

721050

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

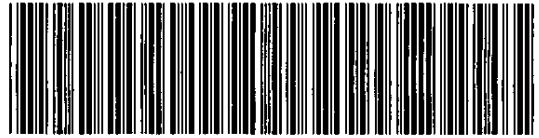
(Document Number)

Certified Copies _____

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Amend

09/18/09--01004--009 **35.00

FILED

2009 OCT -5 AM 8:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
10/6/09

X00789, 01169, 00707, 00671

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ozello Community Baptist Church, Inc.

DOCUMENT NUMBER: 721050

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

Please return all correspondence concerning this matter to the following:

William J. Grant
(Name of Contact Person)

Grant + Samargya, LLC
(Firm/ Company)

123 N. Apopka Avenue
(Address)

Inverness, FL 34450
(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William J. Grant at (352) 726-5111
(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 type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 21, 2009

William J. Grant, Esq.
Grant & Samargya, LLC
123 North Apopka Avenue
Inverness, FL 34450

SUBJECT: OZELLO COMMUNITY BAPTIST CHURCH, INC.
Ref. Number: 721050

We have received your document for OZELLO COMMUNITY BAPTIST CHURCH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 609A00030908

Articles of Amendment
to
Articles of Incorporation
of

FILED

2009 OCT -5 AM 8:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ozello Community Baptist Church
(Name of Corporation as currently filed with the Florida Dept. of State)

721050

(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:

William J Grant, Esq.

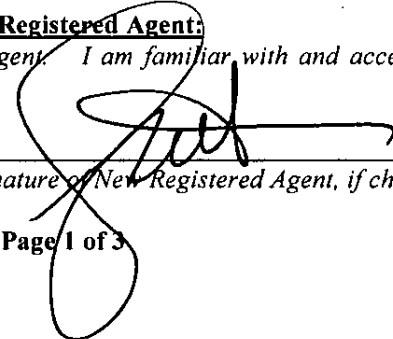
New Registered Office Address:

C/O Grant + Samargya, 123 N. Apopka Ave
(Florida street address)

Inverness, FL, Florida 34450
(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

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)

Title	Name	Address	Type of Action
PD	Wilbur Bates	2030 S Hunt Pt. Crystal River, FL 34428	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VD	Robert Myers	20 S. Hibiscus Ave Crystal River, FL 34429	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
T	Byron Clark	2120 S. Waterman Dr. Crystal River, FL 34429	<input checked="" 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)

D- Charles Cave , 14450 West Ozello Trail, Crystal River FL (ADD)
 D- Eugene Watson, 2832 Briarwood Terrace, Homosassa, FL 34448 (ADD)

Tony Jackson, 20 S. Hibiscus Ave., Crystal River FL 34429 (Delete)
 John Koney, 435 S. Hibiscus Ave., Crystal River FL 34429 (Delete)
 Terry Harris, 99 S. Evans, Crystal River, FL 34429 (Delete)
 Robert Long, 3807 South Pigeon Terrace, Homosassa, FL (Delete)

The date of each amendment(s) adoption: September 29, 2009
(date of adoption is required)
Effective date if applicable: September 29, 2009
(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 _____

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 H BATES
(Typed or printed name of person signing)

William H Bates President
(Title of person signing)