

707771

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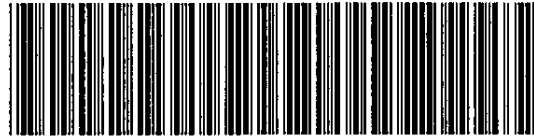
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Handwritten:*  
Paid on  
12-27-06  
\*Paul [unclear]

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** The First Baptist Church of Dover, Inc.

**DOCUMENT NUMBER:** 707771

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

Please return all correspondence concerning this matter to the following:

Paul Locke  
(Name of Contact Person)

The First Baptist Church of Dover, Inc.  
(Firm/ Company)

3223 Gallagher Road  
(Address)

Dover, FL 33527  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Heidi Parmentier at ( 813 ) 719-2273  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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



The date of adoption of the amendment(s) was: 11/19/06

Effective date if applicable: 11/19/06  
(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 Paul Locke  
(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.)

Paul Locke  
(Typed or printed name of person signing)

Chairman of the Deacons  
(Title of person signing)

**FILING FEE: \$35**

**Articles of Amendment  
of  
The First Baptist Church of Dover, Inc.**

Pursuant to the provisions of Florida Statutes sections 617.1001 *et. seq.*, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

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**FIRST: Article II is amended as follows:**

The corporation is organized as a church exclusively for religious, charitable, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law), including, but not limited to, for such purposes, the establishing and maintaining of religious worship; the building and maintaining of churches, parsonages, schools, and such other institutions as may be appropriate in accordance with said tax exempt purposes; the evangelizing of the unsaved by the proclaiming of the gospel of the Lord Jesus Christ; the educating of believers in a manner consistent with the requirements of Holy Scripture; the advancing of spiritual growth and enlightenment and moral and personal purity among the members an the people of the community; and the maintaining of missionary activities in the United States and any foreign country.

**Article III is hereby amended as follows:**

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors, officers, employees, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the tax-exempt purposes of the corporation.

**Article IV is hereby amended as follows:**

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, except that the corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the

Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

**Article V is hereby amended as follows:**

The qualifications, rights, privileges, duties, and classifications, of members of the corporation shall be stated in the Bylaws of the corporation.

**Article VI is hereby amended as follows:**

The manner of admission to the membership of the corporation shall be stated in the Bylaws of the corporation.

**Article IX is hereby amended as follows:**

The corporation shall have a minimum of three (3) directors. The qualifications, scope of powers, and method of election of directors shall be stated in the Bylaws of the corporation.

**Article X is hereby amended as follows:**

The qualifications, scope of powers, and method of election of corporate officers shall be stated in the Bylaws of the corporation.

**Article XI is hereby amended as follows:**

The rules governing the notice and conduct of meetings of the corporation shall be stated in the Bylaws of the corporation.

**Article XII is hereby amended as follows:**

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Article XIII is hereby amended as follows:

The procedures for the altering, amending, or repealing the Bylaws or for adopting new bylaws shall be stated in the Bylaws of the corporation.

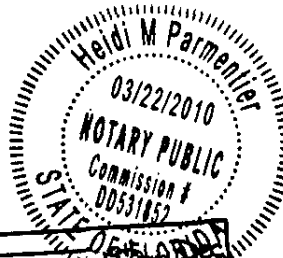
Article XIV is hereby added as follows:

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, religious, or educational purposes as shall at the time qualify as an organization exempt from Federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

SECOND: The date of adoption of the Amendments was 11/19/06

THIRD: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

In Witness Whereof, the undersigned, being the officer of the corporation authorized to execute these Articles of Amendment which have been adopted by the members of the corporation, do so this 19th day of December 2006.



Notary Public acknowledgment form for Heidi M. Parmentier, State of Florida, dated 11/19/06, signed by Paul Locke.

Paul Locke  
(Signature)

Paul Locke  
(Typed or printed name of person signing)

Chairman of the Deacons  
(Title of person signing)