

700958

✓ (Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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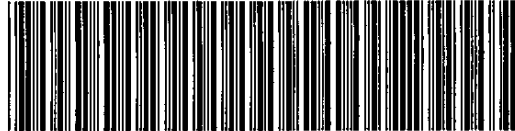
(Business Entity Name)

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DIVISION OF CORPORATIONS
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Amend
C. COULLIETTE

FEB 07 2012

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **FLORIDA BAPTIST FOUNDATION**

DOCUMENT NUMBER: **700958**

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

Please return all correspondence concerning this matter to the following:

PERRY W. HODGES, JR., ESQ.

(Name of Contact Person)

ROGERS, MORRIS & ZIEGLER LLP

(Firm/ Company)

1401 E BROWARD BLVD., #300

(Address)

FORT LAUDERDALE, FL 33301-2116

(City/ State and Zip Code)

pwhodges@rmzlaw.com

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

For further information concerning this matter, please call:

PERRY W. HODGES, JR. at **(954) 462-1431**

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

FLORIDA BAPTIST FOUNDATION

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

700958

(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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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: N/A

(Florida street address)

New Registered Office Address:

N/A

(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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input 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	_____	<u>N/A</u>	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	<u>N/A</u>	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	<u>N/A</u>	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	<u>N/A</u>	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	<u>N/A</u>	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	<u>N/A</u>	_____ _____ _____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

See attached sheet

The date of each amendment(s) adoption: NOVEMBER 15, 2011

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(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

JANUARY 30, 2012

Signature

Eddie L. McClelland

(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)

Eddie L. McClelland

(Typed or printed name of person signing)

Executive Director - Treasurer

(Title of person signing)

Paragraph II. PURPOSES of the ARTICLES OF AMENDMENT AND RESTATEMENT OF THE ARTICLES OF INCORPORATION OF FLORIDA BAPTIST FOUNDATION filed March 4, 2003, is deleted and the following Paragraph II. PURPOSES is substituted therefore:

II. PURPOSES

(a) To solicit, encourage, motivate, and facilitate the making of gifts, donations and benefactions by deed, will, gift annuity contracts or otherwise, for the advancement, promotion, and maintenance of the Florida Baptist State Convention and the various causes and objects now or at any time hereafter fostered, approved, endorsed or officially sanctioned by the Florida Baptist State Convention or the Southern Baptist Convention, or any other evangelical ministry organizations whose purposes are not in conflict with the Florida Baptist Foundation, Florida Baptist State Convention or Southern Baptist Convention, and for any other purpose embraced within the scope of the purposes of the Corporation as set forth in these Articles of Incorporation;

(b) To serve the Florida Baptist State Convention and the Southern Baptist Convention and all agencies or organizations now or at any time hereafter created, controlled, fostered, approved, endorsed, or officially sanctioned by them or either of them, or any other evangelical ministry organizations whose purposes are not in conflict with the Florida Baptist Foundation, Florida Baptist State Convention or Southern Baptist Convention;

(c) To exercise all of the powers enumerated in Section 617, Florida Statutes, as it now exists or is subsequently amended or superseded, and to do and perform such acts and to have such powers as shall be desirable and necessary in furtherance of any of the powers herein above enumerated that are not in derogation of the laws of the State of Florida;

(d) To exist and operate solely for scientific, educational, religious and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), and no part of the income or assets of the Corporation shall be distributed to, nor inure to the benefit of, any individual;

(e) To carry out its functions such that no substantial part of the Corporation's activities shall be the carrying 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; and

(f) To operate, participate in or manage any other programs or activities that are not prohibited by law and that do not conflict with the provisions of Section 501 (c)(3) of the Code.

In the discretion of its Board of Trustees, the Corporation may also:

(g) Serve in any other capacity as a not for profit organization relating to a benevolent, charitable, educational, religious, missionary or eleemosynary undertaking, to which capacity it shall

at any time be authorized by the State Board of Missions of the Florida Baptist State Convention, which is incorporated under the name, Florida Baptist Convention, or by any governing Board of such State Convention, which shall succeed to the duties of its State Board of Missions, or any other evangelical ministry organizations whose purposes are not in conflict with the Florida Baptist Foundation, Florida Baptist State Convention or Southern Baptist Convention.

(h) Act as Trustee for funds where a portion of such funds, or a part of the income from said funds, is used or to be used in furtherance of any of the purposes contained in these Articles of Incorporation, as amended, irrespective of the fact that the remaining portion of said trust funds, or any portion of the income from same, is to be used for the benefit of persons or causes not included in the purposes of the Corporation as herein set out.