

N47400

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(Address)

(Address)

(City/State/Zip/Phone #)

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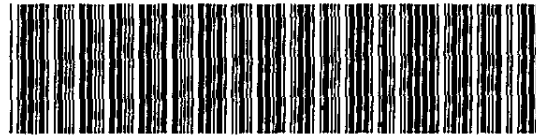
(Business Entity Name)

(Document Number)

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24

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Berean Baptist Church, Inc.

DOCUMENT NUMBER: N47400

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

Please return all correspondence concerning this matter to the following:

Johnny Boatwright
(Name of Contact Person)

Berean Baptist Church, Inc.
(Firm/ Company)

740 Lithia-Pinecrest Road
(Address)

Brandon, Florida 33511
(City/ State and Zip Code)

For further information concerning this matter, please call:

Johnny Boatwright at (813) 643-7600
(Name of Contact Person) (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 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 SEP 30 PM 12:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Berean Baptist Church, Inc.

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

N 77400

(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):

New Berean Baptist Church, Inc.

(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)**

As leadership has changed at this corporation
the name has changed and New Bylaws established
and/or modified. All sixteen(16) articles of Berean
Baptist Church (alias Berean Bible Community Church) have
been either removed or modified and replaced with
seventeen(17) new and/or modified articles established
and adopted for New Berean Baptist Church. The
new Articles are attached.

The date of adoption of the amendment(s) was: September 25, 2005

Effective date if applicable: September 25, 2005
(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

Johnny L. Boatwright
(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.)

Johnny Boatwright

(Typed or printed name of person signing)

Secretary - Director

(Title of person signing)

FILING FEE: \$35