

700458

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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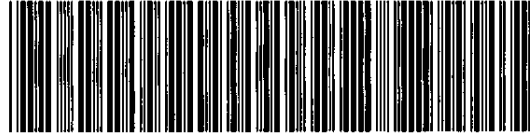
(Business Entity Name)

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Myrtle Grove Baptist Church

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Christopher Larsen

(Name of Contact Person)

Myrtle Grove Baptist Church

(Firm/ Company)

5920 Lillian Highway

(Address)

Pensacola, Florida 32506

(City/ State and Zip Code)

clarsen@myrtlegrovebaptist.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christopher Larsen

850

455-7389

at

(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:

- \$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 32301

Articles of Amendment
to
Articles of Incorporation
of

Myrtle Grove Baptist Church

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

NP #458 700458

(Document Number of Corporation (if known))

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15 SEP 15 PM 2:29

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:

_____, Florida _____
(City) (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

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

Changes to the Myrtle Grove Baptist Church Charter 2012

1. The title has been changed from "Charter" to "Constitution." This is the modern day word.
2. The wording in the introduction has been changed. We are already incorporated.
3. Article I – Name - The physical address is included.
4. Article II- Objective – The objective in the Charter is wordy and hard to understand. The wording in the Constitution is simple to understand and draws attention to the four principles of how a church should be engaged in the Lord's work.
5. Article III of the Charter, "Membership" has been removed. Extensive guidelines for membership are in the proposed by-laws which should be ready for the church to review and act on next month. Article III of the Constitution now reads - Our Purpose Statement – This states the reason why the church is organized within the meaning of Section 501(c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Revenue Law). The Purpose Statement was in Article I, Section II of the 1998/99 By-Laws.
6. Article IV- Statement of Faith – The Statement of Faith wasn't in the original charter. It was included in the 1998/99 By-Laws. The statement of faith should be in the constitution. The Statement of Faith in the existing by-laws is a modification of the Baptist Faith and Messenger 2000 which is lengthy, wordy and difficult to follow. We broke the statement of faith into sub-paragraphs so that it can be easier to understand. We used the following from the North American Mission Board Model: About God, About Jesus Christ, About the Holy spirit, About the Bible, About Human Beings, About Salvation, About Eternal Security, About Eternity, About the Church, About the Christian Home, About Baptism and the Lord's Supper, and About Christian Life. We used the Christian Law Association Model for the following: About the Second Coming of Christ, About Eternity, About Satan, About the Christian Life, About Family Relationships, About Divorce and Remarriage, About Human Sexuality, About Love, About Lawsuits Between Believers, About Missions, and About Giving.
7. Article V – Membership Covenant - There isn't one in the Charter. It is in the 1998/99 By-Laws. It should be one in the Constitution.
8. Article VI – Polity and Relationships - This wasn't in the Charter. It is needed per the North American Mission Board guidelines. This article outlines the form of human governance we use when we gather for decision-making.

9. Article VII – Affiliation – This wasn't in the Charter. It is needed per North American Mission Board guidelines. It states which voluntary associations the church has with other doctrinally sound churches and associations.
10. Article VII - Conducting Church Affairs - This wasn't in the charter. It is needed per North American Mission Board guidelines. This states where to find the details not contained in the constitution about how we conduct the church's affairs. These will be contained in the by-laws and policies and procedures manual.
11. Article IX – Officers – These changes were recommended by the deacon and yokefellow sub-committee and approved at the February 2013 deacon and yokefellow meeting.
12. Article X – The article listing the First Officers was Article VII in the Charter.
13. Article XI – Current Deacons and Yokefellows- This article lists the currently elected deacons and yokefellows.
14. Article XII – Myrtle Grove Baptist Church By-Laws – The policy for amending By-Laws were contained in Article VI, Section X of the 1998/99 By-Laws. There are several procedural changes for amending the By-Laws in the Constitution. Article III, Section IV of the Myrtle Grove Baptist Church By-Laws is the procedures for conducting church meetings. This article provides for a question and answer session prior to changes being voted on at business meetings. It also prohibits voting by absentee or proxy voting.
15. Article XIII – Amending the Constitution – This article provides for a question and answer session prior to amendments being voted on at business meetings. It also prohibits voting by absentee or proxy voting.
16. Article XIV – Value of Real Estate – The value has increased since 1998/99.
17. Article XV – Term – This was Article IV in the Charter.
18. Article XVI – Subscribers – This was Article V of the Charter.

August 21, 2013

The date of each amendment(s) adoption: _____, if other than the date this document was signed.


Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.


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 September 2, 2015 _____

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)



(Typed or printed name of person signing)

Chairman of Deacons/ Chairman of the Board

(Title of person signing)

August 21, 2013

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

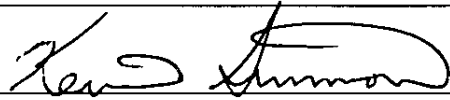
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