

705414

Our Father's House

"The Encourager Church"
535 Cassia Blvd. • Satellite Beach, Florida 32937
Larry Booth, Sr. Pastor

Telephone (321) 777-0057

E-Mail fbcbsb@lwo1.com
Web site www.fbcbsb.org

October 3, 2002

Amendment Section
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

100008245801--8
-10/08/02--01009--010
*****43.75 *****43.75

Dear Sirs:

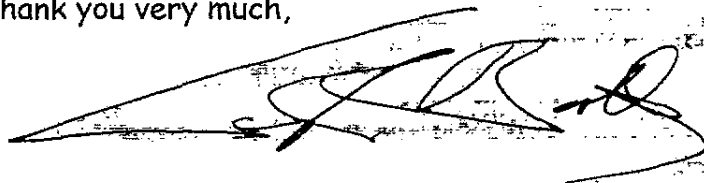
This letter with attached Articles of Amendment reflects the most recent changes made to our original Articles of Incorporation document no. 705414.

The original 10 Articles have been consolidated down to 8 Articles as indicated on the attached Amended Articles of Incorporation.

The most significant wording changes are found in Article I, NAME and Article VI, MANAGEMENT, DIRECTORS.

I trust that the attached Amended Articles of Incorporation shall be sufficiently clear as to reflect the intent of the subscribers and the subsequent approval of the church congregation done in business session on September 29, 2002.

Thank you very much,



Laurence R. Booth
ELDER / DIRECTOR

ENC. Check for \$43.75 to include (1) certified copy

"Looking unto Jesus..." (Heb. 12:2)

02 NOV 25 AM 10:34
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN NOV 26 2002

Amended & N/C



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 10, 2002

LAURENCE R. BOOTH
OUR FATHER'S HOUSE
535 CASSIA BLVD.
SATELLITE BEACH, FL 32937

SUBJECT: THE FIRST BAPTIST CHURCH, SATELLITE BEACH, INC.
Ref. Number: 705414

We have received your document for THE FIRST BAPTIST CHURCH, SATELLITE BEACH, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

The name of the entity must be identical throughout the document.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 902A00056665

Our Father's House

"The Encourager Church"

535 Cassia Blvd. • Satellite Beach, Florida 32937

Larry Booth, Sr. Pastor

Telephone (321) 777-0057

E-Mail fbcbsb@lwol.com
Web site www.fbcbsb.org

November 20, 2002

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

Attention: Teresa Brown

Ref. Letter #902A00056665

SUBJECT: AMENDED ARTICLES OF INCORPORATION

Please find enclosed our corrected Amended Articles of Incorporation. We have corrected our documents according to your instructions.

We appreciate your assistance in helping us to correctly adjust our documents.



Laurence R. Booth
Elder/Director

Attachment

RECEIVED
02 NOV 25 AM 8:44
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

THE FIRST BAPTIST CHURCH, SATELLITE BEACH, INC.

(present name)

705414

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

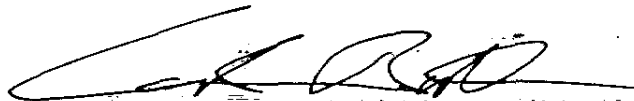
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

See attached Amended Articles.

SECOND: The date of adoption of the amendment(s) was: September 29, 2002

THIRD: Adoption of Amendment (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 of Chairman, Vice Chairman, President or other officer

Laurence R. Booth

Typed or printed name

Elder/Director

Title

October 29, 2002

Date

**AMENDED ARTICLES OF INCORPORATION
OF
THE FIRST BAPTIST CHURCH, SATELLITE BEACH, INC.**
Division of Corporations Document Number 705414
(A Corporation Not for Profit)

FILED
02 NOV 25 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following amended Articles of Incorporation were approved, in accordance with the Articles of Incorporation and current Bylaws in effect, by a vote of two-thirds of the voting members present at a special-called business meeting duly noticed and called for this purpose, to be effective on the 29th day of the month of September, 2002.

The members of The First Baptist Church, Satellite Beach, Inc., hereby RESOLVE that the Articles of Incorporation of The First Baptist Church, Satellite Beach, Inc. shall be amended as follows:

ARTICLE I. NAME

The corporate name shall be changed to be OUR FATHER'S HOUSE, Satellite Beach, Inc.

ARTICLE II. STREET ADDRESS

The street address of the corporation shall remain unchanged, at 535 Cassia Boulevard, Satellite Beach, Florida 32937.

ARTICLE III. PURPOSES

The purposes of this corporation shall continue to be religious and nonpolitical.

ARTICLE IV. MEMBERSHIP

Any person may become a member of the corporation in accordance with the qualifications and procedures set forth in the Bylaws of the corporation. Existing members at the time of this amendment shall continue to be members unless terminated in accordance with the Bylaws.

ARTICLE V. TERM OF EXISTENCE

The corporation's term of existence shall continue to be perpetual.

ARTICLE VI. MANAGEMENT, DIRECTORS

This corporation shall be managed by the Elders of the church, appointed in accordance with the Bylaws of the corporation. On an annual basis, at least three Elders shall serve, or the Elders shall appoint a minimum of three other individuals to serve, as Directors for the purposes of corporate / legal business matters.

The Directors for the current year shall be:

- | | |
|----------------------|---|
| 1. Laurence R. Booth | 240 Avocado Street
Satellite Beach, FL 32937 |
| 2. Nelson Turner | 325 Nautica Court
Indian Harbor Beach, FL 32937 |
| 3. William E. Wright | 1328 S. Patrick Drive- Apt.4
Satellite Beach, FL 32937 |

