

749907

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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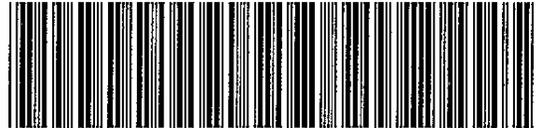
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
PROC 9/12



September 4, 2003

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Ladies and Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of Rockledge Baptist Church, Inc. dated August 31, 2003.

Also please find enclosed a check in the amount of \$43.75 for the \$35.00 filing fee and \$8.75 for one certified copy to be returned to Rockledge Baptist Church, 3420 Murrell Road, Rockledge, FL 32955.

Sincerely,

Thomas R. Blomster /rlb

Thomas R. Blomster
Finance Administrator
321-636-3051

TRB/rlb

Enclosures (2)

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

ROCKLEDGE BAPTIST CHURCH, INC.
(present name)

749907

Document Number of Corporation (if known)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

ARTICLE II amended to read in its entirety:

The chief purpose of Rockledge Baptist Church is to glorify God (1) by a personal faith in and commitment of our lives to the Lord Jesus Christ and (2) in and through corporate worship, fellowship, prayer, evangelism, missions and discipleship.

The corporation is organized exclusively for charitable, religious and/or educational purposes under Section 501(c)(3) of the Internal Revenue Code.

ARTICLE XI add:

The principal place of business and mailing address of the corporation:

Rockledge Baptist Church
3420 Murrell Road
Rockledge, FL 32955

ARTICLE XII add:

No part of the net earnings of the organization shall inure to the benefit of, or be distributed to, its members, trustees, officers or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any

ARTICLE XII (continued):

candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or corresponding section or any future federal tax code, or (b) by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section or any future federal tax code.

ARTICLE XIII add:

Upon dissolution, assets shall first be used to clear any corporate indebtedness; any excess shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

SECOND: The date of adoption of the amendment(s) were: August 31, 2003.

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) 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) were adopted by the board of trustees.



Signature of Chairman, Vice Chairman, President or other officer

David G. Rhodes

Typed or printed name

President
Title

August 31, 2003
Date