

704679

HAHN, McCLURG, WATSON, GRIFFITH & BUSH, P.A.

ATTORNEYS AT LAW

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(941) 688-7747
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January 4, 1999

900002733579--4
-01/07/99--01079--020
*****43.75 *****43.75

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32301

Attention: Amendment Section

In re: Florida Baptist Family Ministries, Inc.

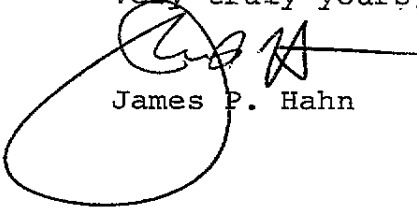
Gentlemen:

Enclosed herein for filing, please find Statement of Amend-
ment of Certificate of Incorporation of Florida Baptist Family
Ministries, Inc., together with copy thereof for certification.

Check in the sum of \$43.75 is also enclosed representing
filing fee of \$35 and certified copy \$8.75, which certified
copy is to be returned to the undersigned.

Thank you for your prompt and courteous attention to this
matter.

Very truly yours,



James P. Hahn

/h

Enclosure

FILED
99 JAN 21 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
1-21-99
cc



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 13, 1999

HAHN, MCCLURG, WATSON, ET AL
JAMES P. HAHN
P.O. BOX 38
LAKELAND, FL 33802-0038

SUBJECT: FLORIDA BAPTIST FAMILY MINISTRIES, INC.
Ref. Number: 704679

We have received your document for FLORIDA BAPTIST FAMILY MINISTRIES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 799A00001777

HAHN, McCLURG, WATSON, GRIFFITH & BUSH, P.A.

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January 19, 1999

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Attention: Cheryl Coulliette
Document Specialist/Amendment Section

In re: Florida Baptist Family Ministries, Inc.

Gentlemen:

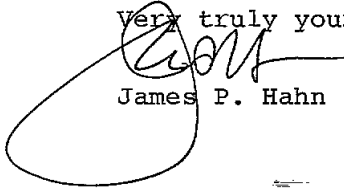
In response to your letter dated January 13, 1999, I have added the additional language, "no members entitled to vote", which, through oversight, was not included on the proposed Amendment forwarded to your office January 4, 1999.

Duplicate copies are again enclosed herein, together with your letter dated January 13, 1999.

Please proceed with filing as stated in my January 4th letter, a copy of which is also enclosed.

Thank you.

Very truly yours,


James P. Hahn

/h

Enclosure

STATEMENT OF AMENDMENT OF
CERTIFICATE OF INCORPORATION OF
FLORIDA BAPTIST FAMILY MINISTRIES, INC.

FILED
99 JAN 21 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, CHARLES F. HODGES, as President of FLORIDA BAPTIST FAMILY MINISTRIES, INC., a Florida non-profit corporation, does hereby amend Article III of the Amended and Restated Articles of Incorporation dated February 11, 1981, adopted by the officers and Board of Trustees on October 27, 1998. The number of votes cast was sufficient for approval. There are no members entitled to vote on the Amendment.

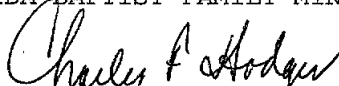
ARTICLE III

The affairs of this Corporation shall be managed by a Board of twenty-four Trustees, which said Board of Trustees shall be elected by the FLORIDA BAPTIST STATE CONVENTION in its regular annual sessions, eight to be elected annually to take the place of eight whose terms of office expire and to serve for a term of three years and until their successors are elected and installed. Trustees who have served two full terms shall not be eligible for re-election until at least one year has elapsed. Membership on the Board of Trustees will automatically be terminated when a trustee moves from the state, dies, ceases to be a member in good standing of a Baptist Church regularly affiliated with the FLORIDA BAPTIST STATE CONVENTION, or is absent for three consecutive meetings of the Board, unless the Board votes to excuse the absence for good and sufficient reasons.

Dated this 4th day of January, 1999.

FLORIDA BAPTIST FAMILY MINISTRIES, INC.

By



Charles F. Hodges, President

STATE OF FLORIDA

COUNTY OF POLK

I hereby certify that before me, the undersigned authority, this day personally appeared CHARLES F. HODGES, President of FLORIDA BAPTIST FAMILY MINISTRIES, INC., to me well known and known to me to be the person described in and who subscribed the foregoing Statement of Amendment of Certificate of Incorporation, and he executed the same freely and voluntarily and for the uses and purposes therein expressed.

Witness my hand and official seal at Lakeland, Polk County, Florida, this 4th day of January, 1999.



Anne S. Hess
Notary Public, State of Florida
at Large
My Commission expires:

