

759267

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12 NOV 14 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: First Baptist Church of Carrollwood, Inc.

DOCUMENT NUMBER: 759267

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

Please return all correspondence concerning this matter to the following:

Robin Singleton

(Name of Contact Person)

Carrollwood Baptist Church

(Firm/ Company)

5395 Ehrlich Rd

(Address)

Tampa, FL 33625

(City/ State and Zip Code)

robinsingleton@tampabay.rr.com

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

For further information concerning this matter, please call:

Robin Singleton

(Name of Contact Person)

at (813) 962-3214

(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

RECEIVED

12 OCT 29 PM 2:14

DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 30, 2012

ROBIN SINGLETON
CARROLLWOOD BAPTIST CHURCH
5395 EHRLICH RD
TAMPA, FL 33625 US

SUBJECT: FIRST BAPTIST CHURCH OF CARROLLWOOD, INC.
Ref. Number: 759267

We have received your document for FIRST BAPTIST CHURCH OF CARROLLWOOD, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check or money order** made payable to the Department of State for \$35.00.

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) 245-6820.

Rebekah White
Regulatory Specialist

Letter Number: 612A00026517

RECEIVED
12 NOV -9 AM 8:29
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

First Baptist Church of Carrollwood, Inc.

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

759267

(Document Number of Corporation (if known))

FILED

12 NOV 14 PM 3:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

N/A

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)

N/A

N/A

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

N/A

N/A

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:

DeWan, Jack

15323 W Pond Woods Dr

(Florida street address)

New Registered Office Address:

Tampa

(City)

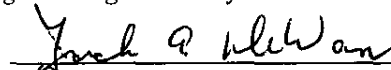
Florida

33618

(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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) ☐ Change ☐ Add ☒ Remove	<u>PD</u>	<u>Elvin Phillips</u>	<u>3310 Del Prado Ct</u> <u>Tampa, FL 33614</u>
2) ☒ Change ☐ Add ☐ Remove	<u>PD</u>	<u>DeWan, Jack</u>	<u>15323 W Pond Woods Drive</u> <u>Tampa, FL 33618</u>
3) ☐ Change ☒ Add ☐ Remove	<u>VT</u>	<u>Reynolds, Ben</u>	<u>7518 Oakvista Circle</u> <u>Tampa, FL 33634</u>
4) ☐ Change ☐ Add ☒ Remove	<u>VT</u>	<u>Barnes, John</u>	<u>6816 River Blvd</u> <u>Tampa, FL 33604</u>
5) ☐ Change ☒ Add ☐ Remove	<u>VT</u>	<u>Fleming, Ray</u>	<u>10102 Tarpon Springs Rd</u> <u>Odessa, FL 33556</u>
6) ☐ Change ☒ Add ☐ Remove	<u>VT</u>	<u>Kummelman, Michael</u>	<u>1224 Wyndham Lakes Drive</u> <u>Odessa, FL 33556</u>

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

The date of each amendment(s) adoption: September 19, 2012

Effective date if applicable: September 19, 2012

(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

10/24/12

Signature

Jack D. DeWan

(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)

Jack DeWan

(Typed or printed name of person signing)

President of Trustees

(Title of person signing)