

717510

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

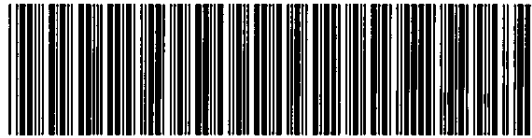
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400110202414

10/04/07--01019--008 **43.75

FILED

07 OCT -4 AM 11:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

10/10/07

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Heavenly Heights Baptist Church

DOCUMENT NUMBER: 717510

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

Please return all correspondence concerning this matter to the following:

Lonnie T. Peek
(Name of Contact Person)

Heavenly Heights Baptist Church
(Firm/ Company)

6680 Dunn Avenue
(Address)

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

For further information concerning this matter, please call:

Lonnie T. Peek at (904) 591 - 0972
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$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

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))

FILED
07 OCT 14 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 10: Remove all current officers.

The following men shall serve as trustees of **Heavenly Heights Baptist Church, Inc.**

Lonnie T. Peek (DTr) **8861 Garden Street**

Jacksonville, FL 32219

David Kramer (Tr) **541272 US Hwy 1**

Callahan, FL 32011

Ralph Horne (Tr) **6521 Dunn Avenue**

Jacksonville, FL 32218

Tom Drury (Tr) **54155 Paula's Court**

Callahan, FL 32011

John Bennett (Tr) **3561 Duane Avenue**

Jacksonville, FL 32218

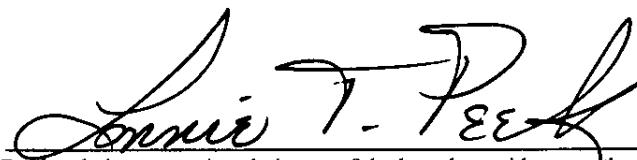
The date of adoption of the amendment(s) was: September 9, 2007

Effective date if applicable: September 9, 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.)

Lonnie T. Peek

(Typed or printed name of person signing)

Director Trustee

(Title of person signing)

FILING FEE: \$35