

712250

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

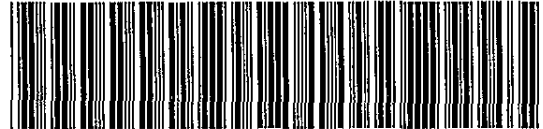
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700047843627

04/06/05--01068--002 **35.00

FILED
05 APR 20 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Smith APR 22 2005

NC
Damen

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Shady Grove Baptist Church, Inc.

DOCUMENT NUMBER: 712250

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

Please return all correspondence concerning this matter to the following:

J. Derrall Marshall
(Name of Contact Person)

Shady Grove Baptist Church, Inc.
(Firm/ Company)

1955 Highway 177A
(Address)

Bonifay, Florida 32425
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

J. Derrall Marshall at (850) 547-3517
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| ☒ \$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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 14, 2005

J. DERRALL MARSHALL
1955 HWY 177A
BONIFAY, FL 32425

SUBJECT: SHADY GROVE BAPTIST CHURCH INC., BONIFAY, FLORIDA
Ref. Number: 712250

We have received your document for SHADY GROVE BAPTIST CHURCH INC., BONIFAY, FLORIDA 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 current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 705A00025643

Articles of Amendment
to
Articles of Incorporation
of

Shady Grove Baptist Church, Inc., Bonifay, Florida

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

712250

(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:

NEW CORPORATE NAME (if changing):

Shady Grove Baptist Church, Inc.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article 1: That the name of this Corporation is Shady Grove Baptist Church, Inc., and that its permanent location is and will be in Holmes County, Florida.

Article 3: The membership of the Corporation shall consist of all members in full fellowship and good standing with the Shady Grove Baptist Church, Inc.

Article 7: The affairs and property of said Corporation shall be managed by a Board of Trustees upon approval and instructions from the members of said Shady Grove Baptist Church, Inc.

Article 9: The highest amount of indebtedness to which the Corporation may, at any time, subject itself shall be that which is adopted and approved at a regular, or special called meeting, by majority vote of those present and voting.

Article 10: The amount and value of the real estate which the Corporation may hold shall be that which is adopted and approved at a regular, or special called meeting, by majority vote of those present and voting.

FILED
05 APR 20 PM 1:07
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

(continued)

The date of adoption of the amendment(s) was: March 9, 2005

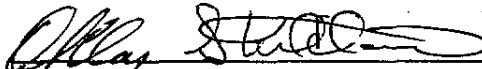
Effective date if applicable: March 9, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 30th day of March, 2005

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.)

Okley Strickland

(Typed or printed name of person signing)

Chairman of the Trustees

(Title of person signing)

FILING FEE: \$35