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Telephone: (850) 513-3619 - direct
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Contact Name: Kim Pullen, CP, FRP

AUTHORIZED AMOUNT TO
DEDUCT FROM ACCOUNT

\$ **52.50**

Corporation Name:

**First Baptist Church
of Palm River, Inc.**

Email Address:

Entity Number:

724564

Authorization:

Kim Pullen

☒ **Amendment**
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☒ Amendments

Registration

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Name

38103

Office:

81774

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
FIRST BAPTIST CHURCH OF PALM RIVER, INC.**

Doc #: 724564

Pursuant to the provisions of Section 617.1006, Florida Statutes, First Baptist Church of Palm River, Inc., a Florida not for profit corporation (the "Corporation"), adopts the following amendments to its Articles of Incorporation:

1. Article V is amended in its entirety to read as follows:

"ARTICLE V
Membership

Bell Shoals Baptist Church of Brandon, Inc. shall be the sole member of this corporation."

2. Article XI(1.) is amended in its entirety to read as follows:

"(1.) The By-Laws of the Church and these Articles of Incorporation may be altered, changed, or amended by the sole member, provided that such proposed changes have been submitted to the Trustees for their consideration. The Trustees may express approval or disapproval but final action thereon is subject to the vote of the member."

3. The amendments were approved on January 26, 2014.

4. The amendments were adopted by the board of directors of the Corporation and was approved by the members. The number of votes cast by the members for the amendments was sufficient for approval.

Dated this 31st day of January, 2022.

By: _____

Name: *MARK A. HUTCHINSON*

Title: *CHAIRMAN OF THE TRUSTEES*

FIRST BAPTIST CHURCH OF PALM RIVER, INC.

(By-Laws)

I. Membership

Bell Shoals Baptist Church of Brandon, Inc. shall be the sole member of this corporation (the "Member").

II. Governance

All matters relating to governance of this corporation, personnel, and congregation shall be governed by the bylaws of the Member. The trustees of the Member shall serve as the trustees of the corporation.

III. Amendments

These bylaws may be altered, changed, or amended by the Member.

Adopted and approved by the Member on January 26th, 2022.