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And

R. WHITE

FEB 09 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hyland Baptist Church, Inc.

DOCUMENT NUMBER: 702 497

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

Please return all correspondence concerning this matter to the following:

Helen J. Howard, Secretary
(Name of Contact Person)

Hyland Baptist Church, Inc.
(Firm/ Company)

4700 Silver Star Road
(Address)

Orlando, FL 32808
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Helen J. Howard at 407-256-4528
(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 type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

FILED

18 FEB -8 PM 2:13

Hyland Baptist Church, Inc.

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

702497

(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:

(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.

N/A

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>

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

AT

Dennis A. Ickes 4828 Bennington Place
Assistant Treasurer Orlando, FL 32808

☒ Add

☐ Remove

2) ☐ Change

☐ Add

☐ Remove

3) ☐ Change

☐ Add

☐ Remove

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

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

N/A

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

Effective date if applicable: 01/14/2018
(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 Jan. 31, 2018

Signature Helen J. Howard
(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)

Helen J. Howard
(Typed or printed name of person signing)

Director/Secretary
(Title of person signing)

The 2017 business meeting of the Hyland Baptist Church, Inc. was held on January 14, 2018. Business meeting was opened in prayer by Buzz Maness. After a count of members present, the moderator declared a quorum of members was present and opened the business meeting. The Treasurer read the church's financial report for 2017. After a general discussion the motion for approval of the financial report was seconded and approved by vote of the members.

The secretary read the minutes from the semi-annual meeting held on June 23, 2017. Motion was made to accept the minutes, seconded and approved by vote of the members with no corrections.

Old Business

No old business was pending from the semi-annual meeting.

New Business

Fill the vacant Assistant Treasurer position. The Assistant Treasurer will assist the Treasurer in handling all things financial. The Assistant Treasurer will have authority to make deposits into the church's checking account at CFECU and to discuss the account with bank officials. In the absence of the Treasurer, the Assistant Treasurer will assume the Treasurer's duties on a temporary basis.

At the request of the finance committee the church's Secretary, Helen Howard, made the motion that the position would best be filled by Dennis A. Ickes. Motion was seconded and approved by vote of the church members present.

Second item of new business is to extend the terms of all corporation and church officers to serve during the new 2018 year. This renewal of one year is necessary at each annual business meeting. The Secretary made a motion to extend all officers for one year from January 2018 through December 2018. Motion was seconded and approved by vote of the church members present.

Buzz Maness asked for a copy of the church By-Laws. The Secretary said any church member can obtain a copy of the By-Laws upon request.

The Treasurer made a motion to order new letters for the road sign. After discussion the motion was seconded and approved by vote of members present.

A motion was made to close the 2017 business meeting, seconded.
Meeting closed.