

707159

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

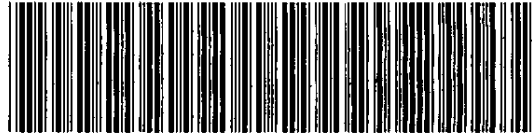
(Business Entity Name)

(Document Number)

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FILED  
09 JUL 29 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
Tewis  
7-29-09*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: FIRST BAPTIST CHURCH OF COCOA BEACH, INC.

DOCUMENT NUMBER: 707159

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

Please return all correspondence concerning this matter to the following:

HOLLY LAY  
(Name of Contact Person)

FIRST BAPTIST CHURCH OF COCOA BEACH  
(Firm/ Company)

830 S. ATLANTIC AVE.  
(Address)

COCOA BEACH, FL 32931  
(City/ State and Zip Code)

~~2005~~ CHURCH OFFICE @ FIRST BAPTIST COCOA BEACH.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

HOLLY LAY at (321) 783-2844  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

\$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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 21, 2009

HOLLY LAY  
FIRST BAPTIST CHURCH OF COCOA BEACH INC.  
830 S. ATLANTIC AVE.  
COCOA BEACH, FL 32931

SUBJECT: FIRST BAPTIST CHURCH OF COCOA BEACH INC.  
Ref. Number: 707159

We have received your document for FIRST BAPTIST CHURCH OF COCOA BEACH INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 809A00025039

RECEIVED  
2009 JUL 29 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*signed & returned (mailed)  
7/27/09*

Articles of Amendment  
to  
Articles of Incorporation  
of

FIRST BAPTIST CHURCH OF COCOA BEACH, INC.

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

707159

(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:

**A. If amending name, enter the new name of the corporation:**

\_\_\_\_\_

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**  
*(Principal office address MUST BE A STREET ADDRESS)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**  
*(Mailing address MAY BE A POST OFFICE BOX)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent: \_\_\_\_\_

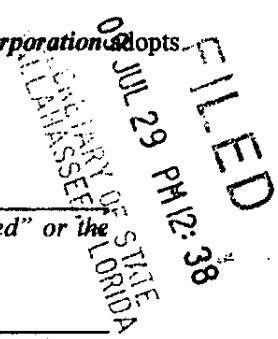
New Registered Office Address: \_\_\_\_\_  
*(Florida street address)*

\_\_\_\_\_, Florida  
*(City) (Zip Code)*

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered 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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	Don Johnson	411 Dempsey Dr COIDA BEACH, FL 32931	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

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The date of each amendment(s) adoption: 6/30/09  
Effective date if applicable: 6/30/09 (date of adoption is required)  
(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(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 JULY 10 2009 7/24/09  
James Pottinger President

Signature Ken Babington REGISTERED AGENT  
(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)

KEN BABINGTON JAMES (RON) POTTINGER  
(Typed or printed name of person signing) President  
REGISTERED AGENT  
(Title of person signing)