

N00000001742

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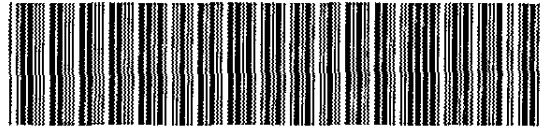
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2003 MAR 20 PM 12:44

Amendment
MST
3-20-03



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 3, 2003

BIBLETALK INCORPORATED
4044 W. Lake Mary Blvd.
Unit 104-275
Lake Mary, FL 32746

SUBJECT: BIBLETALK INCORPORATED
Ref. Number: N00000001742

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

If the document was approved by a majority vote or other percentage of the members as specified in the articles of incorporation, it should also contain a statement that the number of votes cast was sufficient for approval.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 103A00013373



*"The grass withers, the flower fades,
but the Word of our God stands forever"*

Isaiah 40:8

March 12, 2003

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Ref. Number: N00000001742
Letter Number: 103A00013373

As per your letter dated March 3, 2003 (copy attached), please find our Amendments To The Articles Of Incorporation with the required changes. Also included is a check in the amount of \$35.00 for the filing fees.

Should you have any questions, please feel free to contact either myself at 386-789-0412, or our Pastor, Allen McDaniel at 407-687-7132 during normal working hours.

Thank you for your assistance.

Margaret S. Bright
Secretary

Attachments

2003 MAR 20 PM 12:43

**AMENDMENTS
TO THE
ARTICLES OF INCORPORATION**

Pursuant to the provisions of Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The Name of the corporation is Bibletalk Incorporated

SECOND: The following amendments of the Articles of Incorporation were adapted by the corporation:

Article 2 shall read as follows—

ARTICLE 2 – Purpose of Corporation

The Corporation is organized exclusively for religious, charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. This also includes, for such purposes, the making of distributions to organizations which also qualify under 501(c)(3) of the Codes.

Notwithstanding any other provisions of these articles, this organization shall not carry on any other activities not permitted by section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue Law.

The specific purpose of Bibletalk Incorporated may be summarized as follows:

1. To fulfill all of the functions of a local church, providing opportunity for worship, teaching, preaching and fellowship to Christians who choose to participate.
2. To provide encouragement to be Christ-like, which is love, to the Church as a whole through teaching and preaching in any and all available channels.
3. To bring the Good News of Jesus Christ to those who have yet to receive it, first locally, and then as far distant as the Lord might lead.

Article 4 shall read as follows—

ARTICLE 4 – OFFICERS AND DIRECTORS

1. Bibletalk Incorporated shall have minimally as officers a President, a Vice-President, a Secretary and a Treasurer. The offices of Secretary and Treasurer may be combined. These officers shall always, by virtue of their office, be a part of and serve as members of the Board of Directors.
2. At least three officers must be from different immediate families, and at no time can any one family represent a majority of either the active officers or Board of Directors.
3. Officers shall serve at the behest of the Board of Directors for an indefinite term with an annual review in December of each year. Positions may be paid or unpaid as negotiated and determined by the interested parties.

Article 5 shall read as follows—

ARTICLE 5 – PRINCIPAL OFFICE

The mailing address of the Corporation at the time of this Amendment is:

4044 W. Lake Mary Blvd.,
#104-275,
Lake Mary, Florida 32746.

The mailing address may be changed to meet the needs and requirements of the Organization at any time. In the event of a change, any and all interested parties shall be notified of such change within 15 business days.

Article 7 shall read as follows—

ARTICLE 7 – DIRECTORS

1. The Board of Directors shall consist of at least four (4) members and include at least one member who does not actively participate in the day-to-day operations of the church either as an officer or as a member.
2. Appointment to the Board of Directors is for a two (2) year period. Board members may be reappointed an indefinite number of times.
3. The loss of any member of the Board of Directors for any reason shall be cause for him/her to be replaced within ninety (90) days by invitation and confirmation of a simple majority of the remaining Board members.
4. No single (immediate) family may hold a majority position on the Board of Directors
5. Any and all changes to the Board of Directors shall be noted and documented within the Corporate Records in a timely fashion

THIRD: The above amendments were adapted by the Board of Directors on the 29th day of December, 2002.

FOURTH: The above amendments were approved by a majority of the members of the Corporation, by a number sufficient for approval, on a vote taken on the 29th day of December, 2002.

These Articles of Amendments are dated and entered into and made a part of the corporate records of *Bibletalk Incorporated* as of December 30, 2002.

Bibletalk Incorporated

By: Albert Joseph Flannagin
Albert Joseph Flannagin
President

By: Margaret S. Bright
Margaret S. Bright
Secretary

STATE OF FLORIDA)
) SS:
COUNT OF SEMINOLE)

Before me, the undersigned authority, personally appeared Margaret S. Bright
& Albert Joseph Flannagin, to me well known to be the person(s) who executed the
foregoing Amendments to the Articles of Incorporation and acknowledged before me,
according to law, that they made and subscribed the same for the purposes therein
mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12th day of March
2003.


Notary Public

My Commission Expires: 12/27/03

