

703894

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

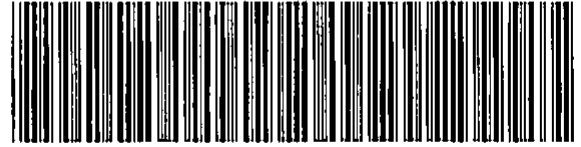
Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

1092-563-524-



800329413978

05/13/19--01016--009 \*\*52.50

2019 JUN 12 PM 6:28

FILED

C. GOLDEN

JUN 13 2019

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: First Baptist Church, Incorporated, Of Valparaiso, Florida

DOCUMENT NUMBER: 703894

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

Please return all correspondence concerning this matter to the following:

Jessica Myers

(Name of Contact Person)

First Baptist Church, Incorporated, Of Valparaiso, Florida

(Firm/ Company)

444 Valparaiso Parkway

(Address)

Valparaiso, Florida 32580

(City/ State and Zip Code)

secretary@cornerstonewc.org

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

For further information concerning this matter, please call:

Jessica Myers

850

678-4822

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:

- |  |  |   |   |
|--|--|---|---|
| <input 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 checked="" 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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 23, 2019

JESSICA MYERS  
444 VALPARAISO PARKWAY  
VALPARAISO, FL 32580

SUBJECT: FIRST BAPTIST CHURCH, INCORPORATED, OF VALPARAISO,  
FLORIDA  
Ref. Number: 703894

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s): /.

✓ The current name of the entity is as referenced above. Please correct your document accordingly.

✓ The date of adoption of each amendment must be included in the document.

✓ Please list only one (1) date of adoption.

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.

Claretha Golden  
Regulatory Specialist II

Letter Number: 919A00010528

RECEIVED

2019 JUN 13 PM 12:59

SECTION 601.01  
TALLAHASSEE

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

First Baptist Church, Incorporated, Of Valparaiso, Florida

2019 JUN 12 PM 6:28

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

703894

(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: James Randolph Bennett  
107 Friar Tuck  
(Florida street address)

New Registered Office Address:  
Niceville, Florida 32578  
(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 attending 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><br>(Check One)   | <u>Title</u> | <u>Name</u>                   | <u>Address</u>   |
|--|--------------|-------------------------------|--|
| 1) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>TR</u>    | <u>Janice Barnett</u>         | <u>4077 Rocky Drive</u><br><u>Niceville, FL 32578</u>      |
| 2) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>TR</u>    | <u>James Randolph Bennett</u> | <u>107 Friar Tuck</u><br><u>Niceville, FL 32578</u>        |
| 3) <input checked="" type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>PT</u>    | <u>James J. Frederick III</u> | <u>101 Little John Court</u><br><u>Niceville, FL 32578</u> |
| 4) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove | <u>PD</u>    | <u>Charles Looney</u>         | <u>79 Jackson Avenue</u><br><u>Valparaiso, FL 32580</u>    |
| 5) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove | <u>D</u>     | <u>Allen R. McGinnis</u>      | <u>P.O. Box 5010</u><br><u>Niceville, FL 32578</u>         |
| 6) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>S</u>     | <u>Jessica Myers</u>          | <u>299 Niceville Avenue</u><br><u>Niceville, FL 32578</u>  |

**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                | <u>P</u>     | <u>Jeremy W. Myers</u> | <u>299 Niceville Avenue</u>  |
| <u>X</u> <u>    </u> Add             |              |                        | <u>Niceville, FL 32578</u>   |
| <u>    </u> Remove                   |              |                        |                              |
| 2) <u>    </u> Change                | <u>P</u>     | <u>Roger A. Cooper</u> | <u>470 Rush Park Circle</u>  |
| <u>X</u> <u>    </u> Add             |              |                        | <u>Mary Esther, FL 32569</u> |
| <u>    </u> Remove                   |              |                        |                              |
| 3) <u>    </u> Change                | <u>    </u>  | <u>    </u>            | <u>    </u>                  |
| <u>    </u> Add                      |              |                        |                              |
| <u>    </u> Remove                   |              |                        |                              |
| 4) <u>    </u> Change                | <u>    </u>  | <u>    </u>            | <u>    </u>                  |
| <u>    </u> Add                      |              |                        |                              |
| <u>    </u> Remove                   |              |                        |                              |
| 5) <u>    </u> Change                | <u>    </u>  | <u>    </u>            | <u>    </u>                  |
| <u>    </u> Add                      |              |                        |                              |
| <u>    </u> Remove                   |              |                        |                              |
| 6) <u>    </u> Change                | <u>    </u>  | <u>    </u>            | <u>    </u>                  |
| <u>    </u> Add                      |              |                        |                              |
| <u>    </u> Remove                   |              |                        |                              |

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

Article VIII shall be amended to reflect a democratic vote of the church to hold to a more biblical form of church governance adopted on January 9, 2019 retroactively effective to the date of the adoption to say:

Paragraph one. "The legal officers of this corporation are determined as outlined in the By-Laws and are appointed by the Pastors and Deacons of the church. This body is to include Pastors, Trustees, Treasurer, and Secretary. The total number of legal officers and positions may be changed as amendments or revisions to the By-Laws are made. "

Paragraph two. "The Pastors and Deacons of this corporation shall be subject to the bible and are to operate within the parameters set forth in the By-Laws."

Paragraph three. "The legal officers of this corporation shall serve their term as prescribed in the By-Laws."

Paragraph four. "It is the intent and purpose of this church corporation to be at all times governed and guided by the bible and the prescriptions for church governance set forth therein. The By-Laws of this church corporation sets forth the responsibilities and parameters of operation for Pastors, Deacons, Legal Officers, Trustees, and the Membership."

Paragraph five. "All contracts, deeds, mortgages, and other legal instruments shall be authorized by the Pastors, after meeting in a members meeting pertaining to the action being taken, and shall be executed by the legal officers of this corporation. In their absence such person or persons shall be designated by the parameters set forth in the By-Laws and may act pro tempore in their stead."

Article XI shall be amended to reflect a democratic vote of the church to hold to a more biblical form of church governance adopted on January 9, 2019 retroactively effective to the date of the adoption to say:

"Amendments of this charter may be held only in accordance with the law, and pursuant to notice given as shall be provided in the By-Laws."

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

Charles Looney and Allen McGinnis left the corporation.

Trustees Janice Barnett and James Randolph Bennett were added to the corporation.

James John Frederick III changed status from Director to President/Treasurer.

Jessica Myers was added as Secretary to the corporation.

Jeremy W. Myers and Roger A. Cooper were added as Presidents to the corporation.



January 9, 2019

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

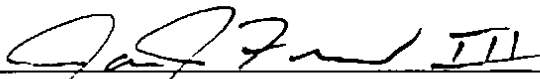
Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**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 June 3, 2019 \_\_\_\_\_

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)

James John Frederick III  
\_\_\_\_\_  
(Typed or printed name of person signing)

Director  
\_\_\_\_\_  
(Title of person signing)