

717224

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000042254 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : ZIMMERMAN, SNUFFIELD, KISER & SUTCLIFFE, P
Account Number : 719990000006
Phone : (407) 425-7010
Fax Number : (407) 425-2747

FILED
00 AUG 11 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

FIRST BAPTIST CHURCH OF LAKE BUENA VISTA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment

Electronic Filing Menu

Corporate Filing

Public Access Help

08-11-00

SENT BY:

8-11-0 ; 13:09 ; ZIMMERMAN LAW FIRM-

Fl Dept of State:# 2/ 4



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 11, 2000

FIRST BAPTIST CHURCH OF LAKE BUENA VISTA, INC.
11551 COUNTY ROAD 535
ORLANDO, FL 32836-6612US

SUBJECT: FIRST BAPTIST CHURCH OF LAKE BUENA VISTA, INC.
REF: 717224

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000042254
Letter Number: 300A00043465

(((H00000042254 3)))

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
FIRST BAPTIST CHURCH OF LAKE BUENA VISTA, INC.**

FILED
00 AUG 11 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, as Trustee of **FIRST BAPTIST CHURCH OF LAKE BUENA VISTA, INC.**, a Florida non-profit corporation, Florida Document Number 717224 (the "Corporation"), in accordance with Section 617.1006, Florida Statutes, hereby adopts the following Articles of Amendment to the Articles of Incorporation of the Corporation:

1. Name. The name of the Corporation is "First Baptist Church of Lake Buena Vista, Inc."
2. Text of Each Amendment. The Corporation's Articles of Incorporation are amended as follows:
 - a. Article III of the Corporation's Articles of Incorporation is hereby deleted in its entirety, and the following is substituted in lieu thereof:

ARTICLE III. MEMBERSHIP

The sole member of this Corporation is **FIRST BAPTIST CHURCH OF WINDERMERE, INC.**

- b. Article VI of the Corporation's Articles of Incorporation is hereby deleted in its entirety, and the following is substituted in lieu thereof:

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have three (3) directors. The directors shall be elected and the number of directors may be either increased or diminished from time to time as provided in the Bylaws. However, during the term of that certain Cooperation Agreement between the Corporation and First Baptist Church of Windermere, Inc. ("Windermere") dated May 1, 2000, the Board shall consist of three (3) members as follows:

- i. One member shall be an individual who was a member of the congregation of the Corporation prior to May 1, 2000, and continues to be a member of the congregation of the Corporation or, if no such member of the Corporation is willing or able to serve, then any member of the congregation of the Corporation;
 - ii. One member shall be an individual who is a member of the congregation of Windermere; and

(((H00000042254 3)))

(((H00000042254 3)))

- iii. One member shall be a former member of the congregation of Windermere who has committed to membership of the congregation of the Corporation.

The names and street addresses of the current directors of this Corporation are:

William J. Zay (Corporation member)
10370 Pocket Lane
Orlando, FL 32836

Frances J. Crofoot (Windermere member)
8823 Bay Hill Boulevard
Orlando, FL 32819

James L. Lowery (former Windermere member)
9101 Ivy Hill Court
Orlando, FL 32819

Directors may be removed with or without cause. The manner in which directors are elected or appointed will be stated in the Bylaws.

3. Date of Authorization. The above Amendment was duly submitted to a duly authorized, noticed and special called meeting of the Board of Trustees held on July 13, 2000, at which said amendment was unanimously approved by the trustees present. The above Amendment was duly submitted to a duly authorized, noticed and special called meeting of the regular membership of the Corporation held on August 6, 2000, at which said amendment was adopted by the members, and the number of votes cast for the amendment was sufficient for approval under the Corporation's Articles of Incorporation and Bylaws and under the laws of the State of Florida.

4. Effective Date of Amendment. The above Amendment to the Corporation's Articles of Incorporation shall be effective immediately upon filing by the Department of State.

IN WITNESS WHEREOF, the undersigned Trustee of the Corporation has executed these Articles of Amendment this 8 day of August, 2000.


William J. Zay, Trustee and Chairman