

700679

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

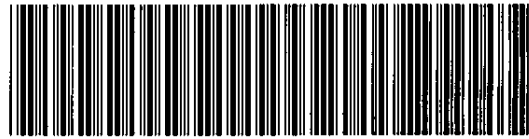
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11 JUN 22 PM 12:38

SECRETARY OF STATE
TALLAHASSEE FLORIDA

*Amend
Teevis
6-22-11*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: New Smyrna Beachside Baptist Church, Inc.

DOCUMENT NUMBER: 700679

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

Please return all correspondence concerning this matter to the following:

Zella Jane Goodwin/Church Clerk

(Name of Contact Person)

New Smyrna Beachside Baptist Church, Inc.

(Firm/ Company)

629 S. Pine Street

(Address)

New Smyrna Beach, FL

(City/ State and Zip Code)

nsbsbaptistchurch@yahoo.com

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

For further information concerning this matter, please call:

Zella Jane Goodwin/Church Clerk

(Name of Contact Person)

at (386) 478-9306

(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



RECEIVED

11 JUN 22 AM 8:48

FLORIDA DEPARTMENT OF STATE
Division of Corporations
TALLAHASSEE, FLORIDA

June 14, 2011

ZELLA JANE GOODWIN/CHURCH CLERK
NEW SMYRNA BEACHSIDE BAPTIST CHURCH, INC
629 S. PINE STREET
NEW SMYRNA BEACH, FL 32169

SUBJECT: NEW SMYRNA BEACHSIDE BAPTIST CHURCH, INC.
Ref. Number: 700679

We have received your document for NEW SMYRNA BEACHSIDE BAPTIST CHURCH, INC. 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):

Please complete and sign page 3 of 3.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 111A00014517

* Thank you, Thelma
for your assistance to properly
complete page 3 of 3!

Zella Jane Goodwin

6/20/11

Articles of Amendment
to
Articles of Incorporation
of

New Smyrna Beachside Baptist Church, Inc.

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

700679

(Document Number of Corporation (if known))

FILED
11 JUN 22 PM 12:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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)

629 S. Pine Street

New Smyrna Beach, FL 32169

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

Zella Jane Goodwin, Church Clerk

629 S. Pine Street

New Smyrna Beach, FL 32169

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:

Zella Jane Goodwin, Church Clerk

629 S. Pine Street

New Registered Office Address:

(Florida street address)

New Smyrna Beach


(City)

Florida 32169

(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

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>Walter Allen</u>	<u>3 Lynn Ct.</u> <u>New Smyrna Beach, FL 32168</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D</u>	<u>Mary Bradley</u>	<u>263 Minorca Way Unit 306</u> <u>New Smyrna Beach, FL 32169</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D</u>	<u>Bruce E. Smith, Sr.</u>	<u>231 Meadow Lake Drive</u> <u>Edgewater, FL 32141</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

(attach additional sheets, if necessary). (Be specific)

[illegible]

ADDITIONAL SHEET:

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)

Title Name Address Type of Action

T(rustee)	Thomas E. Goodwin	1711 Needle Palm Drive Edgewater, FL 32132	ADD
T(rustee)	Ruth Lippel	14 Oak Tree Drive New Smyrna Beach, FL 32169	ADD
T(rustee)*	Donald Tyndall	705 North Atlantic Ave. #104 New Smyrna Beach, FL 32169	Correction*

*correction: Donald Tyndall is currently listed as D/Director-Deacon—please correct to T/Trustee

The date of each amendment(s) adoption: June 8, 2011
(date of adoption is required)

Effective date if applicable: June 8, 2011
(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 June 8, 2011

Signature Zella Jane Goodwin / Clerk
(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)

Zella Jane Goodwin
(Typed or printed name of person signing)

Church Clerk
(Title of person signing)