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Requestor's Name

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First Avenue Baptist Church
P.O. Box 637
Hilliard, Fla. 32046-0637

Office Use Only

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	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

Amend NC

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
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	Limited Partnership
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	Trademark
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CR2E031(1/95)

Examiner's Initials	

Amendments of Articles of Incorporation of Maranatha Baptist Church of Hilliard, Florida, Inc.

The undersigned certify that the following amendments to the Articles of Incorporation of Maranatha Baptist Church of Hilliard, Florida, Inc. were adopted in accordance with Article X of the Articles of Incorporation and the Bylaws of the corporation at a duly called meeting of the members of the corporation, held on August 18, 1996, by more than a majority of the members entitled to vote at the meeting:

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Article I is amended as follows:

The name of the corporation, formerly Maranatha Baptist Church of Hilliard, Florida, Inc., is hereby amended to be FIRST AVENUE BAPTIST CHURCH OF HILLIARD, FLORIDA, INC.

Article II is amended as follows:

The corporation is organized as a church exclusively for religious, charitable, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law), including, but not limited to, for such purposes, the establishing and maintaining of religious worship, the building and maintaining of churches, parsonages, schools, and such other religious, charitable, or educational institutions as may be appropriate in accordance with said tax exempt purposes, and further including the evangelizing of the unsaved by the proclaiming of the gospel of the Lord Jesus Christ, the educating of believers in a manner consistent with the requirements of Holy Scripture, both in Sunday and weekday schools of Christian education, the maintaining of missionary activities in the United States and in any foreign country, and any other lawful purpose or purposes not for pecuniary profit and not specifically prohibited to corporations under other laws of the state of Florida.

Article III is amended as follows:

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the tax-exempt purposes of the corporation set forth in Article 2.

Article XI is amended as follows:

The principle place of business of the corporation is the corner of 401 First Avenue, Hilliard, Florida, 32046, Nassau County, and the mailing address of the corporation is P. O. Box 637, Hilliard, Florida, 32046.

Article XII is amended as follows:

The qualifications, rights, privileges, duties, and classifications, of members of the corporation shall be stated in the Bylaws of the corporation.

Article XIII is added as follows:

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, religious, or educational purposes as shall at the time qualify as an organization exempt from Federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine.

Article XIV is added as follows:

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Article XV is added as follows:

The corporation shall have a racially nondiscriminatory policy and therefore shall not discriminate against members, applicants, students, employees, and others on the basis of race, color, or national or ethnic origin.

Article XVI is added as follows:

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, except that the corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

Article XVII is added as follows:

The street address of the registered office of the corporation is 401 First Avenue, Hillaird, Florida, 32046, Nassau County and the name of the registered agent of the corporation at the registered office is Gary D. Manning.

In Witness Whereof, the undersigned, being the officers of the corporation authorized to execute these Amendments to the Articles of Incorporation by a majority vote of the members of the corporation, do so this 9th day of April, 1997.

Gary D. Manning
Gary D. Manning, President

Wade Hodges
Wade Hodges, Vice President

Terry C Johns (Ted)
Ted Johns, Treasurer

Virginia Hodges
Virginia Hodges, Secretary

Certificate of Designation Registered Agent/Registered Office

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: FIRST AVENUE BAPTIST CHURCH OF HILLIARD, FLORIDA, INC.

2. The name of the registered agent and office is: **GARY D. MANNING**, and the address of the registered office is: **401 First Avenue, Hilliard, Florida, 32046**.

Acceptance By Registered Agent

Having been named as registered agent to accept service of process for the above named corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

April 9, 1997
Date

Gary D. Manning
Gary D. Manning, Registered Agent