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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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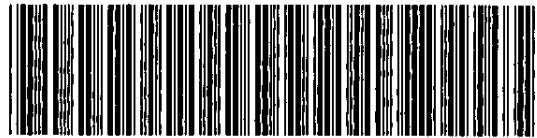
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Reviews
2-6-09*

WPC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Beaver Street Baptist Church, Inc.

DOCUMENT NUMBER: 708280

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

Please return all correspondence concerning this matter to the following:

Wade McK. Hampton, Esq.
(Name of Contact Person)

Ford, Bowlus, Duss, Kenney, Safer & Hampton, P.A.
(Firm/ Company)

10110 San Jose Boulevard
(Address)

Jacksonville, FL 32257
(City/ State and Zip Code)

For further information concerning this matter, please call:

Wade McK. Hampton, Esq. at (904) 268-7227
(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:

- | | | | |
|---|--|---|--|
| <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
(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

FORD, BOWLUS, DUSS, KENNEY, SAFER & HAMPTON, P.A.
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Sender's Email: WHampton@flfirm.com
January 30, 2009

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VIA CERTIFIED MAIL/RETURN RECEIPT REQUESTED

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

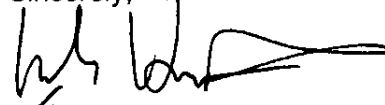
Re: Compass Bank Loan to First Coast Baptist Church

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment to Articles of Incorporation of The Beaver Street Baptist Church, Inc., together with our firm trust account check in the amount of Thirty-Five Dollars (\$35.00), for the filing fee.

Thank you for your attention to this matter. If you have any questions regarding the enclosed or need something further, please do not hesitate to contact me.

Sincerely,



Wycke Hampton

WMH/scc

Enclosures

FILED
09 FEB -2 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

(Document Number of Corporation (if known))

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.

N/A - See Section E

N/A - See Section E

N/A - See Section E

(Florida street address)

_____, Florida _____
(City) (Zip Code)

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

Page 1 of 3

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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input 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)

See Exhibit "A" attached hereto.

EXHIBIT "A"

1. Articles of Reincorporation, attached Corporate Charter, Paragraph 9, is hereby amended to read as follows:

"9. The highest amount of long-term, financed or secured indebtedness or liability to which the Corporation may at any time subject itself, shall never exceed the sum of TEN MILLION DOLLARS (\$10,000,000.00)."

2. Articles of Reincorporation, attached Corporate Chapter, Paragraph 10, is hereby amended to read as follows:

"10. The amount in value of the real estate which this Corporation may hold shall never exceed TWENTY MILLION DOLLARS (\$20,000,000.00)."

The date of each amendment(s) adoption: January 25, 2009

Effective date if applicable: _____
(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 January 27, 2009

Signature Richard Edwards
(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)

Richard Edwards
(Typed or printed name of person signing)

President
(Title of person signing)