of the church at least one week (7 days) prior to the meeting. Should an emergency meeting be deemed necessary, the announcement may be made in less than one week time prior to the meeting.

ARTICLE X

AMENDMENTS TO BY-LAWS AND ARTICLES OF INCORPORATION

The members of the Church shall have the right to make, amend or change the By-Laws (“Guiding Principles”) and/or the Articles of Incorporation as they shall deem proper by an affirmative vote of two-thirds (2/3) majority of the members present at a called Church Conference. Any and all changes shall be

made available to the membership at all regular church services at least two weeks (14 days) prior to the Church Conference called for this purpose. The Deacons shall review, approve, and bring the recommendation(s) to the church for their approval.

WITNESS the hands and seal of the incorporation in Broward Country, and State of Florida this 19th day of September, A. D., 2010.

Mark Haumschilt
Mark Haumschilt, President

Colvin Pinkerton
Colvin Pinkerton, Vice President

William Lowden
William Lowden, Secretary

Brent Tozzer
Brent Tozzer, Treasurer

[Signature]
witness

[Signature]
witness

[Signature]
witness

[Signature]
witness

STATE OF FLORIDA

}SS.

COUNTY OF BROWARD

The forgoing document was acknowledged before me this 19 day of September, 2010, by MARK HAUMSCHILT, COLVIN PINKERTION, WILLIAM LOWDEN and BRENT TOZZER, each being personally well known by me to be the subscribers to the forgoing Articles of Incorporation of SHERIDAN HILLS BAPTIST CHRUCH, INC.



Marie Arias
Notary Public

July 25, 2014
My Commission Expires

The date of each amendment(s) adoption: September 19, 2010
(date of adoption is required)

Effective date if applicable: _____
(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 February 8, 2011

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)

Mark Haumschilt
(Typed or printed name of person signing)

President
(Title of person signing)