

718514

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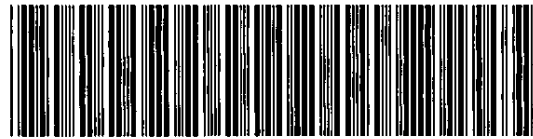
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DIVISION OF CORPORATIONS  
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Amend/CC  
@ 5/15/12

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION: "THE NORTHSIDE BAPTIST CHURCH, INC. OF ST. PETERSBURG"**

**DOCUMENT NUMBER: 718514**

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

Please return all correspondence concerning this matter to the following:

Janet Norfolk  
(Name of Contact Person)

NORTHSIDE BAPTIST CHURCH  
(Firm/ Company)

6000-38<sup>TH</sup> Avenue North  
(Address)

St. Petersburg, Florida 33710-1799  
(City/ State and Zip Code)

janet.norfolk@nbcstpete.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Janet Norfolk @ (727) 381-3642  
(Name of Contact Person) (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

☐ \$52.50 Filing Fee Certificate of Status

(Additional copy is enclosed)      (Certified Copy 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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 2, 2012

JANET NORFOLK  
NORTHSIDE BAPTIST CHURCH  
6000-38TH AVENUE NORTH  
ST. PETERSBURG, FL 33710-1799

SUBJECT: THE NORTHSIDE BAPTIST CHURCH, INC. OF ST. PETERSBURG  
Ref. Number: 718514

We have received your document for THE NORTHSIDE BAPTIST CHURCH, INC. OF ST. PETERSBURG and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

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) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 712A00013267

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

2012 MAY 15 PM 9:37

NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

Articles of Amendment  
to  
Articles of Incorporation  
of  
**THE NORTHSIDE BAPTIST CHURCH, INC. OF ST. PETERSBURG**  
(Name of Corporation as currently filed with the Florida Dept. of State)

**718514**  
(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:

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

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**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 new registered agent and/or the new registered office address:**

Name of New Registered Agent:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(Florida street address)

**New Registered Office Address:** \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (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*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 MAY 15 PM 4:23

the

**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)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

Example:

☒ Change      PT John Doe

☒ Remove      V Mike Jones

☒ Add      SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <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) The following articles are amended to read:*

ARTICLE II

Purpose

Northside Baptist Church mission is to make disciples of Jesus Christ both here and abroad through a five-fold purpose of worshiping God, presenting Christ, caring for people, equipping believers and serving God in and to do all things necessary and proper to carry out the ministries of the church.

ARTICLE III

Any person converted to the Christian faith, and professing Christ as the applicant's Saviour, Lord and Master, and either has been or is willing to be baptized by immersion, shall be qualified for membership, provided however, that all persons who are now members of The Northside Baptist Church, Inc. of St. Petersburg, Florida, whether or not their names are subscribed to this proposed Amended Charter, *shall be members of this corporation. The members shall establish the criteria and procedure for dismissal of a member. The corporation shall have full power, authority, right and may determine and require other conditions for membership.*

An applicant for membership may be admitted upon profession of faith and baptism, or by transfer of Church letter from another church of same faith and order and approved by the Elders.

ARTICLE IV

The Northside Baptist Church, Inc. of St. Petersburg, a corporation, shall have the full right and power to elect its officers; to appoint its committees; and to conduct its affairs as a religious organization in every field of the Christian faith so as to promote the purpose of its incorporation as a non-profit corporation in accordance with spirit and letter of the laws of the State of Florida.

The corporation shall have power and authority to build, buy, support, operate, lease, manage, sell and dispose of Baptist Hospitals or Baptist Organizations either in the City of St. Petersburg, Florida, or elsewhere in the State of Florida, or in any State of the United States or its possessions, or in foreign lands, The corporation shall have full power and authority to engage in extension work such as establishing missions, mission schools, schools of Christian Education, or any other religious schools either local or in the State of Florida, or any State of the United States or its possessions, or foreign lands. The corporation shall have power and authority to engage in colportage work. It shall have power and authority to build or to buy, to support and maintain, and to sell and dispose of a home for the use of its pastor or assistants. It shall have full authority and power to own acquire by gift, purchase, testamentary disposition, or donation, all forms of property including real estate, mortgages, deeds of trust, royalties in oil or minerals, debentures, certificates of indebtedness, annuities, corporate stocks, securities of all kinds and classes, and other forms of property. It shall have full power and authority to mortgage or hypothecate any of its property for the purpose of securing loans or funds with which to carry on any of its powers, functions and duties as aforesaid. It shall likewise have full power and authority to sell and dispose of any property owned by said corporation, and, in its corporate name, by its Board of Elders, to vest the purchaser with a good and sufficient title to said property by deed, bill of sale, or other muniment of title. The living

members of said church are the only persons having any interest in the property of said church and under no circumstances shall it be considered that any other Baptist church, group of Baptist churches, or convention, or the individual membership thereof, has any right, title, interest or control over this church, its property, or members living or dead. The corporation shall have full power and authority to engage in any charitable enterprise and to assist with money or with services in carrying out any religious, moral, or charitable venture, or any destitute member of the congregations who by reason of illness or otherwise is in need of aid and assistance. The corporation shall have power to create an annuity or retirement fund to pay to any retired pastor or assistant to pastor. The corporation shall have power and authority by and through its Board of Elders to manage, take possession of, control, lease, let and otherwise operate all of the property of the corporation."

#### ARTICLE VI

The affairs of the Corporation shall be managed by a Board of Elders, the number of which shall be fixed by the Constitution and/or By-Laws.

The Pastor shall be called by the members of the Church as specified in the Constitution and/or By-Laws. The officers of the Corporation shall be elected for such terms and in such manner as specified in the Constitution and/or By-Laws.

#### ARTICLE VII

The Board of Elders elected according to the Constitution and By-Laws may acquire and hold real and personal property by gift or purchase in trust for the use of the members of the church. Said Board of Elders shall have the power, and it shall be its duty to sell, convey, mortgage and otherwise dispose of any or all property, the title to which may be acquired by it under its charter, provided that such sale, conveyance, or disposal of any real property so held or acquired shall be as requested by a vote of a meeting of the members of said Northside Baptist Church, Inc. of St. Petersburg, Florida, of which meeting due notice shall have been given from the pulpit on Saturday and Sunday religious services at least two weeks previous to such a meeting, which notice shall state the contemplated sale, conveyance or mortgage, and provided that two-thirds of a quorum at such meeting shall vote in favor of such sale, conveyance or mortgage.

Any conveyance of real estate by such Elders as hereinbefore authorized, shall be made by deed, and shall be signed by the Chairman and Secretary of the Board of Elders at the time of said transfer. Said deed shall contain by the way of recital a copy of the notice given the membership and a copy of the resolution of the membership at such meeting authorizing the sale and no purchaser from the Board of Elders shall be required to go beyond the recital of the said deed to determine the action of the membership, nor shall any purchaser be required to see to the application of his purchase money.

#### ARTICLE VIII

This charter may be amended by the affirmative vote of two-thirds of a quorum of the Northside Baptist Church Inc. as fixed by the Constitution and/or By-Laws and provided notice is given publicly at the regular church services two weeks in advance of such vote."

#### ARTICLE X

The constitution and/or By-Laws shall be made and may be amended by the affirmative vote of two thirds of the members present and voting on same, provided a quorum, as fixed by the Constitution and/or By-Laws, is present."

Proposed changes to the "Articles of Incorporation".

#### ARTICLE I

Article I is unchanged.

#### ARTICLE II Purpose

Article II is changed by deleting the following:

"Northside Baptist Church exists for the purpose of glorifying God by REACHING UP through WORSHIP, REACHING IN through INSTRUCTION AND FELLOWSHIP, and REACHING OUT through EVANGELISM so that each believer might become a mature servant of Jesus Christ.

Article II is amended, by insertion, to read as follows:

Northside Baptist Church mission is to make disciples of Jesus Christ both here and abroad through a five-fold purpose of worshiping God, presenting Christ, caring for people, equipping believers and serving God in and to do all things necessary and proper to carry out the ministries of the church.

#### ARTICLE III

Article III is amended as follows:

##### 1st Paragraph:

Following "shall be members of this corporation" insert a period ".

Delete after "shall be members of this corporation." and before "The corporation shall have full power" the following: "until dismissed by a majority of the members of said corporation present and voting at time of such dismissal."

Insert after "shall be members of this corporation." and before "The corporation shall have full power" the following: "The members shall establish the criteria and procedure for dismissal of a member."

##### 2nd Paragraph:

Delete the first sentence in its entirety. "Any person qualified for membership may be admitted to membership by an affirmative unanimous vote of the members of said corporation present and voting upon each person's application."

Second sentence delete "The" preceding "applicant" and insert "An".

Following "applicant" and before "may be admitted" insert "for membership".

Following "same faith and order" delete "or by any other means recognized by Baptists" and insert "and approved by the Elders."

Current version as follows:

Any person converted to the Christian faith, and professing Christ as the applicant's Saviour, Lord and Master, and either has been or is willing to be baptized by immersion, shall be qualified for membership, provided however, that all persons who are now members of The Northside Baptist Church, Inc. of St. Petersburg, Florida, whether or not their names are subscribed to this proposed Amended Charter, shall be members of this corporation until dismissed by a majority of the members of said corporation present and voting at time of such dismissal. The corporation shall have full power, authority, right and may determine and require other conditions for membership.

Any person qualified for membership may be admitted to membership by an affirmative unanimous vote of the members of said corporation present and voting upon each person's application. The applicant may be admitted upon profession of faith and baptism, or by transfer of Church letter from another church of same faith and order or by any other means recognized by Baptists.

New version as amended:

Any person converted to the Christian faith, and professing Christ as the applicant's Saviour, Lord and Master, and either has been or is willing to be baptized by immersion, shall be qualified for membership, provided however, that all persons who are now members of The Northside Baptist Church, Inc. of St. Petersburg, Florida, whether or not their names are subscribed to this proposed Amended Charter, shall be members of this corporation.(insert period) The members shall establish the criteria and procedure for dismissal of a member. ~~until dismissed by a majority of the members of said corporation present and voting at time of such dismissal.~~ The corporation shall have full power, authority, right and may determine and require other conditions for membership.

~~Any person qualified for membership may be admitted to membership by an affirmative unanimous vote of the members of said corporation present and voting upon each person's application.~~  
The An applicant for membership may be admitted upon profession of faith and baptism, or by transfer of Church letter from another church of same faith and order ~~or by any other means recognized by Baptists.~~ and approved by the Elders.

Final version Article III reads as follows:

Any person converted to the Christian faith, and professing Christ as the applicant's Saviour, Lord and Master, and either has been or is willing to be baptized by immersion, shall be qualified for membership,

provided however, that all persons who are now members of The Northside Baptist Church, Inc. of St. Petersburg, Florida, whether or not their names are subscribed to this proposed Amended Charter, shall be members of this corporation. The members shall establish the criteria and procedure for dismissal of a member. The corporation shall have full power, authority, right and may determine and require other conditions for membership.

An applicant for membership may be admitted upon profession of faith and baptism, or by transfer of Church letter from another church of same faith and order and approved by the Elders.

#### ARTICLE IV

Article IV is amended by deleting "Deacons" and inserting "Elders" in its place. Thus "Board of Deacons" now reads "Board of Elders".)

The Northside Baptist Church, Inc. of St. Petersburg, a corporation, shall have the full right and power to elect its officers; to appoint its committees; and to conduct its affairs as a religious organization in every field of the Christian faith so as to promote the purpose of its incorporation as a non-profit corporation in accordance with spirit and letter of the laws of the State of Florida.

The corporation shall have power and authority to build, buy, support, operate, lease, manage, sell and dispose of Baptist Hospitals or Baptist Organizations either in the City of St. Petersburg, Florida, or elsewhere in the State of Florida, or in any State of the United States or its possessions, or in foreign lands, The corporation shall have full power and authority to engage in extension work such as establishing missions, mission schools, schools of Christian Education, or any other religious schools either local or in the State of Florida, or any State of the United States or its possessions, or foreign lands. The corporation shall have power and authority to engage in colportage work. It shall have power and authority to build or to buy, to support and maintain, and to sell and dispose of a home for the use of its pastor or assistants. It shall have full authority and power to own acquire by gift, purchase, testamentary disposition, or donation, all forms of property including real estate, mortgages, deeds of trust, royalties in oil or minerals, debentures, certificates of indebtedness, annuities, corporate stocks, securities of all kinds and classes, and other forms of property. It shall have full power and authority to mortgage or hypothecate any of its property for the purpose of securing loans or funds with which to carry on any of its powers, functions and duties as aforesaid. It shall likewise have full power and authority to sell and dispose of any property owned by said corporation, and, in its corporate name, by its Board of ~~Deacons~~ Elders, to vest the purchaser with a good and sufficient title to said property by deed, bill of sale, or other muniment of title. The living members of said church are the only persons having any interest in the property of said church and under no circumstances shall it be considered that any other Baptist church, group of Baptist churches, or convention, or the individual membership thereof, has any right, title, interest or control over this church, its property, or members living or dead. The corporation shall have full power and authority to engage in any charitable enterprise and to assist with money or with services in carrying out any religious, moral, or charitable venture, or any destitute member of the congregations who by reason of illness or otherwise is in need of aid and assistance. The corporation shall have power to create an annuity or retirement fund to pay to any retired pastor or

assistant to pastor. The corporation shall have power and authority by and through its Board of ~~Deacons~~ Elders to manage, take possession of, control, lease, let and otherwise operate all of the property of the corporation.

#### ARTICLE V

Article V is unchanged.

#### ARTICLE VI

First sentence is changed as follows:

Deleting "Deacons" and inserting "Elders" following "Board of" and before "the number of which.."

Delete "and" and insert "and/or" following "by the Constitution" and before "By-Laws".

2nd and 3rd sentences delete "and" and insert "and/or" following "in the Constitution" and before "By-Laws".

Current version as follows:

The affairs of the Corporation shall be managed by a Board of Deacons, the number of which shall be fixed by the Constitution and By-Laws.

The Pastor shall be called by the members of the Church as specified in the Constitution and By-Laws. The officers of the Corporation shall be elected for such terms and in such manner as specified in the Constitution and By-Laws.

New version as amended:

The affairs of the Corporation shall be managed by a Board of ~~Deacons~~ Elders, the number of which shall be fixed by the Constitution ~~and~~ and/or By-Laws.

The Pastor shall be called by the members of the Church as specified in the Constitution ~~and~~ and/or By-Laws. The officers of the Corporation shall be elected for such terms and in such manner as specified in the Constitution ~~and~~ and/or By-Laws.

Final version Article VI reads as follows:

The affairs of the Corporation shall be managed by a Board of Elders, the number of which shall be fixed by the Constitution and/or By-Laws.

The Pastor shall be called by the members of the Church as specified in the Constitution and/or By-Laws. The officers of the Corporation shall be elected for such terms and in such manner as specified in the Constitution and/or By-Laws.

## ARTICLE VII

Article VII is amended by deleting "Deacons" and inserting "Elders" in its place. Thus "Board of Deacons" now reads "Board of Elders".)

1st Paragraph following "members of the church" delete "mentioned in the preceding.....Baptist church"

2nd Paragraph following "given from the pulpit" and before "at least two weeks previous" delete "on Sunday morning at the hour of religious services" and insert "on Saturday and Sunday religious services".

Current version reads as follows:

The Board of Deacons elected according to the Constitution and By-Laws may acquire and hold real and personal property by gift or purchase in trust for the use of the members of the church mentioned in the preceding sections hereof, in conformity with its form of government. Said property shall be used for ordinary church purposes, and for the benefit of said membership which is now and shall hereafter be a Baptist church.

Said Board of Deacons shall have the power, and it shall be its duty to sell, convey, mortgage and otherwise dispose of any or all property, the title to which may be acquired by it under its charter, provided that such sale, conveyance, or disposal of any real property so held or acquired shall be as requested by a vote of a meeting of the members of said Northside Baptist Church, Inc. of St. Petersburg, Florida, of which meeting due notice shall have been given from the pulpit on Sunday morning at the hour of religious services, at least two weeks previous to such a meeting, which notice shall state the contemplated sale, conveyance or mortgage, and provided that two-thirds of a quorum at such meeting shall vote in favor of such sale, conveyance or mortgage.

Any conveyance of real estate by such Elders as hereinbefore authorized, shall be made by deed, and shall be signed by the Chairman and Secretary of the Board of Deacons at the time of said transfer. Said deed shall contain by the way of recital a copy of the notice given the membership and a copy of the resolution of the membership at such meeting authorizing the sale and no purchaser from the Board of Elders shall be required to go beyond the recital of the said deed to determine the action of the membership, nor shall any purchaser be required to see to the application of his purchase money.

New version as amended:

The Board of ~~Deacons~~ Elders elected according to the Constitution and By-Laws may acquire and hold real and personal property by gift or purchase in trust for the use of the members of the church. ~~mentioned in the preceding sections hereof, in conformity with its form of government. Said property shall be used for ordinary church purposes, and for the benefit of said membership which is now and shall hereafter be a Baptist church.~~

Said Board of ~~Deacons~~ Elders shall have the power, and it shall be its duty to sell, convey, mortgage and otherwise dispose of any or all property, the title to which may be acquired by it under its charter, provided that such sale, conveyance, or disposal of any real property so held or acquired shall be as requested by a vote of a meeting of the members of said Northside Baptist Church, Inc. of St. Petersburg, Florida, of which meeting due notice shall have been given from the pulpit ~~on Sunday morning at the hour of religious services,~~ on Saturday and Sunday religious services at least two weeks

previous to such a meeting, which notice shall state the contemplated sale, conveyance or mortgage, and provided that two-thirds of a quorum at such meeting shall vote in favor of such sale, conveyance or mortgage.

Any conveyance of real estate by such Elders as hereinbefore authorized, shall be made by deed, and shall be signed by the Chairman and Secretary of the Board of ~~Deacons~~ Elders at the time of said transfer. Said deed shall contain by the way of recital a copy of the notice given the membership and a copy of the resolution of the membership at such meeting authorizing the sale and no purchaser from the Board of Elders shall be required to go beyond the recital of the said deed to determine the action of the membership, nor shall any purchaser be required to see to the application of his purchase money.

Final version Article VII reads as follows:

The Board of Elders elected according to the Constitution and By-Laws may acquire and hold real and personal property by gift or purchase in trust for the use of the members of the church.

Said Board of Elders shall have the power, and it shall be its duty to sell, convey, mortgage and otherwise dispose of any or all property, the title to which may be acquired by it under its charter, provided that such sale, conveyance, or disposal of any real property so held or acquired shall be as requested by a vote of a meeting of the members of said Northside Baptist Church, Inc. of St. Petersburg, Florida, of which meeting due notice shall have been given from the pulpit on Saturday and Sunday religious services at least two weeks previous to such a meeting, which notice shall state the contemplated sale, conveyance or mortgage, and provided that two-thirds of a quorum at such meeting shall vote in favor of such sale, conveyance or mortgage.

Any conveyance of real estate by such Elders as hereinbefore authorized, shall be made by deed, and shall be signed by the Chairman and Secretary of the Board of Elders at the time of said transfer. Said deed shall contain by the way of recital a copy of the notice given the membership and a copy of the resolution of the membership at such meeting authorizing the sale and no purchaser from the Board of Elders shall be required to go beyond the recital of the said deed to determine the action of the membership, nor shall any purchaser be required to see to the application of his purchase money.

#### ARTICLE VIII

Article VIII is amended by:

Deleting "and" and inserting "and/or" following "fixed by the Constitution" and before "By-Laws"

Deleting "meetings" and inserting "services" following "at the regular church" and before "two weeks in advance".

Current version reads as follows:

This charter may be amended by the affirmative vote of two-thirds of a quorum of the Northside Baptist Church Inc. as fixed by the Constitution and By-Laws and provided notice is given publicly at the regular church meetings two weeks in advance of such vote."

New version as amended:

This charter may be amended by the affirmative vote of two-thirds of a quorum of the Northside Baptist Church Inc. as fixed by the Constitution ~~and~~ and/or By-Laws and provided notice is given publicly at the regular church ~~meetings~~ services two weeks in advance of such vote."

Final version Article VIII reads as follows:

This charter may be amended by the affirmative vote of two-thirds of a quorum of the Northside Baptist Church Inc. as fixed by the Constitution and/or By-Laws and provided notice is given publicly at the regular church services two weeks in advance of such vote."

#### ARTICLE IX

Article IX is unchanged.

#### ARTICLE X

Article X is amended as follows:

Following "Constitution" and before "By-Laws" delete "and" and insert "and/or" in each occurrence.

Current version reads as follows:

The Constitution and By-Laws shall be made and may be amended by the affirmative vote of two thirds of the members present and voting on same, provided a quorum, as fixed by the Constitution and By-Laws, is present."

New version as amended:

The Constitution ~~and~~ and/or By-Laws shall be made and may be amended by the affirmative vote of two thirds of the members present and voting on same, provided a quorum, as fixed by the Constitution ~~and~~ and/or By-Laws, is present."

Final version Article X reads as follows:

The Constitution and/or By-Laws shall be made and may be amended by the affirmative vote of two thirds of the members present and voting on same, provided a quorum, as fixed by the Constitution and/or By-Laws, is present."

#### ARTICLE XI

Article XI is unchanged.

ARTICLES OF INCORPORATION

NORTH SIDE BAPTIST CHURCH, INC.

St. Petersburg, Florida.

**Amendment to the Articles of Incorporation**

ARTICLE II

Purpose

Northside Baptist Church mission is to make disciples of Jesus Christ both here and abroad through a five-fold purpose of worshiping God, presenting Christ, caring for people, equipping believers and serving God in and to do all things necessary and proper to carry out the ministries of the church.

ARTICLE III

Any person converted to the Christian faith, and professing Christ as the applicant's Saviour, Lord and Master, and either has been or is willing to be baptized by immersion, shall be qualified for membership, provided however, that all persons who are now members of The Northside Baptist Church, Inc. of St. Petersburg, Florida, whether or not their names are subscribed to this proposed Amended Charter, shall be members of this corporation. The members shall establish the criteria and procedure for dismissal of a member. The corporation shall have full power, authority, right and may determine and require other conditions for membership.

An applicant for membership may be admitted upon profession of faith and baptism, or by transfer of Church letter from another church of same faith and order and approved by the Elders.

ARTICLE IV

The Northside Baptist Church, Inc. of St. Petersburg, a corporation, shall have the full right and power to elect its officers; to appoint its committees; and to conduct its affairs as a religious organization in every field of the Christian faith so as to promote the purpose of its incorporation as a non-profit corporation in accordance with spirit and letter of the laws of the State of Florida.

The corporation shall have power and authority to build, buy, support, operate, lease, manage, sell and dispose of Baptist Hospitals or Baptist Organizations either in the City of St. Petersburg, Florida, or elsewhere in the State of Florida, or in any State of the United States or its possessions, or in foreign

lands, The corporation shall have full power and authority to engage in extension work such as establishing missions, mission schools, schools of Christian Education, or any other religious schools either local or in the State of Florida, or any State of the United States or its possessions, or foreign lands. The corporation shall have power and authority to engage in colportage work. It shall have power and authority to build or to buy, to support and maintain, and to sell and dispose of a home for the use of its pastor or assistants. It shall have full authority and power to own acquire by gift, purchase, testamentary disposition, or donation, all forms of property including real estate, mortgages, deeds of trust, royalties in oil or minerals, debentures, certificates of indebtedness, annuities, corporate stocks, securities of all kinds and classes, and other forms of property. It shall have full power and authority to mortgage or hypothecate any of its property for the purpose of securing loans or funds with which to carry on any of its powers, functions and duties as aforesaid. It shall likewise have full power and authority to sell and dispose of any property owned by said corporation, and, in its corporate name, by its Board of Elders, to vest the purchaser with a good and sufficient title to said property by deed, bill of sale, or other muniment of title. The living members of said church are the only persons having any interest in the property of said church and under no circumstances shall it be considered that any other Baptist church, group of Baptist churches, or convention, or the individual membership thereof, has any right, title, interest or control over this church, its property, or members living or dead. The corporation shall have full power and authority to engage in any charitable enterprise and to assist with money or with services in carrying out any religious, moral, or charitable venture, or any destitute member of the congregations who by reason of illness or otherwise is in need of aid and assistance. The corporation shall have power to create an annuity or retirement fund to pay to any retired pastor or assistant to pastor. The corporation shall have power and authority by and through its Board of Elders to manage, take possession of, control, lease, let and otherwise operate all of the property of the corporation."

#### ARTICLE VI

The affairs of the Corporation shall be managed by a Board of Elders, the number of which shall be fixed by the Constitution and/or By-Laws.

The Pastor shall be called by the members of the Church as specified in the Constitution and/or By-Laws. The officers of the Corporation shall be elected for such terms and in such manner as specified in the Constitution and/or By-Laws.

#### ARTICLE VII

The Board of Elders elected according to the Constitution and By-Laws may acquire and hold real and personal property by gift or purchase in trust for the use of the members of the church. Said Board of Elders shall have the power, and it shall be its duty to sell, convey, mortgage and otherwise dispose of any or all property, the title to which may be acquired by it under its charter, provided that such sale, conveyance, or disposal of any real property so held or acquired shall be as requested by a vote of a meeting of the members of said Northside Baptist Church, Inc. of St. Petersburg, Florida, of which meeting due notice shall have been given from the pulpit on Saturday and Sunday religious services at least two weeks previous to such a meeting, which notice shall state the contemplated sale, conveyance or mortgage, and provided that two-thirds of a quorum at such meeting shall vote in favor of such sale, conveyance or mortgage.

Any conveyance of real estate by such Elders as hereinbefore authorized, shall be made by deed, and shall be signed by the Chairman and Secretary of the Board of Elders at the time of said transfer. Said deed shall contain by the way of recital a copy of the notice given the membership and a copy of the resolution of the membership at such meeting authorizing the sale and no purchaser from the Board of Elders shall be required to go beyond the recital of the said deed to determine the action of the membership, nor shall any purchaser be required to see to the application of his purchase money.

#### ARTICLE VIII

This charter may be amended by the affirmative vote of two-thirds of a quorum of the Northside Baptist Church Inc. as fixed by the Constitution and/or By-Laws and provided notice is given publicly at the regular church services two weeks in advance of such vote."

#### ARTICLE X

The constitution and/or By-Laws shall be made and may be amended by the affirmative vote of two thirds of the members present and voting on same, provided a quorum, as fixed by the Constitution and/or By-Laws, is present."

## CERTIFICATE

Before me, the undersigned authority, personally appeared Dan Bowman and Kevin Clifford who are respectively the Chairman and the Secretary of the Board of Elders of the Northside Baptist Church, Inc., located at 6000-38<sup>th</sup> Avenue North, St. Petersburg, Florida 33710-1799 stating that:

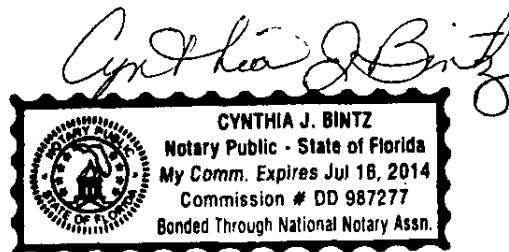
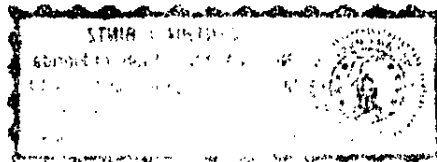
1. I, Kevin Clifford, Secretary of the Board of Elders of Northside Baptist Church, Inc., of St. Petersburg, a corporation not for profit, organized and existing under the laws of the State of Florida, hereby certify that at a business meeting of the members and Board of Elders of said corporation held on the 29<sup>th</sup> day of January, 2012, at 6000-38<sup>th</sup> Avenue North, St. Petersburg, Florida 33710, at which a quorum was present and voting, the attached amendments to the Articles of Incorporation was adopted by a two-thirds vote as provided in Article XI of the Constitution and ByLaws of The Northside Baptist Church, Inc., of St. Petersburg.
2. Attached hereto the following:
  - a. Business Meeting Notice of 29 Jan 2012. (As posted three weeks prior to said meeting).
  - b. Proposed changes to the Articles of Incorporation (As posted three weeks prior to said meeting).
  - c. Business Meeting Agenda (29 Jan 2012)
  - d. Business Meeting Minutes (29 Jan 2012) (Motion to approve amended Articles of Incorporation passed in excess of two-thirds majority of members present and voting).

Signatures: Dan Bowman – Chairman, Board of Elders, Northside Baptist Church

X Signature: *Dan Bowman*, as Chairman

Kevin Clifford – Secretary, Board of Elders, Northside Baptist Church

Signature: *Kevin Clifford*



4-18-12

The date of each amendment(s) adoption: 29 JANUARY 2012

Effective date if applicable: 23 APRIL 2012  
(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(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated April 18, 2012

X Signature: Dan S. Bowman, as Chairman

(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)

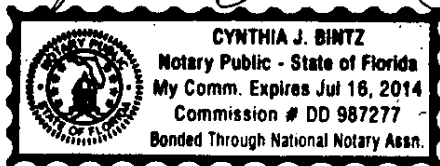
Dan Bowman

(Typed or printed name of person signing)

Chairman, Board of Elders

(Title of person signing)

Cynthia J. Bintz



4-18-2012

