## 7/4701

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## **COVER LETTER**

TO: Amendment Section Division of Corporations ladeira Baptist Church, Inc. NAME OF CORPORATION: 4701 **DOCUMENT NUMBER:** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: David Upchurch madeirafinance bell south. net
Email address: (to be used for future annual report notification) For further information concerning this matter, please call: at ( 904 ) 291-1880 (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount made payable to the Florida Department of State: □ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy (Additional Copy is enclosed) Enclosed)

**Mailing Address** 

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## Articles of Amendment to

Articles of Incorporation (Name of Corporation as currently f lorida Dept. of State) (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: name must be distinguishable and contain the word 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) C. Enter new mailing address, if applicable: (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: (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.

Page 1 of 4

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 Y SV	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change		N/A	·
Add '		1	
Remove			
2) Change		N/A	
Add		1	
Remove		.\ /	
3) Change		<u> </u>	
Add		1	
Remove			<u></u>
4) Change		<u> </u>	<del></del>
Add			
Remove		11/1	
5) Change		<u> </u>	
Add		/	
Remove		1.	·
6) Change		NA	
Add		1	
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If amending or adding additional Art (attach additional sheets, if necessary).	(Be specific)					
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The date of each amendment(s) adoption:date this document was signed.	4-22-15	, if other than the
Effective date if applicable:	4-22-15	
	re than 90 days after amendment file date)	<del></del>
Adoption of Amendment(s) (CHE	CK ONE)	
The amendment(s) was/were adopted by the r was/were sufficient for approval.	members and the number of votes cast for the amendm	nent(s)
There are no members or members entitled to adopted by the board of directors.	o vote on the amendment(s). The amendment(s) was/v	vere
Dated 4.22.40 Signature Automatical	(5) Inex	
(By the chairman or vice cl	hairman of the board, president or other officer if dire y an incorporator if in the hands of a receiver, trusted iciary by that fiduciary)	
Robert	Sneed	
Prisic	nted name of person signing)	