

757521

G.W.S. SIMPSON III, P.A.

431 Canal Street, New Smyrna Beach, Florida 32168 (904) 427-2360

October 6, 1997

Department of State
Division of Corporations
PO Box 6327
(for Overnight Delivery:
409 East Gaines Street)
Tallahassee, Fl. 32301

Re: Filing of Amendment to Articles for: Glencoe Baptist Church

Dear Sir:

Enclosed please find for filing the below listed documents along with the fees associated therewith.

CORPORATE AMENDED FILING FEES:	\$	35.00
CERTIFIED COPY OF AMENDED ARTICLES		52.50
TOTAL FEES:	\$	87.50 U.S.

Please file the enclosed articles amendment and return to me a certified copy after filing of the amendment. Enclosed is a my clients check for the filing fee and the certified copy of the Amended Articles.

Please call immediately if there is any problem with this request.

Very truly yours,

SS
G. W. S. Simpson III

enclosures:

☒ Check in Amount of \$ 87.50, #7924

APPROVED
AND
FILED
97 OCT -7 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amended
3pgs
10-7-97*

**ARTICLES OF AMENDMENTS TO
ARTICLES OF INCORPORATION
OF
GLENCOE BAPTIST CHURCH, INC.
A FLORIDA NONPROFIT CORPORATION**

Pursuant to the provisions of Chapter 617, Florida Statutes, the undersigned corporation, GLENCOE BAPTIST CHURCH, INC. hereby adopts the following Articles of Amendment to its Articles of Incorporation filed April 13, 1981, corporate charter number 757521.

I. Amendments:

1. Article II of the Articles of Incorporation filed April 13, 1981 is hereby amended by deleting the original section 2.1 and substituting in its place the following:

"2.1 The purposes for which the corporation is organized are exclusively religious within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law."

2. Article III of the Articles of Incorporation filed April 13, 1981 is hereby amended by adding thereto the new section 3.4, to wit:

3.4 Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

3. The Articles of Incorporation filed April 13, 1981 is hereby amended by thereto a new Article XII, to wit:

**"Article XII
Distribution of Assets in Case of Dissolution of Corporation**

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose, with first preference given to the SOUTHERN BAPTIST CONVENTION, if it is an organization otherwise qualified under this Article XII and section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future Federal tax code. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purpose."

End of Amendments

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II. These amendments were adopted as follows:

Pursuant to Article XI, Section 11.1 of the Articles of Incorporation filed April 13, 1981, the amendments were proposed by a majority of the Board of Trustees, in writing, on September 17, 1997.

Pursuant to Article XI, Section 11.2 of the Articles of Incorporation filed April 13, 1981, the amendments were transmitted to the Pastor of the church on September 17, 1997.

Pursuant to Article XI, Section 11.2 of the Articles of Incorporation filed April 13, 1981, the Pastor called and duly noticed special meeting of the members of the church (corporation), said meeting was held on October 1, 1997.

Pursuant to Article XI, Section 11.1 of the Articles of Incorporation filed April 13, 1981, the amendments were approved by the affirmative vote of more than a two-thirds majority of the total votes of all members present at the meeting properly called, which is sufficient for approval under said article.

III. No stock has been issued in the corporation.

Dated October 6, 1997.

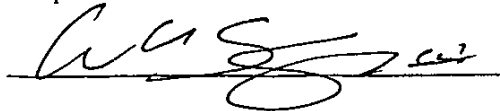
Under penalty of perjury, I declare the above to be true and correct.

Secretary, Glencoe Baptist Church, Inc.:


Larry E. Harris, Secretary

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was sworn to and acknowledged before me this 6th day of October, 1997 by Larry E. Harris, who produced a Florida drivers license as identification and who did take an oath.



(SEAL)



G. W. S. Simpson, III
MY COMMISSION # CC602528 EXPIRES
NOVEMBER 19, 2000
BONDED THRU TROY FARM INSURANCE, INC.