

704293

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(Address)

(Address)

(City/State/Zip/Phone #)

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08 AUG 18 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

• • • • • AUG 20 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: First Baptist Church of Mizanopy, Inc

DOCUMENT NUMBER: 704293

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

Please return all correspondence concerning this matter to the following:

Wes Jamison
(Name of Contact Person)

First Baptist Church of Mizanopy, Inc.
(Firm/ Company)

PO Box 241
(Address)

Mizanopy FL 32667
(City/ State and Zip Code)

For further information concerning this matter, please call:

Wes Jamison at (352) 466-3891
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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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**

First Baptist Church of Miami, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

704293
(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

- Robert Gnlick resigned as VO member of the Board of Directors effective July 3, 2008
- Mark Ward was appointed to take his place as VO member of the Board of Directors effective July 13, 2008
- This change is in accordance with Article VII, "Board of Directors" in our articles of incorporation.

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The date of adoption of the amendment(s) was: July 13, 2008

Effective date if applicable: July 13, 2008
(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 was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature

Wes Jamison
(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.)

Wes Jamison

(Typed or printed name of person signing)

PO Board of Directors

(Title of person signing)

FILING FEE: \$35