

710620

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

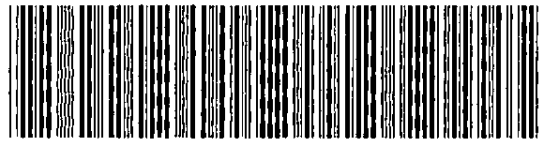
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Date  
Signature  
Position

Office Use Only



300436973143

2008-01-01 10:00:00

2008-01-01 10:00:00

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Riverside Baptist Church of Fort Myers

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed *Articles of Amendment* and fee are submitted for filing. <sup>Text</sup>

Please return all correspondence concerning this matter to the following:

Matthew Nations

\_\_\_\_\_  
(Name of Contact Person)

Riverside Baptist Church of Fort Myers

\_\_\_\_\_  
(Firm/ Company)

8660 Daniels Parkway

\_\_\_\_\_  
(Address)

Fort Myers, FL 33912

\_\_\_\_\_  
(City/ State and Zip Code)

matt@riversidechurch.org

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

For further information concerning this matter, please call:

Matthew Nations

(941) 266-9014

\_\_\_\_\_  
(Name of Contact Person)

at

\_\_\_\_\_  
(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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

Riverside Baptist Church of Fort Myers

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

2011.11.25 F.I. 2:00

(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:**

Riverside Baptist Church of Fort Myers, INC

*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**)

8660 Daniels Parkway

Fort Myers, FL 33912

**C. Enter new mailing address, if applicable:**

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

8660 Daniels Parkways

Fort Myers, FL 33912

**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:

Matthew Nations

8660 Daniels Parkway

(Florida street address)

New Registered Office Address:

Fort Myers

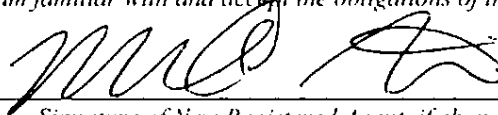
(City)

Florida 33912

(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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action  
(Check One)

Title

Name

Address

1)          Change  
         Add

Mr

Corey Younger

8660 Daniels Parkway Fort Myers, FL 33912

chairman

X Remove

2)  $\frac{\quad}{x}$  Change  
Add

Mr.

Franklin H. Pillsbury IV

8660 Daniels Parkway Fort Myers, FL 33912

VP

Remove

3 )          Change  
         Add  
         Remove

4)          Change  
             Add

Remove

5)          Change  
         Add

Remove

6) \_\_\_\_\_ Change  
Add

         Remove

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

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

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☐ 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

10/23/24

Signature

Rocco A. Deluca

(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)

Rocco A. Deluca II

(Typed or printed name of person signing)

Chair / President

(Title of person signing)

**September 11, 2024**

**All items marked with an asterisk (\*) need to be filled to completion. Any agenda topics not discussed, please list as "Tabled for further discussion or later date".**

**\*Location:** Mod A / Zoom

Franklin Pillsbury, Matt Meagher, Rocco Deluca, Matt Walk, Jerry McManus (phone),

**\*Participants:** Steve Pruitt, Matt Nations, Corey Younger

**\*Note Taker:** Matt Walk

<b>*Motion to Open Meeting: 6:30pm</b>		<u><b>Motion:</b></u> Matt Walk	<u><b>Second:</b></u> Corey	<u><b>Carry:</b></u> ALL	
<b>*Motion to Approve Minutes:</b>		<u><b>Motion:</b></u> Franklin	<u><b>Second:</b></u> Corey	<u><b>Carry:</b></u> ALL	
<b>*Agenda Items:</b>	Steve and Matt bonus	<u><b>Discussion:</b></u> <del>Motion to approve \$3,000 to Matt Nations and \$4,000 to Steve Pruitt as a one time bonus.</del>	<u><b>Motion:</b></u> Franklin	<u><b>Second:</b></u> Corey	<u><b>Carry:</b></u> All
	Calender updates - Matt Nations	<u><b>Discussion:</b></u> <del>November 1 at Top Golf for Staff and Elder Vision Meeting (with spouses). November 21- 23: Elder retreat. December 6: Elder/Staff Christmas Party - Burnside Residence. October 12 - Pathway</del>	<u><b>Motion:</b></u>	<u><b>Second:</b></u>	<u><b>Carry:</b></u>
	Justin's moving expenses	<u><b>Discussion:</b></u> <del>Cover a few additional expenditures for storage pods that are still within the relocation budget we allocated.</del>	<u><b>Motion:</b></u>	<u><b>Second:</b></u>	<u><b>Carry:</b></u>
	Gabby replacement update	<u><b>Discussion:</b></u> <del>Interviews are scheduled and plenty of applicants to siphon through</del>	<u><b>Motion:</b></u>	<u><b>Second:</b></u>	<u><b>Carry:</b></u>
	Sunbiz	<u><b>Discussion:</b></u> Needs to be filed again to accurately represent the current rolls. Matt Nations is the registered agent and Franklin Pillsbury at Vice President	<u><b>Motion:</b></u>	<u><b>Second:</b></u>	<u><b>Carry:</b></u>
		<u><b>Discussion:</b></u>	<u><b>Motion:</b></u>	<u><b>Second:</b></u>	<u><b>Carry:</b></u>

Franklin update on Building and Architect	<del>Follow up meetings with updated plans on 9/19 and 9/25 to finalize plans and cost by October.</del>
Better recruiting and training for new employees/Elder onboarding process	<u>Discussion:</u> Work in progress <u>Motion:</u> <u>Second:</u> <u>Carry:</u>
<del>Jenna Anderson Bonus secondary to additional roles she has been taking in HR vacancy.</del>	<u>Discussion:</u> <del>Motion to approve \$2,500 bonus</del> <u>Motion:</u> <u>Second:</u> <u>Carry:</u> Matt Franklin ALL Walk
*Declare Meeting Adjourned: 8:35pm	<u>Motion:</u> <u>Second:</u> <u>Carry:</u> Franklin Corey ALL





FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 6, 2024

MATTHEW NATIONS  
8660 DANIELS PARK WAY  
FORT MYERS, FL 33912

Ref. Number: 300436973143

We have received your document for and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

WHAT IS THE TITLE YOUR OFFICERS? *enclosed 11-20-24*

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Anissa Butler  
Regulatory Specialist II

Letter Number: 224A00024392





FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 9, 2024

MATTHEW NATIONS  
8660 DANIELS PARKWAY  
FORT MYERS, FL 33912

SUBJECT: RIVERSIDE BAPTIST CHURCH OF FORT MYERS, INC.  
Ref. Number: 710620



We have received your document for RIVERSIDE BAPTIST CHURCH OF FORT MYERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed 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.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Anissa Butler  
Regulatory Specialist II

Letter Number: 724A00022297