748701

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(Re	equestor's Name)	
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PICK-UP	☐ WAIT	MAIL
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SECRETARY OF STATE DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE Division of Corporations

October 18, 2007

FIRST BAPTIST CHURCH OF PALMETTO, INC 1020 4TH ST WEST PALMETTO, FL 34221

SUBJECT: THE FIRST BAPTIST CHURCH OF PALMETTO, INC.

Ref. Number: 748701

We have received your document for THE FIRST BAPTIST CHURCH OF PALMETTO, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form submitted is for changes to the registered agent/registered office only. If you are amending the officers/directors of the corporation please complete the enclosed form and submit for processing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith Regulatory Specialist II

Letter Number: 107A00061388

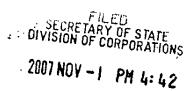
2007 NOY -1 AM 8: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

'TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: First Bapt	tist Church of Palmetto, Inc
DOCUMENT NUMBER: 748701	
The enclosed Articles of Amendment and fee	are submitted for filing.
Please return all correspondence concerning t	his matter to the following:
Allen F. Smith	
(Name of	Contact Person)
First Baptist Church of Pa	lmetto, Inc
(Firm	n/ Company)
1020 4th Street West	
	Address)
Palmetto, FL 34221	
(City/ Sta	ate and Zip Code)
For further information concerning this matte	r, please call:
Deborah S Choate	at (941) 722-7795
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount	:
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) S52.50 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 Palmetto, Inc

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

748701
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> 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 <u>not</u> 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)
Please delete Title CD; James H. Ellis, 2608 48th St W, Bradenton, FL 34209
Please add Title CD; Todd Newby, 6260 36th Ave E, Palmetto, FL 34221
Please delete Title DV; Phill Baker, 902 16th Ave W. Palmetto, FL 34221
Please add Title DV; Duane Bustle, 2201 5th St W, Palmetto, FL 34221
(Attach additional pages if peressary)

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: August 1, 2007
Effective date if applicable: October 10, 2007
(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 M. 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 fiductary, by that fiduciary.)
Allen F. Smith
(Typed or printed name of person signing)
Registered Agent
(Title of person signing)

FILING FEE: \$35