

718735

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

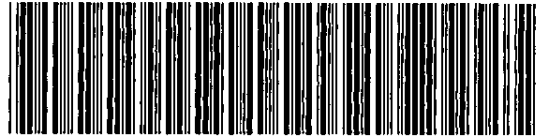
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600140564976

01/16/09--01018--021 \*\*43.75

FILED  
09 JAN 16 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDMENT

1-30-09

DC



# Scott C. DuPont, P.A.

ATTORNEY AND COUNSELOR AT LAW

912 S. Ridgewood Ave. Suite D  
Daytona Beach, FL 32114  
Phone (386) 257-0606 • Fax (386) 257-0885  
[www.daytonaimmigration.com](http://www.daytonaimmigration.com)

January 14<sup>th</sup>, 2009

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

RE: Halifax Baptist Association, Inc.  
Amended Articles of Incorporation

Dear Division of Corporations:

The purpose of this letter is to inform you that our office has been retained by Halifax Baptist Association, Inc., to assist them in amending their articles of incorporation.

Enclosed with this letter you will find a cover letter requesting the amendment's be filed, the proposed amendments, which are attached to the cover letter, and the proper filing fees.

At this point, you should have all that is needed to properly file our client's amendments. If you have any questions, or need anymore information, please contact me at your earliest convenience. Thank you for your time and consideration.

Sincerely,

A handwritten signature in black ink, appearing to read "Scott C. DuPont", written in a cursive style.

Scott C. DuPont  
Attorney and Counselor at Law  
Enclosures

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Halifax Baptist Association, Inc.

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Attorney Scott C. DuPont  
(Name of Contact Person)

Scott C. DuPont, P.A.  
(Firm/ Company)

912 South Ridgewood Ave., Ste - D  
(Address)

Daytona Beach, FL 32114  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Pastor Bob Hadley at ( 386 ) 252-0461  
(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:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Halifax Baptist Association, Inc.

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

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

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_ (Florida street 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*

09 JAN 16 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
**FILED**



The date of each amendment(s) adoption: January 5, 2009


Effective date if applicable: Date amendment is filed  
*(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 1/14/09

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)

Bob Hadley  
(Typed or printed name of person signing)

Moderator/President  
(Title of person signing)

## Amendments to the Articles of Incorporation

### Article III - Membership (As Originally Written)

The membership of this corporation shall consist of the messengers elected annually from the Baptist Churches of Volusia and contiguous counties who have expressed by resolution their intent to cooperate with the Halifax Baptist Association, Inc., the Florida Baptist State Convention, and the Southern Baptist Convention, and who have been received by vote of the Halifax Baptist Association, Inc., into its fellowship, as provided in the By-Laws of the Association.

Each church represented in the membership of the Halifax Baptist Association, Inc., that is, this corporation, shall be entitled to three (3) messengers for the first twenty-five (25) church members, and one (1) messenger for each additional twenty-five (25) church members or fraction thereof, but no church shall be represented by more than ten (10) messengers.

The names of all messengers shall be certified to the clerk of the Halifax Baptist Association, Inc., by the church electing them. This shall be done by means of the annual church letter to the Association as provided in the By-Laws of the Association, and messengers so certified, or their alternates, shall serve for the annual, semiannual, and called meetings of the corporation.

### Article III - Membership (Amendment)

**The Membership of the Halifax Baptist Association, Inc., shall be determined in accordance with the By-Laws of the Association.**

### Article VI - Officers (As Originally Written)

This corporation shall have a Moderator, Vice Moderator, Clerk, Treasurer, and such other officers as may be authorized by the By-Laws of the Halifax Baptist Association, Inc., that is, this corporation. Election and duties of the officers of the corporation shall be as provided by the By-Laws of the Association.

This corporation shall have an Executive Committee consisting of the following members:

- 1) All general officers of the Halifax Baptist Association Inc., including the heads of departments.
- 2) All pastors of churches and missions represented in the membership of the

Association, and the pastor of any new church organized in cooperation with the Executive Committee of the Association, pending the vote of the Association to receive that church into its fellowship, provided that no pastor shall be a member of the Executive Committee who holds membership in a church or mission other than the one he serves as pastor.

3) One (1) lay member from each church and mission represented in the membership of the Association who shall be elected by the Association annually, but who shall be nominated by the church or mission he represents.

4) All full-time associate pastors, ministers of education and/or music of churches represented in the membership of the Association.

5) Members of the State Board of Missions who are elected by the Florida Baptist State Convention to serve as representatives of the Halifax Baptist Association, Inc., and the Field Secretary of the Florida Baptist State Convention who serves the Halifax Baptist Association, Inc., shall be ex officio members of The Executive Committee of this corporation.

The Moderator, Vice Moderator, Clerk, and Treasurer of the Halifax Baptist Association, Inc., shall be the President, Vice President, Secretary, and Treasurer of the Executive Committee of this corporation respectively, the President, or the Vice President in his absence, and Secretary shall be authorized to execute all legal documents and instruments for the corporation, and all of the legal affairs of the Association, that is, the corporation, in their legal aspects only, shall be conducted by the Executive Committee.

The Executive Committee of this corporation shall be known also as the Board of Trustees of the Halifax Baptist Association, Inc., and the affairs of the Association, that is, the corporation, shall be conducted and managed between annual, semiannual, or business meetings by the Executive Committee, as provided by the By – Laws.

#### **Article VI – Officers (Amendment)**

**The Offices, Officers, and or Directors, of the Halifax Baptist Association, Inc., and the manner in which they will be created, elected, or appointed, as well as their responsibilities, shall be determined in accordance with the By-Laws of the Association.**

#### **Article XIII – By-Laws (As originally Written)**

The By-Laws of the Association are to be made, altered, or rescinded upon a majority vote fo the members present and voting at any annual or business meeting of the Association provided that announcement of the proposed amendments, alterations,



rescissions, articles, and the like is remitted to each member of the Executive Committee by U.S. mail postage prepaid thirty (30) days in advance of the meeting called for such proposed amendments, alterations, rescissions, or the like.

**Article XIII – By-Laws  
(Amendment)**

**Delete Article XIII all together**