# 713829

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### **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATI	TRUSTEE CORPOR	ATION OF THE FIF	RST BAPTIST	CHURCH, INC.
DOCUMENT NUMBER:	713829			
The enclosed Articles of Ar				
•		_		
Please return all correspond	lence concerning this matte	er to the following:		
BRUCE D. GALSTER				
		(Name of Contact Pe	rson)	
FIRST BAPTIST CHURCI	FOF LAND O' LAKES, I	NC.		
		(Firm/ Company	')	
5105 SCHOOL ROAD				
		(Address)		
LAND O' LAKES, FL 346.	38			
	••	(City/ State and Zip (	Code)	-
BRUCE.GALSTER@GM/	AIL.COM			
	E-mail address: (to be used	for future annual rep	ort notification	1)
For further information con	cerning this matter, please	call:		
BRUCE D. GALSTER		at	813	335-6795
	(Name of Contact Person)			(Daytime Telephone Number)
Enclosed is a check for the	following amount made pa	yable to the Florida I	Department of	State:
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee of Certified Copy (Additional copy is enclosed)	Certifi Certifi	Filing Fee cate of Status ed Copy is conal Copy is sed)
		ο.		

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





March 2, 2023

BRUCE D GALSTER 5105 SCHOOL ROAD LAND O'LAKES, FL 34638

SUBJECT: TRUSTEE CORPORATION OF THE FIRST BAPTIST CHURCH,

INC.

Ref. Number: 713829

We have received your document for TRUSTEE CORPORATION OF THE FIRST BAPTIST CHURCH, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

All changes being made must be on one (1) document.

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

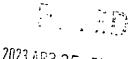
If you have any questions concerning the filing of your document, please call (850) 245-6050.

Letter Number: 523A00004969

Claretha Golden Regulatory Specialist II

www.sunbiz.org

#### Articles of Amendment to Articles of Incorporation of



TRU

ne of Corporation as currently filed with the Florida Dent, of State)	<del></del>
ISTEE CORPORATION OF THE FIRST BAPTIST CHURCH, INC.	2023 M. A 25 PH 1: 11

(Name of Corporation as currently filed with the Florida Dept. of State) 713829 (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: FIRST BAPTIST CHURCH OF LAND O' LAKES, INC. 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. N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: N/A (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: (Florida street address) New Registered Office Address: , Florida (City) (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: X Change X Remove X Add	PT John Do V Mike Jo SV Sally Sr	<u>nes</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add	<u>PD</u>	DR. DAVID PETERSON	5105 SCHOOL ROAD LAND O' LAKES, FL 34638
Remove			
2) X Change Add	VTDC	BRUCE D. GALSTER	5105 SCHOOL ROAD LAND O' LAKES, FL 34638
Remove Change Add Remove	<u>S</u>	JESSICA B. VIDAL	5105 SCHOOL ROAD LAND O' LAKES, FL 34638
4) X Change Add	<u>D</u>	CHRISTOPHER STEELE	5105 SCHOOL ROAD LAND O' LAKES, FL 34638
Remove  5) Change Add  X Remove	<u>TR</u>	PAUL LITTLE	5105 SCHOOL ROAD LAND O' LAKES, FL 34638
6) Change Add		* Additional Directors Listed Below	
(attach additional shee	ts, if necessary).	cles, enter change(s) here:  (Be specific)  poration are approximately 66 years old, the	changes are extensive and too
numerous for this small sp	pace. Please see th	ne additional sheets attached at the end which	describe in detail the changes.

ADD - D - TRENT AVRIETT	- 5105 SCHOOL ROAD, LAND O' LAKES, FL 34638	
ADD - D - DAN FRALIC - 51	05 SCHOOL ROAD, LAND O' LAKES, FL 34638	
ADD - D - BRIAN FRANCIS	CO - 5105 SCHOOL ROAD, LAND O' LAKES, FL 34638	· · · · · ·
ADD - D - BOB GILLEY - 51	05 SCHOOL ROAD, LAND O' LAKES, FL 34638	
ADD - D - DAVID MENGEL	- 5105 SCHOOL ROAD, LAND O' LAKES, FL 34638	
CHANGE - D - TERRY TEM	PLETON - 5105 SCHOOL ROAD, LAND O' LAKES, FL 34638	<del></del>
ADD - D - WENGE WEI - 510	05 SCHOOL ROAD, LAND O' LAKES, FL 34638	
		<del></del>
		<del></del>
		<del>_</del>
The date of each amendment date this document was signed	t(s) adoption:	_, if other than th
Effective date <u>if applicable</u> :	November 20, 2022	
	(no more than 90 days after amendment file date)	
	is block does not meet the applicable statutory filing requirements, this date will not be the Department of State's records.	oe listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/w was/were sufficient for ap	vere adopted by the members and the number of votes cast for the amendment(s)	

## E. List of changes to Articles of Incorporation for Trustee Corporation of the First Baptist Church, Inc. (Document Number 713829)

Article I - Name and Location now reads as follows: The name of the corporation, formerly
Trustee Corporation of the First Baptist Church, Inc., shall be First Baptist Church of Land O'
Lakes, Inc.

#### 2. Article II - Nature and Objects now reads as follows:

- A. This 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 the corresponding provision of any future United States Revenue Law), including, but not limited to, for such purposes, establishing and maintaining Christian worship; proclaiming the gospel of the Lord Jesus Christ; teaching the Scriptures to persons of all ages, operating schools of Christian education; and engaging in any other activity not prohibited to corporations under the Florida Not-For-Profit Corporation Act that is in furtherance of Section 501(c)(3) purposes.
- B. 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.
- C. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its directors, officers, members, 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.
- D. The corporate powers of this corporation are as provided in Florida Statutes § 617.0302, except that the corporation shall not carry on any 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).
- 3. Article III Membership now reads as follows: The corporation shall have members. The qualifications, rights, privileges, duties, and classifications of members of the corporation shall be stated in the bylaws of the corporation.
- 4. Article V Subscribers. The word "original" was added to the first sentence, so now the sentence begins as follows: The names and addresses of the [original] subscribers...
- 5. Article VI Officers now reads as follows: The qualifications, duties, and election of officers shall be stated in the bylaws of the corporation.

- 6. Article VII Members And Officers To Conduct Affairs Until The Next Election And Appointment Of Officers and Members. The word "original" was added to the first sentence, so now the sentence begins as follows: The [original] names of the members ...
- 7. Article VIII Board of Directors now reads as follows: The corporation shall have a minimum of three (3) directors. The qualifications, duties, and election of directors shall be stated in the bylaws of the corporation.
- 8. Article IX Bylaws now reads as follows: The members of this corporation shall adopt such bylaws and amendments thereto for the carrying on of the activities of this corporation.
- 9. Article X Amendment of Charter has been changed to Amendment of Articles and now reads as follows: These articles of incorporation may be amended in accordance with the following procedure. First, the amendments must be adopted by a two-thirds majority vote of the Board of Directors. Then, the members must adopt the proposed amendments by a majority vote of the members present and voting. It shall be considered valid notice to the members of a meeting for the purpose of considering the amendments if the time and place of the meeting are announced from the pulpit for at least two Sundays next preceding the meeting.
- 10. Article XI Dissolution was added and reads as follows: Upon the dissolution of the corporation, after paying or making provision for payment of all the liabilities of the corporation, all of the remaining assets of the corporation shall be distributed 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).
- 11. Article XII Discrimination was added and reads as follows: Subject to the Constitution of the United States and all applicable state and federal laws, the corporation does not discriminate in its employment practices or in the administration and dissemination of its programs and services.

opted by the bo	ard of directors.
Dated	NOVEMBER 20, 2022
Dateu	
Signature	Dine J. Lah
	(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)
	DAVIGE D. COLLOTTED
	BRUCE D. GALSTER
	(Typed or printed name of person signing)
	CHAIRMAN OF THE BOARD
	(Title of person signing)

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were