

700112

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

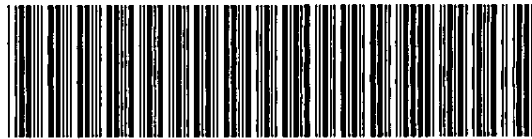
(Business Entity Name)

(Document Number)

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12 APR 27 PM 1:11

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Amend.  
5/3/12  
DC



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 16, 2012

REV. MICHAEL DAILY  
MIAMI BAPTIST ASSOCIATION, INC.  
7855 SW 104TH ST., #210  
MIAMI, FL 33156

SUBJECT: MIAMI BAPTIST ASSOCIATION, INC.  
Ref. Number: 700112

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document submitted cannot be filed to make changes in the officers/directors of a corporation. Enclosed is the correct form for making these changes.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell  
Regulatory Specialist II

Letter Number: 112A00009502

RECEIVED  
12 APR 27 AM 8:40  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Miami Baptist Association, Inc.

DOCUMENT NUMBER: 700112

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

Please return all correspondence concerning this matter to the following:

Rev. Michael Daily  
(Name of Contact Person)

Miami Baptist Association, Inc.  
(Firm/ Company)

7855 S.W. 104 Street, Suite 210  
(Address)

Miami, Florida 33156  
(City/ State and Zip Code)

MichaelD@miami-baptistassociation.org  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Daily at 305 271-5600  
(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:

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

MIAMI BAPTIST ASSOCIATION, INC.

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

700112

(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:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Signature of New Registered Agent, if changing

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**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

Example:

|                 |           |                    |
|-----------------|-----------|--------------------|
| <u>X</u> Change | <u>PT</u> | <u>John Doe</u>    |
| <u>X</u> Remove | <u>V</u>  | <u>Mike Jones</u>  |
| <u>X</u> Add    | <u>SV</u> | <u>Sally Smith</u> |

| <u>Type of Action</u><br>(Check One)                       | <u>Title</u>  | <u>Name</u>                               | <u>Address</u>  |
|--|---------------|---|---|
| 1) <u>    </u> Change<br><u>  </u> Add<br><u>X</u> Remove  | <u>S</u>      | <u>Amelia Wong</u>                        | <u>7855 SW 104 Street, Suite 210</u><br><u>Miami, FL 33156</u>  |
| 2) <u>    </u> Change<br><u>X</u> Add<br><u>  </u> Remove  | <u>S</u>      | <u>Michael Daily</u>                      | <u>7855 SW 104 Street, Suite 210</u><br><u>Miami, FL 33156</u>  |
| 3) <u>    </u> Change<br><u>  </u> Add<br><u>  </u> Remove | <u>      </u> | <u>                                  </u> | <u>                                  </u><br><u>                                  </u><br><u>                                  </u> |
| 4) <u>    </u> Change<br><u>  </u> Add<br><u>  </u> Remove | <u>      </u> | <u>                                  </u> | <u>                                  </u><br><u>                                  </u><br><u>                                  </u> |
| 5) <u>    </u> Change<br><u>  </u> Add<br><u>  </u> Remove | <u>      </u> | <u>                                  </u> | <u>                                  </u><br><u>                                  </u><br><u>                                  </u> |
| 6) <u>    </u> Change<br><u>  </u> Add<br><u>  </u> Remove | <u>      </u> | <u>                                  </u> | <u>                                  </u><br><u>                                  </u><br><u>                                  </u> |

[illegible]

The date of each amendment(s) adoption: March 5, 2012

Effective date if applicable: March 5, 2012  
(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(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated April 25, 2012

Signature [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)

Daniel Rojas  
(Typed or printed name of person signing)

President  
(Title of person signing)