

705971

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amud 6-12-06

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: North Florida Baptist Church, Inc.

DOCUMENT NUMBER: 705971

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

Please return all correspondence concerning this matter to the following:

James E. Sorenson
(Name of Contact Person)

Williams, Gautier, Gwynn, DeLoach & Sorenson, P.A.
(Firm/ Company)

Post Office Box 4128
(Address)

Tallahassee, FL 32315-4128
(City/ State and Zip Code)

For further information concerning this matter, please call:

James E. Sorenson at (805) 386-3300
(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 &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
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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

North Florida Baptist Church, Inc.

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

705971

(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)**

See attached Articles of Incorporation, Article I through Article IX.

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TALLAHASSEE, FLORIDA

(Attach additional pages if necessary)
(continued)

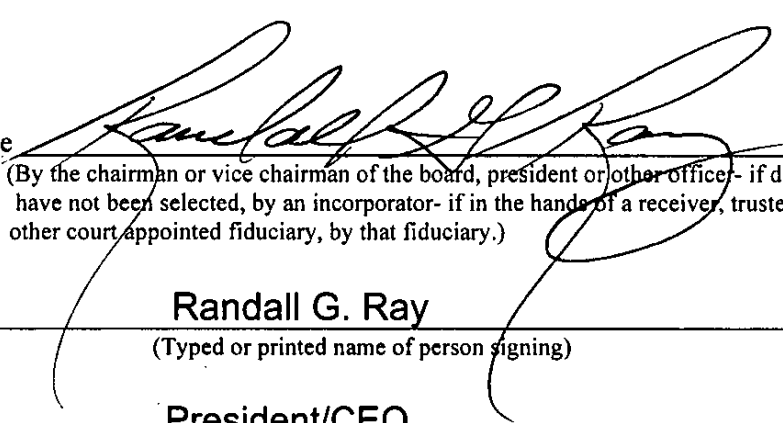
The date of adoption of the amendment(s) was: March 5, 2006

Effective date if applicable: March 5, 2006
(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


(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.)

Randall G. Ray

(Typed or printed name of person signing)

President/CEO

(Title of person signing)

FILING FEE: \$35

ARTICLES OF INCORPORATION
of
NORTH FLORIDA BAPTIST CHURCH, INC.

ARTICLE I

The name of the corporation shall be NORTH FLORIDA BAPTIST CHURCH, INC., with its principal office and place of business at Tallahassee, Leon County, Florida, 3000 North Meridian Road.

ARTICLE II

NORTH FLORIDA BAPTIST CHURCH, INC., shall have to the same extent as if specifically and at length set forth herein all powers conferred upon corporations by Chapter 617, Florida Statutes.

ARTICLE III

The general nature of the business to be transacted by the NORTH FLORIDA BAPTIST CHURCH, INC., shall be as follows:

To establish and maintain a church which is a congregation of Baptist in free association and fellowship with other Bible believing Baptists, to support and send forth missionaries that the NORTH FLORIDA BAPTIST CHURCH, INC., deems worthy of support, and to provide a place of worship for the membership and invited visitors in the City of Tallahassee, County of Leon, and State of Florida.

To establish, maintain and conduct schools, mission churches, mission stations, and to further other religious, educational and charitable work to that end, may adopt and establish by-

laws and make all rules and regulations deemed necessary and expedient for the management of its affairs in accordance with law and not inconsistent with these Articles of Incorporation.

To acquire, buy, hold, own, sell, exchange, convey, lease or otherwise dispose of goods, chattels, effects and merchandise.

To mortgage, lease, hypothecate, convey, exchange, and dispose of lands and chattels, to acquire, by gift, annuity, bequest, or otherwise, and to promote the diffusion of religious literature and education loyal to the New Testament faith.

ARTICLE IV

This church shall consist of baptized believers in Christ who take the Holy Bible as their only rule of faith and practice. Persons who believe in repentance toward God, and faith in Jesus Christ as their Saviour and Lord, and who are willing to confess Him publicly as Lord and follow Him in Baptism (immersion) and to observe the ordinances of Christ and to be governed by his laws and the Church Covenant, are qualified and eligible for membership in this church corporation.

Persons may join our membership as specified by the bylaws.

A persons membership may be removed by erasure as specified by the bylaws.

ARTICLE V

The Corporation shall have perpetual existence.

ARTICLE VI

The names and residences of the subscribers to these Articles of Incorporation are as follows:

John Gillrup	823 Chestwood Tallahassee, Florida
Lee Kemp	2905 Garfield Tallahassee, Florida
T. C. Ezell	RFD 4, Box 49A Tallahassee, Florida

ARTICLE VII

This Corporation shall at all times be controlled by the majority vote of the qualified members of the NORTH FLORIDA BAPTIST CHURCH, INC., present at any regular or special meeting duly called. The officers charged with the execution of the temporal affairs of the Church shall be known as the Pastor, Trustees and Deacons. The responsibilities of the Pastor, Trustees and Deacons shall be defined and specified in the bylaws. The said officers shall be elected as provided for in the by-laws.

ARTICLE VIII

Upon the 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 this Constitution and Bylaws . Any such assets not disposed of shall be disposed of by a Court of competent jurisdiction of the county 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 Leon County School Superintendent.

ARTICLE IX

The By-Laws of this corporation and any changes in the Amendments to the Articles of Incorporation are to be made, altered or rescinded by a two-thirds vote of the qualified members of the Church, present and voting at a regular or special business meeting, provided appropriate notice is made available to the active membership.