

708480

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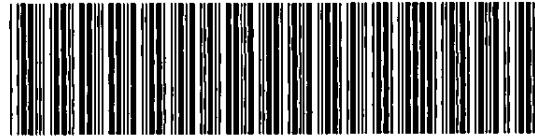
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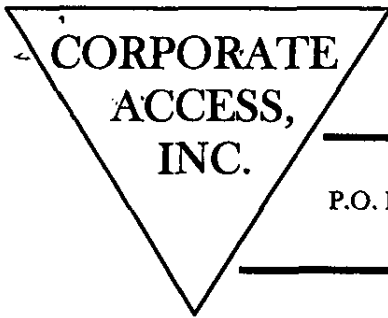
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11 OCT -5 PM 2:18
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

Amend
C.COULLETTE

OCT 05 2011

EXAMINER



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1. _____
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF HAVEN BAPTIST CHURCH, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 OCT -5 PM 3:00

(a Florida corporation not for profit)

The above named corporation, upon the proposal of its Board of Directors by resolution duly adopted by the Board of Directors setting forth the proposed amendment and directing that the same be submitted to a vote of the membership, and upon adoption by the requisite number of votes by the membership at a special meeting held October 3rd, 2011, as provided by law, and as hereinafter more specifically stipulated, does by Kevin Clark, as its President, and Pamela Gall, its Secretary, execute and acknowledge the following amendments to the Articles of Incorporation:

ARTICLE II

Article II is hereby amended to read as follows:

The general nature of the object of this corporation is to conduct for religious worship and instruction churches, schools, pastoriums, and other institutions connected therewith of a religious, educational, charitable and benevolent character to the end that its own members and others may be generally instructed and guided concerning those articles of faith which are most surely held among us and to advance spiritual growth and enlightenment moral and personal purity among its own membership and the people of the community in which it is located; to promote home and foreign missions and to aid in the spread of the Gospel of Jesus Christ to the ends of the earth also to educate, prepare, and ordain Christian men and women for the ministry of the Gospel of Jesus Christ.

ARTICLE III

Article III is hereby amended to read as follows:

Every person who believes in repentance toward God, and faith in Jesus Christ, as Savior and Lord and who is willing to confess Him publicly as Lord and King and follow Him in baptism and to observe the ordinances of Christ and to be governed by His laws, is qualified and eligible for membership in this corporation. The manner of admission to membership shall be defined per the corporate by-laws.

ARTICLE VI

Article VI is hereby amended to read as follows:

The business affairs of this corporation shall be managed by the Board of Directors as defined by the corporate by-laws. All legal instruments of the corporation shall be signed by said President or Vice-President, sealed with the corporate seal, and attested by said secretary; or, in such other manner as may be authorized by law.

In addition to said Board of Directors, said corporation shall have a Secretary, Treasurer, and such other officers as may be necessary, as the corporation may provide by its by-laws.

ARTICLE VIII

Article VIII is hereby amended to read as follows:

The By-Laws of the corporation and any amendments to these articles are to be made, altered, or rescinded upon a majority vote of the Board of Directors. Members shall be informed of the proposed revisions or amendments in a special meeting before the vote is taken.

ARTICLE IX

Article IX is hereby deleted in its entirety.

ARTICLE X

Article X is hereby deleted in its entirety.

ARTICLE I

Article I of the Articles of Incorporation amended June 28, 1981, attached hereto, shall remain as stated therein.

ARTICLES IV, V, VII, and XI

Articles IV, V, VII, and XI of the Articles of Incorporation executed January 22, 1965, attached hereto, shall remain as stated.

Thereafter, the Church membership unanimously voted in favor of making said Amendments, with the proper Officers being directed and instructed to file these Articles of Amendment with the Secretary of the State of Florida.

Wherefore, these Articles are executed to show the action taken and to authorize the filing of these Articles of Amendment to the original Articles of Incorporation to effectuate the aforesaid.

Executed at Winter Haven, Florida this 3rd day of October, 2011.

HAVEN BAPTIST CHURCH

By: *Kevin Clark*

Kevin Clark, Pastor

Attest: *Pam Gall*

Pam Gall, Secretary

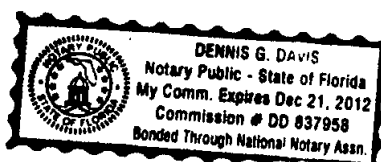
STATE OF FLORIDA

COUNTY OF POLK

I HERBY CERTIFY that before me, the undersigned authority, that the forgoing instrument was acknowledged this 3rd day of October, 2011, by Kevin Clark, the Pastor of Haven Baptist Church, on behalf of said Church.

Dennis G. Davis

NOTARY PUBLIC



Resolution 2011-01

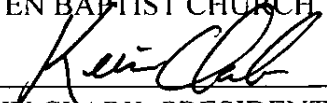
WHEREAS, the Board of Directors of Haven Baptist Church, deems it necessary and desirable to amend the Articles of Incorporation of Haven Baptist Church, Inc., f/k/a Havendale Baptist Church, Inc., to remove certain financial limitations as well as to update the Articles of Incorporation as it relates to current Church Leadership and corporate name.

NOW THEREFORE, be it resolved by the Board of Directors of Haven Baptist Church, as follows:

1. The Articles of Amendment to the Articles of Incorporation of Haven Baptist Church, Inc. (hereinafter "Articles of Amendment") is hereby proposed as set forth at Exhibit "A" attached hereto and made a part hereof.
2. It is hereby directed that the Articles of Amendment be explained to the membership and submitted to a vote at a special meeting of the members on October 2, 2011.

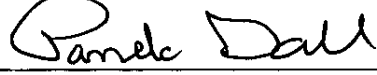
INTRODUCED AND PASSED by the Board of Directors of Haven Baptist Church, Inc., at a meeting this 2nd day of October, 2011.

HAVEN BAPTIST CHURCH, INC.



KEVIN CLARK, PRESIDENT/PASTOR

ATTEST:



PAMELA GALL, SECRETARY