705306

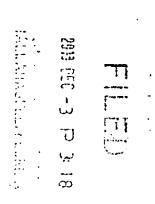
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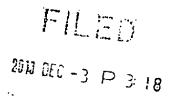
TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION:	ENT BAPTIST CHU	RCH, INCORPO	DRATED OF MIAMI, FLORIDA
705306 DOCUMENT NUMBER:			
The enclosed Articles of Amendment and fee are	submitted for filing.		
Please return all correspondence concerning this r	natter to the following	ţ:	
<u> </u>	(Name of Contac	et Person)	
	(Firm/ Comp	oany)	
	(Address	;)	
	(City/ State and 2	Zip Code)	
E-mail address: (to be	used for future annual	report notificati	on)
For further information concerning this matter, ple	ease call:		
RENE SAMUEL GONZALEZ		305 at	822-7690 EXT.5454
(Name of Contact Per	rson)		(Daytime Telephone Number)
Enclosed is a check for the following amount mad	e payable to the Flori	da Department o	f State:
□ \$35 Filing Fee □\$43.75 Filing Fee Certificate of State	c & =\$43.75 Filing I tus Certified Copy (Additional copenclosed)	Cert oy is Cert (Ado	50 Filing Fee ificate of Status ified Copy ditional Copy is losed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Street Address Amendment Sec Division of Cor Clifton Building	ction porations

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



NEW TESTAMENT BAPTIST CHURCH, INCORPORATED OF MIAMI, FLORIDA

(Name of Corporation as c	urrently filed with the Flor	ida Dept. of State)
705306		10022.1261
(Document	Number of Corporation (if kr	nown)
Pursuant to the provisions of section 617.1006, Florida amendment(s) to its Articles of Incorporation:	Statutes, this <i>Florida Not Fo</i>	r Profit Corporation adopts the following
A. If amending name, enter the new name of the cor	peration:	
		The new
name must he distinguishable and contain the word "co "Company" or "Co." may not he used in the name.	rporation" or "incorporated	" or the abbreviation "Corp," or "Inc."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDR	<u>(ESS</u>)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX	")	
		
D. If amending the registered agent and/or registere	d office address in Florida	anton the name of the
new registered agent and/or the new registered of		enter the name of the
Name of New Registered Agent:		
New Registered Office Address:	ıFle	orida street address)
Men registered office nations.		
	(City)	Florida (Zip Code)
		(zip cont)
New Registered Agent's Signature, if changing Regis hereby accept the appointment as registered agent. I		the abligations of the resition
неголу иссерт те прротитен их гедімегей идет. Т	ат затача жин ини иссерс	ту огациять ој шу ромион.
	Signature of New Registe	ered 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: X Change X Remove X Add	PT V SV	John Do Mike Jo Sally Sn	nes	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s
1) Change		_		
Add				
Remove				
2) Change		_		
Add				· · · · · · · · · · · · · · · · · · ·
Remove				
3) Change		_		
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4) Change				
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6) Change		_	, , , , , , , , , , , , , , , , , , , ,	· · · · · · · · · · · · · · · · · · ·
Add				
Remove				

E. If amending or adding additional Article (attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
ATTACHED ARE THE CHANGES	
1 1 2 3 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	

	04/30/2015	
-	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)	
	<u>Note:</u> If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be document's effective date on the Department of State's records.	be listed as the
	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	
	Signature (By the chairman or vice chairman of the fooard, 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)	_
	RENE SAMUEL GONZALEZ	
	(Typed or printed name of person signing)	
	TRUSTEE & SECRETARY DIRECTOR	
	(Title of person signing)	

NEW TESTAMENT BAPTIST CHURCH, INCORPORATED

OF MIAMI, FLORIDA

BY-LAWS

New Testament Baptist Church

6601 NW 167 Street Miami, FL 33015 (305) 558-4930 13900 Griffin Road Et Lauderdale, FL 33330 (954) 434-2933

ARTICLE I. NAME

The name of this congregation shall be New Testament Baptist Church, Incorporated of Miami, Florida.

The purpose of this congregation shall be to conduct religious worship and instruction, churches, schools, and other institutions connected therewith of a religious, educational, charitable, and benevolent character to the end that its own members and others may be generally instructed and guided in the worship of God through the Gospel of the Lord Jesus Christ. The purpose shall also be to establish churches and schools of like laith wherever the Lord shall lead.

ARTICLE II. MEMBERSHIP

Section 1.1. - Requirements for Membership.

- 1. The membership shall consist of those who have professed faith in the Lord Jesus Christ as their own personal Savior, have given evidence of a new life in Him, have been scripturally baptized by immersion, and have declared themselves in accord with the principles, practices and doctrines of this church.
- 2. Only active members fifteen (15) years of age or above shall be entitled to voting privileges in matters of church business.

Section 2.1. - Inactive Membership.

- An inactive membership roll shall be maintained to which the name of any member may be transferred by the Deacon Board, when the member, with six months of nonattendance and/or non-support, shows lack of interest in the objectives and/or work of the church.
- 2. Any such member may be restored to good standing and active membership in the church after suitable examination by the Deacons as to his purpose and sincerity.
- 3. Inactive members shall not be entitled to voting privileges.

Section 3.1. - Candidates for Membership.

- 1. New members may come into the church
 - a. by professing faith in Jesus Christ and following Him in water baptism,
 - b. by statement of faith in Jesus Christ, and by having been baptized by immersion after salvation in a church of like faith and practice
 - c. by transferring by letter from another church of like faith and practice
- 2. Candidates may be presented to the church during any church service, and the acceptance of any candidate shall be by a vote of the majority of members present at such service.
- 3. Where there is doubt as to spiritual intention, the candidate shall be questioned by a Pastor and recommendation shall be made by the Pastor to the church.

Section 4.1 - Discipline

- 1. All matters of discipline of members shall be in the hands of the Deacons and Pastor.
- 2. All discipline shall be for the purpose of reclaiming the individual, expulsion coming only after all other measures have failed.
- 3. Any member continuing in conduct that would harm the reputation of the church may be removed from the membership rolls.
- 4. The procedure for discipline will entail:
 - a. Any member offended by, or aware of, improper conduct of another, must first go and confront the individual as set forth in Matthew 18:15.
 - b. If there is no resolution, the offended member shall take two or three witnesses to repeat the statement of grievance as set forth in Matthew 18:16.
 - c. If there is still no resolution, the matter shall be brought before the Deacons and the Senior Pastor. After hearing both sides, the Deacons will recommend a solution.
 - d. Public discipline will occur only for public misconduct.

ARTICLE III. BOARD OF TRUSTEES

Section 1.1. Management of Business.

The Board of Trustees shall provide oversight and approval for the financial matters of this corporation.

Section 2.1. Qualifications.

- 1. Spiritual -- Each member of the Board of Trustees must meet the same scriptural requirements as cited for an individual to be eligible to stand for election as a deacon of New Testament Baptist Church.
- Tithing Each member of the Board of Trustees must be an active member of New Testament Baptist Church with a proven record of tithing for a minimum of one (1) year.
- Experience Each member of the Board of Trustees should possess a proven background in the areas of fund-raising, finance, and/or business.
- Employment -- Each member of the Board of Trustees, unless stated otherwise in this
 document, shall not be an employee of New Testament Baptist Church, nor shall they
 have any conflict of interest for goods, services, or compensation, etc. from the
 ministry.

Section 3.1. Composition and Terms of Office.

- Ex Officio Members -- The following members of the Board of Trustees are members by virtue of the office they hold and are designated as either "voting" or "non-voting" members.
 - a. The Senior Pastor shall serve as the Chairman and will be a "non-voting" member of the Board of Trustees.
 - b. The Business Administrator shall serve as a "non-voting" member of the Board of Trustees.
 - c. The Chairman of the Deacons shall serve as a "voting" member of the Board of

Trustees. In the event that the Chairman of the Deacons is an employee of New Testament Baptist Church, the Deacons shall select their representative to fill this position on the Board of Trustees.

2. Elected Members

Twelve (12) men from the congregation of New Testament Baptist Church shall be elected in an at-large election process.

3. Term of Office

- a. Trustees shall serve a three (3) year term and may serve one (1) additional consecutive three (3) year term, if re-elected; however, at the expiration of the second term, the Trustee shall not be re-elected as a Trustee until a lapse of at least one (1) year from the expiration of his term of office.
- b. The terms of office shall overlap with four (4) Trustees being elected each year.

4. Additional Trustees

Additional Trustees may be added upon the recommendation of the Board of Trustees and the approval of the congregation at an official congregational meeting.

Section 4.1. Duties and Expectations.

i. Attendance of Trustee Meetings

Each Trustee is expected to faithfully attend all meetings, including the regular monthly meetings and special called sessions.

2. Policies

- a. The Board of Trustees is responsible for the development, periodic review, and approval of all policies which guide the fiduciary matters of New Testament Baptist Church.
- b. Such policies shall provide direction and guidance for the day-to-day operational matters of the corporation.
- c. It is not the responsibility of the Trustees to micro-manage the administrative functions of New Testament Baptist Church, but to hold the administrative leadership accountable for adhering to the established policies.

4. Financial Philosophy

- a. Each Trustee is expected to maintain a balanced approach to finances which is characterized by sound, scripturally-based decision making.
- b. The Trustee shall not be an extremist with regard to indebtedness (e.g., neither "no" borrowing or "extreme/excessive" borrowing).

5. Annual Budget

- a. The Board of Trustees shall be responsible for the review and approval of the annual budget. This budgetary responsibility includes:
 - 1) The operational budget for each ministry
 - 2) The approval of emergency and/or non-budgeted expenditures
 - 3) The review and approval of major transactions (purchase, sale, lease, or disposal) regarding equipment, materials, and real estate.
- b. The dollar amounts which define these transactions shall be determined by the Board of Trustees as set forth in each year's annual budget.

Section 5.1. Removal from Office.

A Trustee may be removed from office upon the recommendation of the Church officers.

ARTICLE IV. OFFICERS

Section 1.1. Offices.

- 1. The officers of the church shall consist of Senior Pastor, Deacons, Trustees, and Clerk/Secretary.
- 2. Other offices and officers may be added as needed.
- 3. No officer shall resign from one office to be elected to another office.

Section 2.1 Senior Pastor.

- Selection and Term of Office
 - a. The Pastor shall be chosen for an indeterminate term, or dismissed, by a vote of two-thirds (2/3) of the members present and voting at any business meeting, notice of which shall have been given publicly from the church pulpit for two (2) successive Sundays preceding.
 - b. The Pastor's tenure of office may be terminated by the Pastor by giving written notice to the Clerk at least thirty days preceding such intended termination.
- 2. Compensation

The Board of Trustees shall be responsible for negotiating the terms of compensation.

3. Qualifications

The Pastor must meet the qualifications as stated in 1 Timothy 3:1-7 and Titus 1:7-9.

4 Duties

The Senior Pastor is empowered by the congregation to provide leadership, spiritual guidance, and Biblical teaching for the church, and to hold the office of authority over all ministries of the church.

Section 3.1 Deacons.

1. Number of Deacons

The Board of Deacons shall consist of a minimum of seven (7) Deacons (four (4) from the Dade Location and three (3) from the Broward Location); with the total number of Deacons for each location being one (1) Deacon for every 100 members.

Election

The church members shall elect Deacons during a regularly called business meeting, called for such a purpose.

3. Term of Service

Deacons shall serve a two (2) year term and may serve one (1) additional consecutive two (2) year term, if re-elected; however, at the expiration of his second term, the Deacon shall not be re-elected as a Deacon until a lapse of at least one (1) year from the expiration of his term of office.

- 4. Qualifications
 - a. Men of honest report and full of the Holy Spirit
 - b. Men who have proven themselves to be scripturally qualified according to I Timothy

3:8-13

- c. Men who are faithful tithers to the local church.
- d. Men who have a minimum of two (2) years of active membership at New Testament Baptist Church and are at least twenty-one (21) years of age.

5. Duties

it shall be the duty of the Deacons to:

- a. attend all regularly scheduled deacon meetings and congregational meetings, as well as all specially called meetings
- prepare the elements for, and assist the Pastor in administering, the ordinance of the Lord's Supper
- c. assist the Pastor in administering the ordinance of baptism
- d. with the Pastor, have the oversight of the spiritual life of the church, including necessary discipline of the membership.

6. Chairman

There shall be one (1) Chairman of the Deacons representing each church location. All Chairmen of the Deacons shall be elected by the Deacons each year following the election, but prior to the Installation Service. The Deacons shall elect one (1) Chairman to attend Trustee's meetings to act as a liaison to the other Chairmen of Deacons to disseminate relevant information to their respective church locations and to carry out their respective duties as stated herein. The elected Chairman shall serve as a "voting" member of the Board of Trustees as provided in Article III, Section 3.1 herein. Should the elected Chairman become unavailable to attend a Trustee's Meeting, then another Chairman may attend in his place.

7. Removal from Office

A Deacon may be removed from office if he is no longer an active member of the church, or upon recommendation of the church officers.

Section 4.1 Clerk.

- 1. The Clerk shall be appointed by the Senior Pastor with approval by the Trustees.
- 2. His/Her duties shall be to
 - a. keep a complete record of the business meetings of the church
 - b. keep a register of all members
 - c. give notice of church business meetings
 - d. perform such particular duties as may be ordered by the church.
- 3. The term of office shall be indefinite.

Section 5.1 Secretary.

- 1. The Secretary shall be appointed by the Senior Pastor with approval by the Trustees.
- 2. He shall receive and have custody of all monies of the church received through all departments, applying such as directed by the church.
- 3. He shall make a full annual report of the finances, receipts, and disbursements, as required by the church.
- 4. The term of office shall be indefinite.

Section 6.1 Nomination Process.

- 1. In September of each year, the Trustees shall determine the number of vacancies for Trustee and Deacon, based upon the current membership of each location.
- 2. By October 1, the number of vacancies shall be announced to the congregation, and nomination forms will be made available.
- 3. Each church member is entitled to submit one written nomination per vacancy for each office on a form provided by the Church Clerk.
- 4. The deadline for all nominations will be the last Sunday of October.
- 5. Each nominee shall be reviewed by the current church officers and/or the Senior Pastor to assure that the nominee meets the stated qualifications and understands the commitment of the office.
- 6. The list of certified nominees shall make up the slate of candidates to be presented to the congregation.

Section 7.1 Installation and Training.

- 1. All newly elected officers will be installed during a special service during the first two weeks of January.
- 2. All officers shall complete a training process as prescribed by the Senior Pastor on a yearly basis.

ARTICLE V. BY-LAWS

The members of the church shall have the right to make and adopt such By-Laws as they shall deem proper and advisable and such By-Laws shall be made, altered, or rescinded upon a two-thirds (2/3) vote of the members present and voting, at any business meeting of the church called for that purpose.

ARTICLE VI. AMENDMENTS TO BY-LAWS AND ARTICLES OF INCORPORATION

Section 1 - The By-Laws of the church and these Articles of Incorporation may be altered, changed, or amended by the members of the church at any business meeting called for that purpose, provided that proper notice has been given as set forth in Article V, and, provided also, that such proposed changed have been submitted to the Board of Trustees for their consideration prior to bringing it to the church for consideration. The Board of Trustees may express approval or disapproval but final action thereon is subject to the vote of the membership of the church. All such proposed alterations, changes, or amendments of the By-Laws or Articles of Incorporation must receive the affirmative vote of two-thirds (2/3) majority of the members present and voting at such meeting.

<u>Section 2</u> - Amendments to the Articles of Incorporation, when approved by the church, must also be forwarded to the Secretary of State of Florida and filed and approved by him before the same shall become effective.

ARTICLE VII OTHER PROVISIONS

<u>Section 1 – Religious Exemption.</u>

In conjunction with the ministry's Statement of Paith. New Testament Baptist Church believes that God has commanded that no intimate sexual activity be engaged in, outside of marriage between a man and a woman. We believe that any form of homosexuality, lesbianism, bisexuality, bestiality, transgender, incest, fornication, adultery, including bigamy and polygamy, and any other form of sexual immorality are sinful perversions of God's gift of sex. We also believe that God disapproves of and forbids any attempt to alter one's gender by surgery or appearance. (Gen. 2:24; Gen. 19:5, 13; Gen. 26:8-9; Lev. 18:1-30; Rom. 1:26-29; 1 Cor. 5:1; 6:9: 1 Thess. 4:1-8; Heb. 13:4).

Genesis 2:24

Therefore a man shall leave his father and his mother and hold fast to his wife, and they shall become one flesh.

Genesis 19:5, 13

And they called to Lot, "Where are the men who came to you tonight? Bring them out to us, that we may know them."...For we are about to destroy this place, because the outery against its people has become great before the LORD, and the LORD has sent us to destroy it."

Genesis 26:8-9

When he had been there a long time, Abimelech king of the Philistines tooked out of a window and saw Isaac laughing with Rebekah his wife. So Abimelech called Isaac and said. "Behold, she is your wife. How then could you say, 'She is my sister'?" Isaac said to him, "Because I thought, 'Lest I die because of her.""

Leviticus 18

And the LORD spoke to Moses, saying, "Speak to the people of Israel and say to them, I am the LORD your God. You shall not do as they do in the land of Egypt, where you lived, and you shall not do as they do in the land of Canaan, to which I am bringing you. You shall not walk in their statutes. You shall follow my rules and keep my statutes and walk in them. I am the LORD your God. You shall therefore keep my statutes and my rules: if a person does them, he shall live by them: I am the LORD. "None of you shall approach any one of his close relatives to uncover nakedness. I am the LORD. You shall not uncover the nakedness of your father, which is the nakedness of your mother; she is your mother, you shall not uncover her nakedness. You shall not uncover the nakedness of your father's wife; it is your father's nakedness. You shall not uncover the nakedness of your sister, your father's daughter or your mother's daughter, whether brought up in the family or in another home. You shall not uncover the nakedness of your son's daughter or of your daughter's daughter, for their nakedness is your own nakedness. You shall not uncover the nakedness of your father's wife's daughter, brought up in your father's family, since she is your sister. You shall not uncover the nakedness of your father's sister; she is your father's relative. You shall not uncover the nakedness of your mother's sister, for she is your mother's relative. You shall not uncover the

nakedness of your father's brother, that is, you shall not approach his wife; she is your aunt. You shall not uncover the nakedness of your daughter-in-law; she is your son's wife, you shall not uncover her nakedness. You shall not uncover the nakedness of your brother's wife; it is your brother's nakedness. You shall not uncover the nakedness of a woman and of her daughter, and you shall not take her son's daughter or her daughter's daughter to uncover her nakedness; they are relatives; it is depravity. And you shall not take a woman as a rival wife to her sister, uncovering her nakedness while her sister is still alive. "You shall not approach a woman to uncover her nakedness while she is in her menstrual uncleanness. And you shall not lie sexually with your neighbor's wife and so make yourself unclean with her. You shall not give any of your children to offer them to Molech, and so profane the name of your God: I am the LORD. You shall not lie with a male as with a woman; it is an abomination. And you shall not lie with any animal and so make yourself unclean with it, neither shall any woman give herself to an animal to lie with it: it is perversion. "Do not make yourselves unclean by any of these things, for by all these the nations I am driving out before you have become unclean, and the land became unclean, so that I punished its iniquity, and the land vomited out its inhabitants. But you shall keep my statutes and my rules and do none of these abominations, either the native or the stranger who sojourns among you (for the people of the land, who were before you, did all of these abominations, so that the land became unclean), lest the land vomit you out when you make it unclean, as it vomited out the nation that was before you. For everyone who does any of these abominations, the persons who do them shall be cut off from among their people. So keep my charge never to practice any of these abominable customs that were practiced before you, and never to make vourseives unclean by them: I am the LORD your God."

Romans 1:26-29

For this reason God gave them up to dishonorable passions. For their women exchanged natural relations for those that are contrary to nature; and the men likewise gave up natural relations with women and were consumed with passion for one another, men committing shameless acts with men and receiving in themselves the due penalty for their error. And since they did not see fit to acknowledge God, God gave them up to a debased mind to do what ought not to be done. They were filled with all manner of unrighteousness, evil, covetousness, malice. They are full of envy, murder, strife, deceit, maliciousness. They are gossips.

1 Corinthians 5:1

It is actually reported that there is sexual immorality among you, and of a kind that is not tolerated even among pagans, for a man has his father's wife.

1 Corinthians 6:9

Or do you not know that the unrighteous will not inherit the kingdom of God? Do not be deceived: neither the sexually immoral, nor idolaters, nor adulterers, nor men who practice homosexuality.

1 Thessalonians 4:1-8

Finally, then, brothers, we ask and urge you in the Lord Jesus, that as you received from us how

you ought to walk and to please God, just as you are doing, that you do so more and more. For you know what instructions we gave you through the Lord Jesus. For this is the will of God, your sanctification: that you abstain from sexual immorality: that each one of you know how to control his own body in holiness and honor, not in the passion of lust like the Gentiles who do not know God; that no one transgress and wrong his brother in this matter, because the Lord is an avenger in all these things, as we told you beforehand and solemnly warned you. For God has not called us for impurity, but in holiness. Therefore whoever disregards this, disregards not man but God, who gives his Holy Spirit to you.

Hebrews 13:4

Let marriage be held in honor among all, and let the marriage bed be undefiled, for God will judge the sexually immoral and adulterous.

New Testament Baptist Church believes the Bible teaches that marriage is only between one man and one woman. New Testament Baptist Church and its elders reserve the right to refuse to perform any ceremony that would be contrary to the marital beliefs of New Testament Baptist Church. New Testament Baptist Church also reserves the right to refuse use of facilities for any ceremony or event condoning such practices. New Testament Baptist Church and its ministries reserve the right to dismiss or not to hire anyone who, being single or married, is practicing sinful sexual behavior. Anyone professing or discovered to be practicing any form of sexual immorality contrary to the beliefs of New Testament Baptist Church cannot hold office or job within New Testament Baptist Church or its ministries. Furthermore, New Testament Baptist Church reserves the right as a religious organization to prohibit the physical expression of such practices within our ministries. New Testament Baptist Church also reserves the right to remove from its property anyone who is openly exhibiting acts of sexual immorality.

ARTICLE VIII. DISTRIBUTION OF ASSESTS UPON DISSOLUTION

Upon dissolution of the corporation, any and all assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future federal tax code) and in accordance with the preamble of these By-Laws. Any such assets not disposed of shall be disposed of by a Court of competent jurisdiction of the country in which the principal office is then located, exclusively for such purposes or to such organizations, as said Court shall determine. In the event of dissolution, all school records will be delivered to the appropriate office of the appropriate County School Superintendent.

[Revised 04.30.2015]