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irst Baptist Church

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59 N. Trowell Avenue

Post Office Box 3
Umatilla, FL 32784**C**

April 6, 1999

Secretary of State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314300002834503--8
-04/09/99-01049-010
*****43.00 *****43.00

Re: Amendments to Articles of Incorporation

On March 14, 1999 the members of The First Baptist Church of Umatilla approved amendments to the Articles of Incorporation, which are enclosed for filing.

Also enclosed is our check for \$43.00, which will pay the required filing fee and the cost of a Certified Copy. Please mail the Certified Copy to:

First Baptist Church of Umatilla
P.O. Box 3
Umatilla, FL 32784

Please let us know if any additional information is needed.

Sincerely yours,

RoBerta Dennis
RoBerta Dennis
Church SecretaryFILED
99 APR -9 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA*De 4/14*

**AMENDMENTS
TO
ARTICLES OF INCORPORATION
OF
THE FIRST BAPTIST CHURCH OF UMATILLA**

FILED
99 APR -9 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute Chapter 617, the undersigned persons acting upon authorization from the members of the church, hereby amend the Articles of Incorporation of The First Baptist Church of Umatilla, as set forth below:

1. Article III of The Articles of Incorporation is hereby amended by replacing the last sentence in Article III with the following sentence: All members of The First Baptist Church of Umatilla shall automatically become members of this corporation.
2. Article VI of the Articles of Incorporation is hereby amended by replacing the original Article VI with the following language:

ARTICLE VI

The business affairs of the church shall be managed by a board of five (5) trustees, to be elected by the church at a regular or special business conference each November, to serve a one year term for the ensuing year, beginning January 1. The President, Secretary/Clerk, and the Treasurer of the corporation will occupy three of the positions on the Board of Trustees and the remaining two positions will be held by individuals who are presented by the Nominating Committee and elected by the church.

3. Article VII of The Articles of Incorporation is hereby amended by replacing the original Article VII with the following language:

ARTICLE VII

The Articles of Incorporation and the By-laws of the church may be made, altered, amended or rescinded by a majority vote of the members of the church, present and voting at any regular or special business conference called for that purpose, a quorum being present, provided such amendments have been presented in writing at a previous business conference, and copies of the proposed amendments are available for each member present.

4. Article VIII of the Articles of Incorporation which limits the amount of indebtedness the corporation may have at any time, is hereby amended for the purpose of rescinding Article VIII in its entirety.
5. Article IX of the Articles of Incorporation is hereby amended by renumbering and replacing the original Article IX with Article VIII with the following language:

ARTICLE VIII

The corporation shall have full power to acquire real estate by gift, grant, purchase, devise, exchange, or otherwise, for the use of the church and to hold, possess, enjoy, mortgage, alienate or dispose of the same. No property belonging to the church shall be at any time alienated or encumbered except by a majority vote of the members of the church, present and voting, at a regular or special business conference called for that purpose, with the notice of the time, date, location, and purpose of the meeting being placed in the church bulletin no later than the Sunday prior to the meeting.

These amendments were adopted by a majority vote of the members of the church in a regular business conference held on the 14th day of March, 1999.

THE FIRST BAPTIST CHURCH OF UMATILLA

By: William Kicklighter President

By: Eileen J. Carroll Secretary/Clerk

State of Florida
County of Lake

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared William Kicklighter and Eileen Carroll, personally known to me to be the President and Secretary/Clerk respectively, of The First Baptist Church of Umatilla, who did not take an oath and executed the same in my presence under authority duly vested in them by said corporation and that the seal affixed thereto is the true corporate seal of said corporation

WITNESS my hand and seal in the County and State last aforesaid this 1st day of April, A. D. 1999.



Juanita Kerns
MY COMMISSION # CC502740 EXPIRES
December 30, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

Juanita Kerns
Notary
Juanita Kerns