

705913

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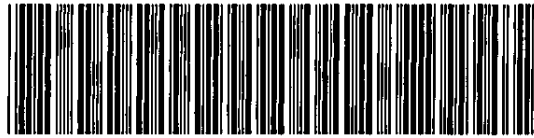
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 APR -2 AM 9:04

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ives Dairy Road Baptist Church, Inc.

DOCUMENT NUMBER: 705913

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

Please return all correspondence concerning this matter to the following:

James Ed Hedden
(Name of Contact Person)

Ives Dairy Road Baptist Church
(Firm/ Company)

20325 NE 13th Court
(Address)

N. Miami Beach, FL 33179
(City/ State and Zip Code)

For further information concerning this matter, please call:

James Ed Hedden at (305) 651-0456
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
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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

Ives Dairy Road Baptist Church, Inc.

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

705913

(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)**

See attached pages

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation:

Article IX

Management of Affairs

The legal affairs of this corporation shall be managed by Deacons of not less than four members, subject to and in accordance with the By-laws of the Church, and in cooperation with the Pastor.

Delete underlined phrase.

ADD: Should the number of Deacons fall below the number four, the church may choose to elect a Chairman of Trustees if there is no Chairman of Deacons; a Vice-Chairman of Trustees, if there is no Vice-Chairman of Deacons; a Secretary of Trustees, if there is no Secretary of the Deacons. These will then serve with the deacon officers and Church Treasurer as officers of the corporation. Any two of the said officers of the corporation shall, in their official capacity and with approval of the church, sign and execute all legal documents for and on behalf of the church corporation. Trustees shall not serve on the Board of Deacons.

New Article IX will read:

Management of Affairs

The legal affairs of this corporation by Deacons, subject to and in accordance with the By-laws of the Church, and in cooperation with the Pastor. Should the number of deacons fall below the number four, the church may choose to elect a chairman of Trustees if there is no Chairman of Deacons; a Vice-Chairman of Trustees, if there is no Vice-Chairman of Deacons; a Secretary of Trustees, if there is no Secretary of the Deacons. These will then serve with the deacon officers and Church Treasurer as officers of the corporation. Any two of the said officers of the corporation shall, in their official capacity and with approval of the church, sign and execute all legal documents for and on behalf of the church corporation. Trustees shall not serve on the Board of Deacons.

The date of adoption of the amendment(s) was: 9-25-2005

Effective date if applicable: _____
(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 James E. Hedden
(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.)

James E. Hedden
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35