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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: West Bay Community Church, Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Cynthia M Cain, Secretary
(Name of Contact Person)

West Bay Community Church, Inc
(Firm/ Company)

13946 105th Ave N
(Address)

Largo, FL 33774
(City/ State and Zip Code)

Cynthia.M.Cain@gmail.com
WestBayCommunity@msd.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cynthia M Cain at (727) 667-4426
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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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 32301

**Articles of Amendment
to
Articles of Incorporation
of
West Bay Community Church, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 617 of the Florida Statutes, the Florida Not For Profit Corporation Act, West Bay Community Church, Inc. adopts the following amendments to its Articles of Incorporation.

First: *Article II - Purposes and Duration* is re pealed and a new Article II is added which reads as follows:

ARTICLE II - PURPOSE

Section 1. Purpose: The Corporation is organized as a church exclusively for religious, charitable, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, and as such it shall have all the powers incident to non-profit corporations of such character. The general nature and object of the corporation shall be for the more certain preservation and security of the principles of our faith and to the end that this body may be governed in an orderly manner consistent with the accepted tenets of the Southern Baptist Convention as stated in 'the Baptist Faith & Message' adopted on June 14, 2000, and for the purpose of preserving the liberties inherent in each individual member of this church and the freedom of action of this body with respect to its relation to other churches of the same faith. The specific religious purpose of the church is for the worship of Almighty God, the extension of His Kingdom throughout the world, and to associate its members in the faith and fellowship of the Gospel of Jesus Christ, recognizing Him as Lord and Savior of their lives and to ordain, license, and oversee ministers of the gospel, including but not limited to the New Testament scriptural offices of pastors and deacons.

This church is subject to the control of no other ecclesiastical body, but it recognizes the obligations and privileges of mutual counsel, respect, and cooperation which have been common among Baptists and other Free churches since the 17th century, and so may choose voluntarily to affiliate, associate, and cooperate in the work and fellowship of other Christian bodies and mission ministries as the church shall see fit.

To buy, purchase, own, acquire by gift, devise or otherwise, real and personal property and to build, erect, construct, provide for, maintain and equip suitable buildings, churches and houses for the benefit, use and occupation of this corporation, West Bay Community Church, Inc. in maintaining and fostering public worship, and the preaching and teaching of the Word of God and the Gospel of Jesus Christ, and for all other meetings and purposes of West Bay Community Church, Inc.

Third: *Article IV - Membership* is repealed and a new Article IV is added and shall read as follows:

ARTICLE IV - MEMBERSHIP

The qualifications, rights, privileges, and duties of the members of the corporation shall be as specified in the Bylaws of the Corporation.

Fourth: *Article V - Officers, Powers, and Management* is repealed.

Fifth: *Article VIII - Amendment and Bylaws* is repealed and a new Article VIII is added which reads as follows:

Article VIII - DURATION

This Florida Not-For-Profit Corporation shall exist in Perpetuity.

Sixth: *Article IX - Dissolution* is repealed and a new Article IX is added which reads as follows:

ARTICLE IX - DISSOLUTION

The Corporation may be dissolved by a sixty percent (60%) vote of the Board of Directors present and voting at a duly noticed business meeting of the church. In the event of dissolution of the corporation, the directors shall, after paying or making arrangements for the payment of all liabilities of the Corporation, dispose of all of the assets of the Corporation to such organization or organizations organized exclusively for religious, charitable, and educational purposes, as at the time qualify within the meaning of Section 501(C)(3) of the Internal Revenue Code or the corresponding section of any future Federal tax code, as the Directors shall determine, or shall be distributed to the federal government or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such an organization or organization, as said Court shall determine, which are organized and operated for such purposes. None of the remaining assets shall be distributed to any member or officer of this corporation.

To build, construct, erect, maintain and equip schools, mission stations, and mission churches, pastor's homes and other such houses or equipment as the corporation finds necessary for carrying on the work of the Lord Jesus Christ and for the extension of His Kingdom throughout the earth.

To issue bonds, notes, debentures and evidences of indebtedness, and to secure the same by mortgage, deed of trust or otherwise and to sell, deed or otherwise dispose of its property, whether real or personal.

Section 2. Doctrine: This church receives the Scriptures as its sole authority in all matters of faith and practice. It takes the Bible alone, as properly understood and interpreted by the informed Christian mind and applied responsibly by Christians acting in the Spirit of Christ, as the standard by which all matters of Christian belief and conduct are to be decided. It holds that true Christianity does not consist of creeds and confessions of faith or in published statements of faith and message, but is essentially the relationship of the mature responsible regenerate believer to God in Christ through the Holy Spirit on the basis of careful study and understanding of the Word of God. No interpretation of the Bible by any other body or organization shall be imposed upon this church; it shall make its own best informed, conscientious, responsible interpretation and statements of faith, polity, application and practice of the Christian Scriptures. It shall encourage the freedom of the individual, the freedom and autonomy of the local church, the freedom of the larger body of Jesus Christ as expressed in various Christian traditions, the servant role of leadership within the church, a positive role for the spiritual ministry and leadership of both men and women in the church, responsible and reverent theological education characterized by respect for open inquiry and scholarship, the faithful proclamation of all aspects of the Good News of Jesus Christ, and the principle of a free church in a free state including the necessary corollary of the separation of Church and State.

Second: *Article III - Polity and Doctrine* is repealed and a new Article III is added which reads as follows:

ARTICLE III - BOARD OF DIRECTORS

The governance, management, and control of this church is vested solely in the Board of Directors as provided for in the church bylaws. There shall always be at least three (3) directors. The number of Directors and the method of their appointment or election shall be provided for in the Bylaws of the Corporation.

Seventh: The following Articles are added to the Articles of Incorporation.

Article X - Private Inurement

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in Article II - Purposes

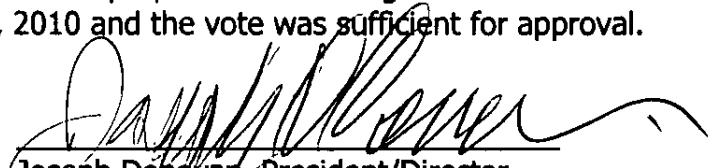
Article XI - Political Activity

No substantial part of the activity of the corporation shall be carried on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Article XII - Limitation of Corporate Powers

Notwithstanding any other provisions of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a Corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future Federal tax code.

The above amendments were approved by a unanimous vote of the members of the corporation present at a meeting called for the purpose of amending the articles of incorporation on the fourth day of April, 2010 and the vote was sufficient for approval.


Joseph Donovan, President/Director


Karen J. Donovan, Vice-President/Director


Cynthia M. Cain, Secretary


Frederic W. Cain, Treasurer/Director