

714400

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2017 SEP 25 AM 10:45
SEP 25 2017
FALLS CHURCH, VA
FALLS CHURCH, VA

Amend/cc

SEP 27 2017

I ALBRITTON

ROBERTS & LAW, P.A.

ATTORNEYS AT LAW
POST OFFICE BOX 57
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GROVELAND, FLORIDA 34736

TELEPHONE NUMBER: (352) 429-2183

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ARTHUR E. ROBERTS
(1929-1997)

JULIA R. LAW

September 22, 2017

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment for Tuscanooga Baptist Church and Cemetery, Inc.
Document No. 714400

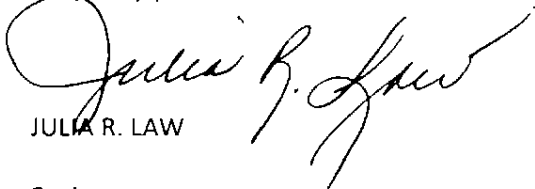
Dear Sirs:

Enclosed please find Articles of Amendment for the subject corporation, which I would greatly appreciate your filing appropriately. Please return all correspondence concerning this matter to the above address.

Also enclosed is a check in the amount of \$43.75 made payable to the Florida Department of State, for which I would appreciate receiving a certified copy of these Articles of Amendment.

Thank you for your assistance with this matter.

Very truly yours

A handwritten signature in black ink, appearing to read "Julia R. Law", is written over the typed name.

JULIA R. LAW

Enclosures

FILED
2017 SEP 25 AM 10:48
TALLAHASSEE, FLORIDA
CLERK OF THE CIRCUIT COURT

**THIRD ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TUSCANOOGA BAPTIST CHURCH AND CEMETERY, INC.
(a Florida not-for-profit corporation)**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. ARTICLE XII – ANNUAL MEETINGS, shall be amended to read as follows: The annual meeting of the members of the corporation shall be held at the Tuscanooga Baptist Church. The date and time of the annual meeting shall be as set forth in the Bylaws.
2. ARTICLE XIII – REGULAR MEETINGS, shall be amended to read as follows: The regular business meetings of the corporation shall be held quarterly as set forth in the Bylaws.
3. All other Articles of Incorporation are to remain as originally set forth and are hereby ratified and confirmed.
4. The foregoing Amendment was adopted by the members of the corporation on April 10, 2017, and the number of votes cast was sufficient for approval.

In witness whereof, the undersigned members of the Board of Directors/Trustees of the corporation have executed these Articles of Amendment on Sept. 17, 2017.

Wesley C. Russ
WESLEY C. RUSS

Ronald L. Walker
RONALD L. WALKER

Ethan Bell
ETHAN BELL

James Smothers
JAMES SMOTHERS

Jimmy D. Rozar
JIMMY D. ROZAR