

709727

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2018 NOV 15 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

NOV 21 2018

ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Beverly Hills Community Church, Inc.

709727
DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Ruth Merits

(Name of Contact Person)

Beverly Hills Community Church

(Firm/ Company)

82 Civic Circle

(Address)

Beverly Hills, Florida 34465

(City/ State and Zip Code)

bhcchurch@embarqmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

at

(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

Articles of Amendment
to
Articles of Incorporation
of

Beverly Hills Community Church, Inc.

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

709727

(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:

N/A

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)

82 Civic Circle

Beverly Hills, FL 34465

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

82 Civic Circle

Beverly Hills, FL 34465

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:

Ruth Metts

82 Civic Circle

(Florida street address)

New Registered Office Address:

Beverly Hills

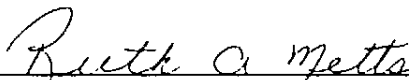
(City)

Florida 34465

(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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	RA	Kathryn M Goff	41 S Monroe St
<input type="checkbox"/> Add			Beverly Hills FL 34465
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>TR</u>	<u>James Shidner</u>	<u>765 W Toucan Loop</u>
<input type="checkbox"/> Add			<u>Hernando FL 34442</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>FIN</u>	<u>Juan Perez</u>	
<input type="checkbox"/> Add			<u>Beverly Hills FL 34465</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>Pastor</u>	<u>Stewart Jamison III</u>	<u>4481 N Bacall Loop</u>
<input type="checkbox"/> Add			<u>Beverly Hills FL 34465</u>
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	RA	Ruth Meus	3057 N Reba Path
<input checked="" type="checkbox"/> Add			Hernando FL 34442
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>Chmn</u>	<u>Mary Lou Warhol</u>	<u>503 S Barbour St</u>
<input checked="" type="checkbox"/> Add			<u>Beverly Hills, FL 34465</u>
<input type="checkbox"/> Remove			

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

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

ARTICLE VI: OFFICERS. Section 1. Change entire section to read: "The officers of the Corporation shall be known as Elders." Change entire section 2 to read: "The Elders shall be elected for three (3) years terms with annual review by the Congregation at the Annual Congregation Meeting in November". Delete Section 3.

ARTICLE VII. Change to BOARD OF ELDERS. Change entire paragraph to read: "The affairs of this Corporation shall be managed by the Board of Elders consisting of seven (7) with voting privileges, and a Secretary and Treasurer, without voting privileges. Elders may hold the positions of Secretary or Treasurer.

ARTICLE VIII. BY-LAWS. Change Board of Trustees to Board of Elders.

ARTICLE X. LOCATION. Change to read: "The location of this Corporation shall be at 82 Civic Circle, Beverly Hills, Florida 34465."

November 8, 2018

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

November 8, 2018

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 November 8, 2018

Signature Mary Lou Warhol
(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)

Mary Lou Warhol

(Typed or printed name of person signing)

Chairperson

(Title of person signing)