

736389

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with amendments

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 NOV -9 AM 8:25

Roberts NOV 13 2009

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Riverside Baptist Church of Dade County, Florida, Inc.

**DOCUMENT NUMBER:** 736389

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

Please return all correspondence concerning this matter to the following:

Karolyn Demery

(Name of Contact Person)

Riverside Baptist Church

(Firm/ Company)

10775 SW 104 St

(Address)

Miami, FL 33176

(City/ State and Zip Code)

karolyn@riversideonline.org

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

For further information concerning this matter, please call:

Karolyn Demery

(Name of Contact Person)

at ( 305 ) 595-0542

(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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 NOV -9 AM 8:25

Riverside Baptist Church of Dade County, Florida, Inc.

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

736389

(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:**

Riverside Baptist Church of Miami-Dade County, Florida, 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.*

**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)

\_\_\_\_\_

(City)

, Florida

(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)*

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The date of each amendment(s) adoption: August 6, 2008  
(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 November 4, 2009

Signature De Laris Carpenter  
(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)

De Laris Carpenter  
(Typed or printed name of person signing)

President  
(Title of person signing)

# Church Business Meeting August 6, 2008

The meeting was called to order at 7:45 p.m. in the Worship Center of the Riverside Baptist Church by Mr. Victor Mora, Chairman of the Deacons and Vice Moderator with approximately 69 members present. Larry Tomlinson opened in prayer.

Minutes from the Quarterly Church Conference, April 23, 2008 were unanimously approved as presented.

## Old Business:

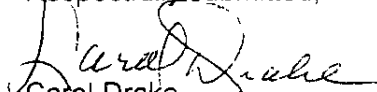
None.

## New Business:

1. As recommended by the By-Laws Committee that we amend our By-Laws as presented. Mr. Lew Sellars, Chairman of the By-Laws Committee, handed out written ballots for this vote. The motion was unanimously approved as presented. One vote was disqualified since the person was not a member of Riverside Baptist Church.
  - A. As recommended by the By-Laws Committee that we allow Scribner errors to be corrected without bringing the By-Laws back to the congregation for another vote. Since members were concerned that fixing grammatical errors could change the meaning of an article/section, the finalized By-Laws will be available prior to our next business meeting for members to review. If the corrected Scribner errors changed the meaning of an article/section, the article/section that changed will be discussed at the next business meeting. Motion was unanimously approved.
  - B. As recommended by the By-Laws Committee that we begin the process to change our name from Riverside Baptist Church of Dade County, Florida, Inc. to Riverside Baptist Church of Miami-Dade County, Florida, Inc. Once the name is changed the By-Laws will be amended without bringing them back to the congregation for a vote. Motion unanimously approved.
2. The Church Clerk's Report was unanimously approved as presented.
3. As recommended by the Stewardship Committee unanimously approved the Balance Sheet and Income and Expense Statements as presented.
4. Unanimously approved the election of Rev. Otto Fernandez, Rev. Lance Brown, Mr. Rick Lee, Rev. Robert Jakoby, and Mrs. Becky Jakoby as messengers to the Miami Baptist Association Annual Meeting.
5. As recommended by the Nominating Committee unanimously approved the Nominating Committee Report as presented and as a work in progress.

Meeting was adjourned at 8:30 p.m. in prayer by Ed Astigarraga.

Respectfully submitted,



Carol Drake  
Church Clerk

\* Please file with amendment