

717510

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts AUG 14 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HEAVENLY HEIGHTS BAPTIST CHURCH, INC.

DOCUMENT NUMBER: 717510

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

Please return all correspondence concerning this matter to the following:

WALTER S. LONGMAN
(Name of Contact Person)

HEAVENLY HEIGHTS BAPTIST CHURCH, INC.
(Firm/ Company)

6680 DUNN AVE.
(Address)

JACKSONVILLE, FL 32218
(City/ State and Zip Code)

For further information concerning this matter, please call:

WALTER S. LONGMAN at (904) 613-7255
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

HEAVENLY HEIGHTS BAPTIST CHURCH, INC.

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

717510

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE 6. CHANGE REGISTERED AGENT TO:

WALTER J. LONGMAN

7910 HAMMOND BLVD.

JACKSONVILLE, FL 32220

} see Attachment for
signature

ARTICLE 10. REMOVE THE FOLLOWING OFFICERS:

① MARK L. CHESSE

② BECK, S.E.

THESE MEN ARE NO LONGER ASSOCIATED WITH HEAVENLY HEIGHTS
BAPTIST CHURCH.

(Attach additional pages if necessary)
(continued)


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CLERK OF STATE
TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: JULY 29, 2007

Effective date if applicable: AUGUST 1, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

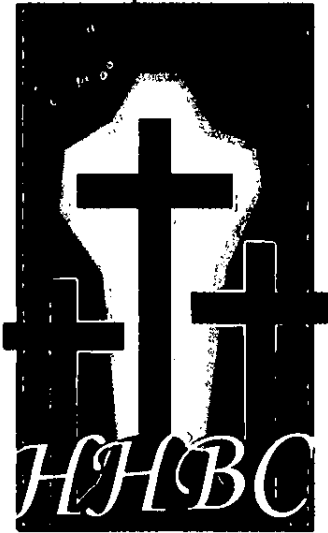
- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

WILLIAM BRIAN SMITH
(Typed or printed name of person signing)

PASTOR of HEAVENLY HEIGHTS BAPTIST CHURCH.
(Title of person signing)

FILING FEE: \$35



Heavenly Heights Baptist Church

*6680 Dunn Avenue
Jacksonville, Florida 32218*

*Rev. Brian Smith, Pastor
Church Phone: (904) 764-5667*

Fax: (904) 924-0264

August 2, 2007

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

Dear Sir or Madam:

I, Walter J. Longman, am familiar with and do agree to abide by the obligations of the position of registered agent of the Heavenly Heights Baptist Church.

Kindest regards,

Walter J. Longman
Chairman of Deacons

*Then spake Jesus again unto them, saying, I am the light of the world;
he that followeth me shall not walk in darkness, but shall have the Light of life.*

John 8 : 12