

712658

(Requestor's Name)

TBC
210 Lakeland Highlands Blvd
Lakeland, FL 33813

(Address)

813) 5046-5031

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

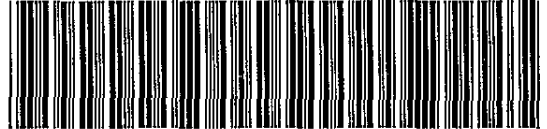
(Business Entity Name)

(Document Number)

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CLERK OF STATE
CALLAHAN/FLORIDA

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15 10/21/09



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 1, 2003

TEMPLE BAPTIST CHURCH, INC., LAKELAND, FLORIDA
ATTN: JOHN A RICHARDSON
4210 LAKELAND HIGHLANDS RD
LAKELAND, FL 33813

SUBJECT: TEMPLE BAPTIST CHURCH, INC., LAKELAND, FLORIDA.
Ref. Number: 712658

We have received your document for TEMPLE BAPTIST CHURCH, INC., LAKELAND, FLORIDA. and your check(s) totaling \$43.75. 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.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 303A00054022

Highlands Baptist Church
Rev. John A. Richardson, Pastor



... with a heart for souls

4210 Lakeland Highlands Rd.
Lakeland, FL 33813

October 16, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Temple Baptist Church, Inc., Lakeland, FL
Ref. Number: 712658

Dear Sirs:

In response to your letter of October 1, 2003, enclosed please find the Articles of Amendment with the necessary changes you requested.

We previously had issued a check to you in the amount of \$43.75 for filing fees. Our attorney has informed us an additional \$35.00 is needed to complete the filing fees of \$78.75. Enclosed is check # 2380 in the amount of \$35.00 to accompany our check we previously sent to you, which you hold on file.

Hopefully this will clarify everything and expedite the change of our corporate name. Should you need further information, please give me a call.

Thank you,

A handwritten signature in cursive script that reads "Rev. John A. Richardson".

Rev. John A. Richardson, Pastor

**Articles of Amendment
of
Temple Baptist Church, Inc., Lakeland, Florida**

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes § 617.1006, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendments adopted:

Article I is amended as follows:

The name of the corporation is Highlands Baptist Church of Lakeland, Inc.

Article IV is amended to add a second paragraph as follows:

The corporation is organized as a church exclusively for religious, charitable, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law), including, but not limited to, for such purposes, the establishing and maintaining of religious worship, the building and maintaining of churches, parsonages, schools, and such other religious, charitable, or educational institutions as may be appropriate in accordance with said tax exempt purposes, and further including the evangelizing of the unsaved by the proclaiming of the gospel of the Lord Jesus Christ, the educating of believers in a manner consistent with the requirements of Holy Scripture, the maintaining of missionary activities in the United States and any foreign country, and any other lawful purpose or purposes not for pecuniary profit and not specifically prohibited to corporations under other laws of the state of Florida.

Article V is amended as follows:

The street and mailing address of the registered office is 4210 Lakeland Highlands Road, Lakeland, Florida 33813, and the name of the registered agent is John Richardson.

Article VI is amended as follows:

The directors, who shall be known as trustees, of the corporation will be selected in accordance with its bylaws.

Article IX is amended as follows:

The officers of the corporation will be selected in accordance with its bylaws.

Article X is amended as follows:

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors, officers, employees, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the tax-exempt purposes of the corporation set forth in Article 3.

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, religious, or educational purposes as shall at the time qualify as an organization exempt from Federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.


The corporation shall have a racially nondiscriminatory policy and shall not discriminate against directors, employees, members, applicants, students, and others on the basis of race, color, or national or ethnic origin. The corporation shall admit students of any race, color, national and ethnic origin to all the rights, privileges, programs, and activities generally accorded or made available to students and shall be racially nondiscriminatory in the administration of all of its policies and programs.

Notwithstanding any other provisions of these Articles, the corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

SECOND: The date of adoption of the Amendment was September 14, 2003.

THIRD: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

In Witness Whereof, the undersigned, being the officers of the corporation authorized to execute these Amended Articles of Incorporation which have been adopted by the members of the corporation, do so this 14th day of September, 2003.


John Richardson, President


Roy Sanford, Secretary

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is Highlands Baptist Church of Lakeland, Inc.

2. The name and address of the registered agent and office is:

John Richardson
4210 Lakeland Highlands Road
Lakeland, Florida 33813,

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



John Richardson

10-14-03

Date