

723940

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

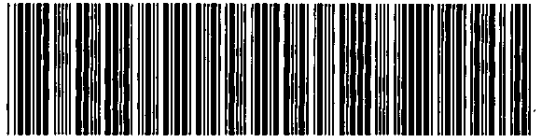
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09 MAR 23 PM 12:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND + NC
RR
4/3

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: First Baptist Church of Marianna, Florida, Inc.

DOCUMENT NUMBER: 723940

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

Please return all correspondence concerning this matter to the following:

John M. Hamilton

(Name of Contact Person)

(Firm/ Company)

P.O. Box 1564

(Address)

Marianna, FL 32447

(City/ State and Zip Code)

For further information concerning this matter, please call:

John M. Hamilton

(Name of Contact Person)

at (850) 482-5842

(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
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 23, 2009

JOHN M. HAMILTON
P O BOX 1564
MARIANNA, FL 32447

SUBJECT: FIRST BAPTIST CHURCH OF MARIANNA, INC. THE
Ref. Number: 723940

We have received your document for FIRST BAPTIST CHURCH OF MARIANNA, INC. THE 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 current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 609A00009760

*Returned as per instruction from
Karin Gibson on 3/25/09*

John Hamilton

Articles of Amendment
to
Articles of Incorporation
of

First Baptist Church of Marianna, Inc.

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

723940

(Document Number of Corporation (if known))

FILED
09 MAR 23 PM 12:27
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:

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

First Baptist Church of Marianna, Florida, Inc.

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)

(City)

, Florida

(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

(Attach additional sheets, if necessary)

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

see attached Amended Articles of
Incorporation

**AMENDED ARTICLES OF INCORPORATION
OF
FIRST BAPTIST CHURCH
OF
MARIANNA, Inc.**
(formerly referred to as "Amended Charter")

ARTICLE 1

The name of this not for profit corporation shall be "First Baptist Church of Marianna, Florida, Inc." and said corporation shall be located at 2897 Green Street, Marianna, Jackson County, Florida.

ARTICLE 2

The general nature of the object of the Corporation shall be religious, its more specific object being the upbuilding of the Kingdom of Christ in the City of Marianna, in the State and throughout the world. Its more specific objects shall be to promote spiritual religion by all spiritual means; to foster the spirit of missions, state and world-wide; to support Christian and theological education; to encourage the spirit and practice of liberal and systematic giving; to purchase, own, sell, mortgage and lease real estate and personal property for the purposes hereinafter set forth, and generally to have all the powers incident to Corporations of this character.

ARTICLE 3

The membership of this Corporation shall consist of the membership of the First Baptist Church of Marianna.

ARTICLE 4

The Corporation shall exist perpetually.

ARTICLE 5

Not less than fifty (50) eligible voting members shall constitute a quorum to transact any business at any regular or special meeting of the members of the said corporation.

ARTICLE 6

This corporation shall have seven Directors. This corporation shall have three Officers: a President/Moderator, Clerk, and Treasurer. These three Officers shall be included in the seven Directors. These Officers and Directors, shall be elected annually by a majority vote of the

eligible voting members of the First Baptist Church of Marianna, Inc., present and voting as provided by the By Laws of the said corporation. Any vacancies in the officers and Directors occurring during the year may be filled as provided by the By Laws of the said corporation. The said corporation shall have such other officers for the government and conduct of its affairs as may be provided by the By Laws of the said corporation.

ARTICLE 7


The By Laws of this Corporation may be made, altered, and rescinded as provided in the By Laws.

ARTICLE 8

No real property belonging to the Corporation shall at any time be mortgaged, sold, alienated, or otherwise encumbered, nor shall any real property be purchased, nor shall the Corporation borrow any money for any purpose, except by a majority vote of the eligible voting members present and voting at a Corporate meeting duly called and noticed for that purpose as provided in the By Laws.

These Amended Articles of Incorporation were approved by a majority vote in a Special Called Business Meeting on March 1, 2009.

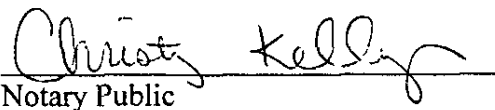
FIRST BAPTIST CHURCH OF MARIANNA, FLORIDA, INC.,
a Florida Non-profit Corporation

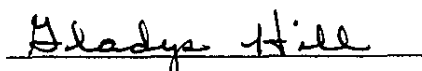
By: 
DAVID MELVIN, as President/Director

STATE OF FLORIDA
COUNTY OF JACKSON

The foregoing instrument was sworn to, acknowledged and executed before me this 4 day of March, 2009, by DAVID MELVIN, as President/Director.




Notary Public

Clerk 

The date of each amendment(s) adoption: March 1, 2009

Effective date if applicable: _____
(no more than 90 days after amendment file date)

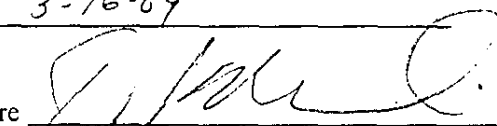
Adoption of Amendment(s) (CHECK ONE)

☒ 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 3-16-09

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)

David Q. Melvin

(Typed or printed name of person signing)

President / Director

(Title of person signing)