

760847

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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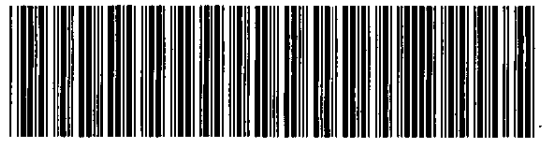
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

*Amend
rec
2-19-08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FIRST BAPTIST CHURCH OF JACKSONVILLE, FLORIDA, INC.

DOCUMENT NUMBER: 760847

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

Please return all correspondence concerning this matter to the following:

JOHN BLOUNT

(Name of Contact Person)

FIRST BAPTIST CHURCH OF JACKSONVILLE

(Firm/ Company)

124 W. ASHLEY ST.

(Address)

JACKSONVILLE, FL. 32202

(City/ State and Zip Code)

For further information concerning this matter, please call:

JOHN BLOUNT

(Name of Contact Person)

at (904) 366-1129

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$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

FIRST BAPTIST CHURCH OF JACKSONVILLE, FLORIDA, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

760847

(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:

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 not 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)

AMEND ARTICLE VI, "OFFICERS, BOARDS AND COMMITTEES"
BY ADDING "VICE - PRESIDENT" TO THE LIST OF OFFICERS
AND BY CHANGING THE NUMBER ~~OF~~ OF TRUSTEES
WHICH CONSTITUTE THE BOARD FROM 8 (MINIMUM) -
11 (MAXIMUM) TO 11 (MINIMUM) - 17 (MAXIMUM).

AMEND ARTICLE VII "PRESENT OFFICERS"

AMEND ARTICLE VIII "TRUSTEES"

AMEND "DESIGNATION OF RESIDENT AGENT"

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08 FEB 18 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

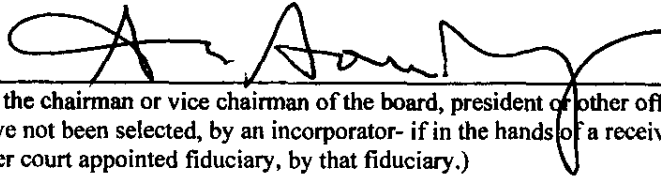
The date of adoption of the amendment(s) was: NOVEMBER 28, 2007

Effective date if applicable: NOVEMBER 28, 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



(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.)

A. C. Joud, Jr.

(Typed or printed name of person signing)

PRESIDENT - TRUSTEES

(Title of person signing)

FILING FEE: \$35

Amended November 28, 2007

Article VI
Officers, Boards and Committees

The Officers of this corporation shall consist of a President, a Vice-President, a Secretary, who shall be the same person as the Clerk of the Church, an Assistant Secretary, who shall be the same person as the Deputy Clerk of the Church, a Treasurer, and three Assistant Treasurers, together with such officers as the Bylaws may provide and the Church may, from time to time, authorize.

There shall be Deacons, of such number of which shall serve in such functions of service as provided for in the Bible and in the Bylaws.

There shall be Trustees consisting of not more than seventeen (17) members or less than eleven (11) members, of whom shall be the corporate officers designated above.

There shall be a Pastor and such committees as may be provided for in the Bylaws or may, from time to time, be authorized by the Church.

The Officers, Trustees, Deacons and members of committees of the Church shall be elected annually as shall be provided for in the Bylaws, and shall take office as of the first day of January, the Church year being from January 1st through the following December 31st. However, should circumstances require, the terms of the corporate officers shall continue until their respective positions have been filled by duly elected persons. The term of the Pastor shall be indeterminate and shall continue so long as the relationship is mutually agreeable between Pastor and Church. Should any office become vacant, same may be filled by, and upon vote of, the members of the Church.

It is the intent and purpose that this Church shall be, at all times, a pure democracy, with the direction and control in the membership, and that the Officers, Trustees and committees shall function and be subject to the will, direction and control of the Church, whom they shall serve.

A quorum for business purposes shall be not less than 1000 of the members of the Church or such other number as shall be provided in the Bylaws.

All contracts, deeds, mortgages and other legal papers or instruments, as shall be authorized by the Church, shall be executed by the President or Vice-President, joined by the Secretary or Assistant-Secretary of the Corporation. In their absence such other person or persons as the Trustees shall designate, may act pro tempore in his or their stead.

Effective January 9, 2008

Article VII
Present Officers

The names and addresses of the present officers, who shall conduct the affairs of the corporation, subject to the direction and control of the Church, until they are replaced by the next election of Officers are as follows:

President:

A.C. Soud, Jr.
7971 Hunters Grove Rd.
Jacksonville, FL 32256

Vice President:

David Hodges
12410 Kilmartin Ct.
Jacksonville, FL 32224

Treasurer:

Tom Stimler
3765 Southern Hills Dr.
Jacksonville, FL 32225

Assistant Treasurer:

Ed Brownlie
14616 San Pablo Dr. N.
Jacksonville, FL 32224

Assistant Treasurer:

Lockwood Holmes
4599 Ortega Island Dr. N.
Jacksonville, FL 32210

Assistant Treasurer:

Tyler Tucker
12785 Camellia Bay Dr. W.
Jacksonville, FL 32223

Secretary:

Jerrett McConnell
1672 Woodmere Dr.
Jacksonville, FL 32210

Assistant Secretary:

Ryan Jones
4382 Venetia Blvd.
Jacksonville, FL 32210

Effective January 9, 2008

Article VIII
Trustees

The present Trustees, who shall serve, subject to the direction and control of the Church, until they are replaced pursuant to the next election by the Church, are as follows:

A.C. Soud, Jr.
7971 Hunters Grove Rd.
Jacksonville, FL 32256

Ryan Jones
4382 Venetia Blvd.
Jacksonville, FL 32210

David Hodges
12410 Kilmartin Ct.
Jacksonville, FL 32224

Dave Bristowe
2772 Forest Mill Ln.
Jacksonville, FL 32257

Tom Stimler
3765 Southern Hills Dr.
Jacksonville, FL 32225

Jerry Davis
8210 Bahia Blanca Ct.
Jacksonville, FL 32256

Ed Brownlie
14616 San Pablo Dr. N.
Jacksonville, FL 32224

Bob Harrison
3846 La Vista Circle
Jacksonville, FL 32217

Lockwood Holmes
4599 Ortega Island Dr. N.
Jacksonville, FL 32210

Keith Hill
121 Twelve Oaks Ln.
Ponte Vedra Bch., FL 32082

Tyler Tucker
12785 Camellia Bay Dr. W.
Jacksonville, FL 32223

Jim Ingoldsby
505 Lancaster St. #9 A-B
Jacksonville, FL 32204

Jerrett McConnell
1672 Woodmere Dr.
Jacksonville, FL 32210

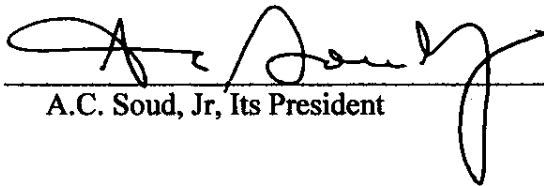
Nelson Sturgill
1113 Emily's Walk Ln. E.
Jacksonville, FL 32221

Designation of Registered Agent

The First Baptist Church of Jacksonville Florida, Inc., 124 West Ashley St., Jacksonville, Florida, pursuant to the applicable Florida Statutes, hereby designates Adrian Soud, whose business address is The Soud Law Firm, Blackstone Building, Suite L-3, 233 East Bay St., Jacksonville, Florida, 32202, as Registered Agent designated for service of process on behalf of the First Baptist Church of Jacksonville, Florida, Inc.

Dated this January 30, 2007 at Jacksonville, Florida

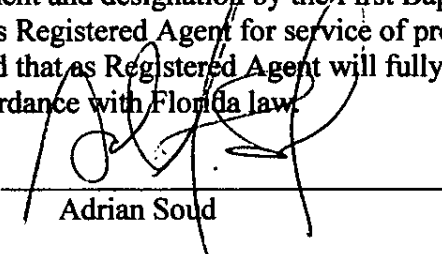
First Baptist Church of Jacksonville, Florida, Inc.

By: 
A.C. Soud, Jr, Its President

State of Florida
County of Duval

Before me, the undersigned authority, this day personally appeared Adrian Soud, who being duly sworn, deposes and says:

1. That he hereby agrees and accepts the appointment and designation by the First Baptist Church of Jacksonville, Florida, Inc. to act as its Registered Agent for service of process.
2. That he is above the age of twenty-one (21), and that as Registered Agent will fully and faithfully administer his responsibilities in accordance with Florida law.

Agreed and accepted by: 
Adrian Soud

Sworn to before me this day: January 30, 2008


Notary Public

CURTIE LA VONTRIECE RIGDON
NOTARY PUBLIC, STATE OF FLORIDA
My commission expires Aug. 18, 2008
Commission No. DD 347944