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717207

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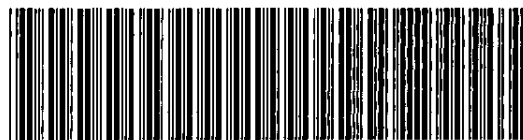
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*Name Change  
Amended*

FILED  
2011 SEP 19 PM 4:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*BoR  
9/21/11*

**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION:** DUNDEE BAPTIST CHURCH OF DUNDEE, FLORIDA

**DOCUMENT NUMBER:** 717207

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James M. Weaver, Esq.

Name of Contact Person

Weaver, McClendon & Penrod, LLP

Firm/ Company

Post Office Box 466

Address

Lake Wales, FL 33859-0466

City/ State and Zip Code

nancy@dundeebaptistchurch.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James M. Weaver, Esq.

Name of Contact Person

at ( 863 ) 676-6000

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 &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy is 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

September 14, 2011

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

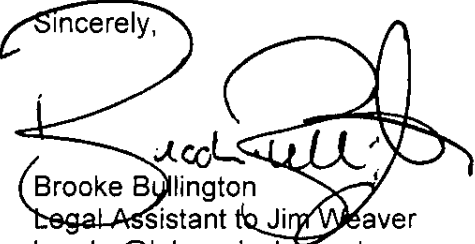
Re: *Dundee Baptist Church of Dundee Florida, Incorporated / Document No. 717207*

Dear Sir or Madam:

Our firm is pleased to be counsel to The Church on the Hill, f/k/a Dundee Baptist Church. In that regard, enclosed please find the Articles of Amendment to Articles of Incorporation dated August 29, 2011, along with the filing fee in the amount of **\$35.00**.

If you should have any questions, or if further information is required, please do not hesitate to contact our office.

Sincerely,



Brooke Bullington  
Legal Assistant to Jim Weaver  
[brooke@lakewaleslaw.net](mailto:brooke@lakewaleslaw.net)

/bb

Enclosures

cc: Pastor Tim Bullington VIA EMAIL and REGULAR U.S. MAIL

*clients\dundee baptist churchV2 doc re amendment*

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

DUNDEE BAPTIST CHURCH OF DUNDEE, FLORIDA INCORPORATED

(Name of Corporation as currently filed with the Florida Dept. of State)

717207

2011 SEP 15 PM 4:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

THE CHURCH ON THE HILL, INCORPORATED

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**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:

New Registered Office Address:

(Florida street address)

(City)

\_\_\_\_\_, Florida  
(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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director	Virgil Wilson	13601 Hatchniff Road Haines City FL 33844	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Director	Tim Bullington	964 North Heron Circle Winter Haven FL 33884	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**  
*(if not applicable, indicate N/A)*

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The date of each amendment(s) adoption: August 30, 2011  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_."  
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated August 29, 2011

Signature Tim Bullington  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Tim Bullington  
(Typed or printed name of person signing)

Director  
(Title of person signing)