

709727

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

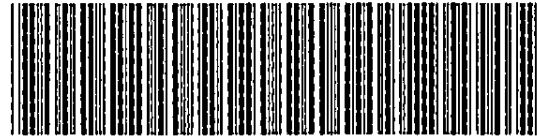
(Business Entity Name)

(Document Number)

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S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Beverly Hills Community Church Inc

DOCUMENT NUMBER: 709727

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

Please return all correspondence concerning this matter to the following:

Myron N Wambold

(Name of Contact Person)

Beverly Hills Communtiy Church

(Firm/ Company)

82 Civic Circle

(Address)

Beverly Hills FL 34465

(City/ State and Zip Code)

bevhillscchurch@gmail.com

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

For further information concerning this matter, please call:

Myron N Wambold

352

216-2342

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:

- | | | | |
|---|--|---|--|
| <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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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:

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**)*

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

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:

Myron N. Wambold

82 Civic Circle

(Florida street address)

New Registered Office Address:

Beverly Hills

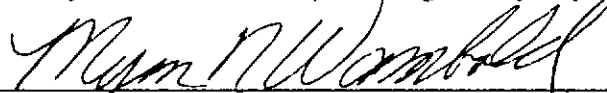
(City)

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 checked="" 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 <input type="checkbox"/> Add | <u>Elder</u> | <u>Marv Lou Warhol</u> | <u>503 S Barbour St</u> <u>Beverly Hills, FL 34465</u> |
| <input checked="" type="checkbox"/> Remove | | | |
| 2) <input type="checkbox"/> Change <input type="checkbox"/> Add | <u>T</u> | <u>Howard Wilson</u> | <u>770 W Barrymore Drive</u> <u>Beverly Hills FL 34465</u> |
| <input checked="" type="checkbox"/> Remove | | | |
| 3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | <u>Elder</u> | <u>Sandraq Conway</u> | <u>3850 Grapefern Way</u> <u>Beverly Hills, FL 34465</u> |
| 4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | <u>Elder</u> | <u>Solange Rea</u> | <u>4301 N Bacall Loop</u> <u>Beverly Hills FL 34465</u> |
| 5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>S/TR</u> | <u>Linda Cauley Moore</u> | <u>6182 W Olive Branch Loop</u> <u>Crystal River FL 34428</u> |
| 6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>TR</u> | <u>Corrine G. Atherton</u> | <u>55 S. Davis St</u> <u>Beverly Hills FL 34451</u> |

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

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

Change Titles: Myron N. Wambold from Head Elder to C

Dot Piper from S to T

Janet Barek from Elder to TR

Add Frank Flynn TR 106 S Lincoln St., Beverly Hills, FL 34451

Changes to Original Articles of Incorporation dtd 18 November 2018 are cancelled. A meeting of the Congregations was held on November 22, 2020 and the followingt Motions were made and passed:

Motion 1: "To accept ByLaws as presented to authorize a Board of Trustees for the Beverly Hills Community Church as the Governing Body to meet statutory requirements of the State of Florida and Federal requirements."

Motion 2: "To accept the nominations of Myron Wambold, Corrine Atherton, Linda Cauley-Moore, Frank Flynn, and Janet Barek as the Board of Trustees."

NOTE: The actions above basically revert our Governing Authority back to its original form. A copy of our revised ByLaws for the Board of Trustees can be forwarded upon request.

The date of each amendment(s) adoption: November 22, 2020 if other than the date this document was signed.

Effective date if applicable: December 1, 2020
(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.

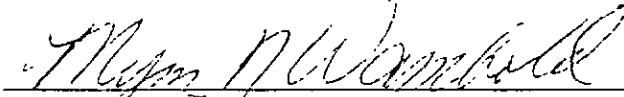
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 January 2, 2021

Signature



(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)

Myron N Wambold

(Typed or printed name of person signing)

Chairperson of the Board of Trustees/Registered Agent

(Title of person signing)