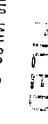
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(City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name)	01/29/1001010008 **35.00
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORAT	ion: Pr	ovidence	Baptist	Church of	Lecanto Inc
DOCUMENT NUMBER		7260			
The enclosed Articles of A	<i>mendment</i> ar	nd fee are subm	itted for filing	<u>.</u>	
Please return all correspon	dence concer	ning this matter	to the follow	ing:	
	Martin	Hoff	мАЛ		
		 	ontact Person)	
		(Firm/ (Company)	. .	
<u> </u>	814 W	Woodla	wn st		
		(Ad	•		
	Ounel	lon, F	L 344	133	
			and Zip Code		
	{	pbcFl a	earthlial	L. net	
	E-mail addre	ss: (to be used f	or future anni	ual report notificat	ion)
For further information cor	ncerning this	matter, please c	all:		
51	9me 95 6	above	at (35)	465-	7872 e Telephone Number)
(Name of Co	ontact Person)	١	(Are	ea Code & Daytim	e Telephone Number)
Enclosed is a check for the	following an	ount made pay	able to the Flo	orida Department	of State:
	\$43.75 Filing ertificate of St		□ \$43.75 F Certified Co (Additional enclosed)	рру	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Ac Amendmen Division of P.O. Box 6: Tallahassee	t Section Corporations 327		Am Div Clif	eet Address endment Section ision of Corporation fon Building 1 Executive Center (s

Tallahassee, FL 32301

Articles of Amendment

to

SECOND PARIS SECON **Articles of Incorporation** (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:

he new hame must be distinguishable and co	ontain the word "corporation" or "i	incorporated" or the
bbreviation "Corp." or " Inc." <u>"Company" o</u>	or "Co." may not be used in the name	•
. Enter new principal office address, if app Principal office address <u>MUST BE A STREE</u>		

. Enter new mailing address, if applicable		
(Mailing address <u>MAY BE A POST OFFI</u>		
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If a many district the manifest and a many and day of		
. If amending the registered agent and/or renew registered agent and/or the new registered agent		enter the name of the
		enter the name of the
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new registered agent and/or the new regis		enter the name of the
new registered agent and/or the new registered Agent:	stered office address:	enter the name of the

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) **Type of Action** Address **Title** <u>Name</u> ☐ Add ☐ Remove ☐ Add ☐ Remove ☐ Add ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) Articles on File the attached articles

ARTICLES OF INCORPORATION FOR PROVIDENCE BAPTIST CHURCH OF LECANTO, INC. A Florida Corporation Not for Profit

The Articles of Incorporation of Providence Baptist Church of Lecanto, Inc., are hereby amended and restated by deleting and superseding all articles, provisions, and amendments of all previous Articles of Incorporation and in their place are hereby added the provisions recited herein below. The Constitution of Providence Baptist Church of Lecanto shall remain in full force and effect, and unchanged by these Restated Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be PROVIDENCE BAPTIST CHURCH OF LECANTO, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

4471 West Sanction Road Lecanto, Florida 34461

The present mailing address of this corporation shall be:

P. O. Box 327 Lecanto, Florida 34460

ARTICLE III - PURPOSE

The primary purpose of the corporation is to serve as the trustee of a voluntary religious society, an ecclesiastical body, in order to hold legal title to the assets of, to enter into contracts on behalf of, and to incur debts and pay obligations on behalf of such ecclesiastical body known as Providence Baptist Church of Lecanto (hereafter "the Church"); and all authority of the corporation shall be subject to the authority of the Church as more particularly stated in the Church's presently adopted Constitution and By-Laws. More specifically the Church is the ecclesiastical body operated under the name Providence Baptist Church of Lecanto, and according to its Constitution this corporation is to act as the Church's trustee through the corporation's board of directors/trustees. The corporation may also organize ministries such as missionary endeavours, educational institutions, evangelistic outreaches, and other Christian ministries at the direction of the Church, and the corporation shall perform similar trustee functions for each such ministry.

Said ministries may include but are not limited to the following:

1. The establishment of Christian Churches for the purpose of conducting religious worship, teaching the Holy Bible, and practicing all that God requires in the Bible.

- 2. The proclamation of the Gospel of Jesus Christ to as many people, in as many ways, as possible.
- 3. The recruiting, teaching, and training of disciples of Jesus Christ in the Christian life by any and all means suitable to such education.
- 4. The training and ordaining of qualified men to the Christian Ministry.
- 5. The training and education of children in the Christian Faith.
- 6. The ministering to the spiritual and physical needs of those in need.
- 7. The editing, publishing, and distribution of suitable literature, publications, periodicals, radio, television, and any other electronic media available for the above purposes.

In carrying out said purposes and operating such ministries the corporation: may acquire from all interested persons any tangible or intangible gifts; provide, construct, develop, acquire, lease, own, operate, and maintain and any all facilities necessary in the above objectives; and is empowered to acquire, own, sell, and otherwise deal in every kind and nature of property or property rights and to borrow and lend and generally to do and perform any and all commercial, business, fiduciary, and financial acts and services, authorized by law to any person or corporation.

ARTICLE IV - NON-PROFIT STATUS

The general purposes for which this corporation is organized are exclusively religious, charitable, literary, and educational pursuant to the Florida Not For Profit Corporation Act, set forth in Part 1 of Chapter 617 of the Florida Statues and within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986 (or corresponding section of any future Federal tax codes).

The purposes of the corporation shall be achieved by obtaining by any and all means permitted under law the needed funds and other resources to carry out said purposes.

This corporation is not organized for pecuniary profit. It shall not have any power to issue certificates of stock or declare dividends, and no part of any net earnings shall inure to the benefit of any member, director, or individual.

ARTICLE V - CONFESSION OF FAITH

The leadership of this corporation shall initially and continually remain in agreement with the Confession of Faith of Providence Baptist Church as stated in the Church's Constitution.

ARTICLE VI - MEMBERS AND MEETINGS

The members of this corporation shall be made up of the board of trustees/directors, who shall be comprised of the eldership of Providence Baptist Church, and any other duly appointed trustees/directors. The qualifications, appointment, and election of such shall be regulated by the Constitution of Providence Baptist Church.

Any action required or permitted to be taken by the board of trustees/directors of the corporation may be taken without a meeting if all members of the board, individually or collectively, consent

in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board. Such action by written consent shall have the same force and effect as a unanimous vote of the trustees/directors.

ARTICLE VII - TRUSTEES / DIRECTORS

The authority of the corporation shall reside with the Board of Directors who shall have the title of "Trustee" or "Board of Trustees." There shall be no less than three (3) trustees who shall be full members of the church. Each trustee shall be elected or appointed as per the church Constitution. Each trustee shall initially and annually state their agreement with the Confession of Faith of the Church. The names and addresses of the present trustees/directors are as follows:

Martin K. Hoffman

Timothy D. Williams

Lawrence Overley

James Kofmehl, Sr.

Dunnellon, Florida

Crystal River, Florida

Crystal River, Florida

Crystal River, Florida

ARTICLE VIII - REGISTERED AGENT AND STREET ADDRESS

The name of the Registered Agent and street address of the Registered Office is:

Martin K. Hoffman 4814 W Woodlawn St. Dunnellon, Florida 34433

ARTICLE IX - DISSOLUTION

In the event of dissolution, any assets remaining after payment and discharge of all liabilities and obligations of the corporation, or adequate provisions made therefore, shall be assigned by action of its members, at a properly-called meeting, to such other organizations(s) which are in harmony with the objectives and doctrinal position as stated in the Constitution of Providence Baptist Church. Such organization(s) must also be recognized by the United States Internal Revenue Service as entitled to income tax exempt status under Section 501(c)(3) or amendments thereto of the revenue code or corresponding provisions of any subsequent federal tax laws. Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes, or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE X – BY-LAWS

The Trustees/Directors of this corporation may provide such By-Laws for the conduct of its business in the carrying out of its purposes as they may deem necessary from time to time consistent with Florida Statues. The By-Laws may be altered; amended, or repealed and new or other By-Laws may be made and adopted by the majority consent of the Trustees/Directors.

ARTICLE XI – AMENDMENTS

These articles cannot be amended except with the consent of a three-fourth vote majority of the members of Providence Baptist Church present and voting at a duly-convened business meeting of the congregation. Such a meeting will be convened in accordance with the procedures outlined in the church's Constitution.

Any article or provision of the Articles of Incorporation not amended or restated in these Restated Articles of Incorporation is hereby deleted.

These Restated Articles of Incorporation of Providence Baptist Church of Lecanto Inc., were approved and adopted by no less than a three-fourths majority of the members of the congregation of providence Baptist Church in Lecanto, Florida present and voting at a duly-convened business meeting of the congregation held on January 24th, 2010.

mat 1/9/fl	1-24-10
Martin K. Hoffman Director / Trustee	Date
4 Williams	1-24-10
Timothy D. Williams Director / Trustee	Date
Sawronce Weller	1/24/10
Lawrence Overley Director Trustee	Date
Oramisk Imill	1-24-10
ames Kofmen, Sr. / Director / Trustee	Date

ACCEPTANCE OF REGISTERED AGENT

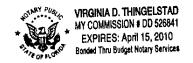
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Martin K. Hoffman

IN WITNESS WHEREOF, the above signed agent of this corporation has accepted this appointment on this 24¹³ day of January, 2010.

STATE OF FLORIDA COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this 24^{16} day of January, 2010, by Martin K. Hoffman, who is personally known to me.



	adoption: Jan 24, 2009 (date of adoption is required)
Effective date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were was/were sufficient for approv	adopted by the members and the number of votes cast for the amendment(s) val.
There are no members or me adopted by the board of direct	mbers entitled to vote on the amendment(s). The amendment(s) was/were tors.
Dated	1/24/09
Signature	Mat 16 9t offman
(By th have t	the chairman or vice charman of the board, president or other officer-if directors not been selected, by an incorporator – if in the hands of a receiver, trustee, or court appointed fiduciary by that fiduciary)
	Martin K Hoffman
•	(Typed or printed name of person signing)
	President
•	(Title of person signing)

Page 3 of 3