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DIVISION OF CORPORATIONS
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Amend/cc
@ 3/14/09

• **DOUGLAS RAWLS GIRVIN, P. A.**

A PROFESSIONAL ASSOCIATION
ATTORNEY AT LAW
108 INTRACOASTAL POINTE DRIVE, SUITE 300
JUPITER, FLORIDA 33477

TELEPHONE
(561) 746-6669

TELEFAX
(561) 746-7754

March 12, 2009

Att: Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Via Federal Express No.: 796421241353


RE: Beacon Baptist Tabernacle, Inc.
Articles of Amendment to Articles Of Incorporation

Dear Sir/Madam:

Enclosed for filing is an original and a copy of the Articles of Amendment to Articles of Incorporation of Beacon Baptist Tabernacle, Inc., together with a check (No. 5884) in the amount of Forty-Three and 75/100 Dollars (\$43.75) payable to the Florida Department of State to cover the filing cost and certified copy fee of same.

Please return the enclosed copy to me (with the appropriate time stamp affixed thereto) in the enclosed envelope. The certified copy should also be mailed to my offices upon your completion of same. If you have any questions regarding the above, please contact me by telephone prior to returning the enclosed. Thank you for your assistance with this matter.

Sincerely,


Christy L. Verzi
Legal Assistant
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BEACON BAPTIST TABERNACLE, INC.**

Document Number: 707607

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Pursuant to the provisions of §617.1006, Florida Statutes, Beacon Baptist Tabernacle, Inc., a Florida Not For Profit Corporation, adopts the following amendment(s) to its Articles of Incorporation:

1. Article VI of the Articles of Incorporation is hereby deleted and the following is substituted for same:

**"ARTICLE VI
OFFICERS AND MANAGEMENT**

The officers by whom the affairs of the corporation are to be managed shall be no fewer than four (4) trustees. The pastor shall be an officer and trustee of the corporation and, consequently, shall participate in the management of the corporation. This corporation shall at all times and always be a pure democracy. The number of trustees as herein specified may be increased at any regular or special meeting of the members of this corporation as provided in Article VIII hereinafter. The number of trustees may not be less than four, but may be any number in excess thereof. All officers of this corporation shall hold office at and during the pleasure of the members of this corporation."

2. Article VIII of the Articles of Incorporation is hereby deleted and the following is substituted for same:

**"ARTICLE VIII
BYLAWS**

The by-laws of this corporation are to be made, altered or rescinded by a majority vote of the duly accepted, active, qualified adult members of Beacon Baptist Tabernacle, Inc., at any regular meeting of such membership, or at any special meeting of such membership properly called. A duly accepted, active, qualified adult member shall be defined as those members over the age of eighteen who have remained faithful to attend no less than one-half of all regularly scheduled Church services during the lesser of the previous 12 months or the amount of time in which they have been a member of the Church. A special membership meeting may be called either (1) by a majority vote of the trustees, or (2) by petition of at least fifteen (15) duly accepted, active, qualified adult members. In either event, a written notice signed either by a Trustee or by all fifteen petitioning members shall be posted in an obvious place in or near the Church auditorium at least eight full days prior to the date of said special meeting. The said written notice shall include the date, time, place and purpose of the proposed meeting. The meeting shall also be announced from the pulpit no less than one week prior to the proposed meeting."

3. Article IX of the Articles of Incorporation is hereby deleted and the following is substituted for same:

**"ARTICLE IX
AMENDMENTS**

These articles of incorporation may be amended at any regular meeting of the membership, or at any special meeting called under the provisions of Article VIII for that purpose: PROVIDED, HOWEVER, that at any regular or special meeting there is present a majority of the duly accepted, active, qualified adult members, and provided that such amendment is approved by at least two-thirds of the adult members present. A duly accepted, active, qualified adult member shall be defined as those members over the age of eighteen who have remained faithful to attend no less than one-half of all regularly scheduled Church services during the lesser of the previous 12 months or the amount of time in which they have been a member of the Church. When so passed the amendment shall form part of these Articles of Incorporation upon the consequent approval thereof by the Secretary of State of the State of Florida."

4 The following is added to the Articles of Incorporation as Article X thereof:

**"ARTICLE X
DIRECTORS**

The "officers" and "trustees" referred to in these Articles of Incorporation shall also constitute and serve as directors of the Corporation as defined in §617.01401(2), Florida Statutes, who shall be entitled to exercise all powers vested in them pursuant to these Articles, as well those corporate powers set forth in §607.0302, Florida Statutes, subject to any right of prior approval vested in the membership that may be required pursuant to the provisions of these Articles."

5. This Amendment was adopted by no less than two-thirds (2/3) of the members of the corporation present at a duly called meeting, at which meeting no less than a majority of all of the members of the corporation was present, on the 8th day of March, 2009, and the number of votes cast for the amendment were sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment on the 11th day of March, 2009.

Beacon Baptist Tabernacle, Inc., a Florida
not-for-profit corporation

By: Desmond T. Chung
Desmond T. Chung, President

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 11th day of March, 2009, by Desmond T. Chung, as President of Beacon Baptist Tabernacle, Inc., a Florida not-for-profit corporation, who did not take an oath and ☒ who is personally known to me or ☐ who has produced _____ (type of identification) as identification.

Marcia F. Collins
Marcia F. Collins, Notary Public
Commission No.: DD 770671
My Commission Expires: July 20, 2012

(Notary Seal)

