

729886

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

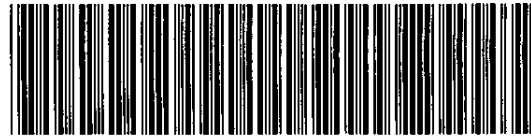
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900238565799

08/20/12--01033--003 **35.00

FILED
12 SEP 20 PM 1:59
STATE
TALLAHASSEE, FLORIDA

Amelia R. Skala

SEP 20 2012
C. MUSTAIN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: First Baptist Church in the Pines, Inc.

DOCUMENT NUMBER: 729886

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

Please return all correspondence concerning this matter to the following:

Catherine M. Warinner

(Name of Contact Person)

First Baptist Church in the Pines, Inc.

(Firm/ Company)

727 Shore Rd

(Address)

Nokomis, Florida 34275

(City/ State and Zip Code)

churchinthepines@gmail.com

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

For further information concerning this matter, please call:

Catherine M. Warinner

(Name of Contact Person)

at (941) 275-5280

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" 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

August 23, 2012

CATHERINE M. WARINNER
727 SHORE RD
NOKOMIS, FL 34275

SUBJECT: FIRST BAPTIST CHURCH IN THE PINES, INC.
Ref. Number: 729886

We have received your document for FIRST BAPTIST CHURCH IN THE PINES, 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):

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

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) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 012A00021630

**RESTATED AND AMENDED
ARTICLES OF INCORPORATION OF
FIRST BAPTIST CHURCH IN THE PINES, INC.
A FLORIDA NON-PROFIT CORPORATION**

FILED
12 SEP 20 PM 6:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE NAME

The name of this corporation shall remain FIRST BAPTIST CHURCH IN THE PINES, INC.

ARTICLE TWO NON PROFIT STATUS

This is a non-profit Corporation organized solely for the general purposes pursuant to the Florida Corporation Not for Profit law set forth in Chapter 617 of the Florida Statutes.

ARTICLE THREE PURPOSE

- (a) The specific and primary purpose of which this corporation is formed is to operate for the advancement of Christianity as interpreted by the Southern Baptist denomination, charity and education and for other charitable purposes, by the distribution of its funds for such purposes and particularly for the Evangelistic Outreach Ministry.
- (b) The general purposes for which this Corporation is formed are to operate exclusively such religious, charitable and educational purposes as will qualify it as an exempt organization under 501 (c) (3) of the Internal Revenue Code of 1954 or corresponding provisions of any subsequent federal tax laws, including for such purpose, the making of distributions to organizations which qualify as tax-exempt organizations under that Code.
- (c) This corporation is organized, in part for the purpose of holding the title to such property or purchase as the said FIRST BAPTIST CHURCH IN THE PINES, Nokomis, Florida shall, from time to time, purchase or acquire. The corporation shall have power, to make such contracts and to do such things as shall be authorized and directed by the members of said FIRST BAPTIST CHURCH IN THE PINES, Nokomis, Florida. This corporation shall have no power to mortgage, sell, encumber, deed or otherwise dispose of any property without the written consent and direction of the said FIRST BAPTIST CHURCH IN THE PINES, Nokomis, Florida, evidenced by resolution of said FIRST BAPTIST CHURCH IN THE PINES, Nokomis, Florida duly passed.

ARTICLE FOUR DURATION

This Corporation shall have a perpetual existence and these RESTATED AND AMENDED ARTICLES OF INCORPORATION are to take effect immediately.

ARTICLE FIVE DIRECTORS

There shall be three (3) members of the initial Board of Directors of the corporation. This corporation, however, reserves the right and power to increase and decrease the number of Directors as provided in the By-laws of FIRST BAPTIST CHURCH IN THE PINES, Nokomis, Florida and/or by appropriate action of its members, but the number of Directors shall never be less than three (3).

The names and residences of the persons who are to serve as Directors of this corporation until the first election thereof are as follows:

Carolyn Davis	5520 Old Ranch Rd, Sarasota, Florida 34241
Jestin Carter	228 Venice East Blvd, Venice, Florida 34293
Catherine M. Warinner	344 Parkdale Dr, Venice, Florida 34285

ARTICLE SIX ADDRESS

The street address, town, city, county in the State of Florida where the principal office for the transaction of business of this Corporation is to be located is at 727 Shore Road, Nokomis, Florida 34275, Sarasota and its mailing address is the same.

ARTICLE SEVEN REGISTERED AGENT

The name and address of this Corporation's Registered Agent is:

Catherine M. Warinner
344 Parkdale Drive
Venice, Florida 34285

ARTICLE EIGHT MEMBERS

The membership of this corporation shall consist of such members of the FIRST BAPTIST CHURCH IN THE PINES, Nokomis, Florida, that are in good and regular standing in said Church, as such status is defined in the By-laws of FIRST BAPTIST CHURCH IN THE PINES. If any member ceases to be a member of said FIRST BAPTIST CHURCH IN THE PINES, Nokomis, Florida, in good and regular standing, he/she shall cease to be a member of this corporation in accordance with its By-laws.

ARTICLE NINE INCORPORATOR

The name and residence address of the incorporator of these Articles of Incorporation is:

Carolyn Davis
5520 Old Ranch Road
Sarasota, Florida 34241

ARTICLE TEN OFFICERS

- (a) The officers of this corporation shall be the President, Vice President (s), and Secretary.
- (b) The officers of this corporation shall be elected by the said FIRST BAPTIST CHURCH IN THE PINES, Nokomis, Florida at any regular business meeting of said church, in accordance with its By-laws, or at any special meeting called for that purpose in accordance with its By-laws.

The initial officers shall be:

Carolyn Davis	President	5520 Old Ranch Rd, Sarasota, Florida 34241
Jestin Carter	Vice-President	228 Venice East Blvd, Venice, Florida 34293
Catherine M. Warinner	Secretary	344 Parkdale Dr, Venice, Florida 34285

ARTICLE ELEVEN BY-LAWS

Subject to the limitations contained in the By-laws, and any limitations set forth in the Corporation Not For Profit law of Florida, concerning corporate action that must be authorized or approved by the members of the Corporation, the By-laws of this Corporation may be made, altered, rescinded, added to, or new By-laws may be adopted by following the procedure set forth in the then-existing By-laws.

ARTICLE TWELVE LIMITATIONS

- (a) The powers of this corporation shall be limited to specific consent and direction of the said FIRST BAPTIST CHURCH IN THE PINES, Nokomis, Florida, evidenced by resolution of said FIRST BAPTIST CHURCH IN THE PINES, Nokomis, Florida duly passed.
- (b) The property of this Corporation is irrevocably dedicated to religious, charitable and educational purposes and no part of the net income or assets of this Corporation shall ever inure to the benefit of any Director, Officer or member thereof, or to the benefit of any private individual.

ARTICLE THIRTEEN DISSOLUTION

Upon dissolution or winding up of the Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to the Florida Baptist Convention consistent with the requirements of the restrictive covenant contained in the FIRST BAPTIST CHURCH IN THE PINES, Nokomis, Florida deed.

ARTICLE FOURTEEN AMENDMENTS

Amendments to the Articles of Incorporation may be adopted by the same process spelled out in the then-existing By-laws of the said FIRST BAPTIST CHURCH IN THE PINES, Nokomis, Florida, whereby the By-laws of the said FIRST BAPTIST CHURCH IN THE PINES, Nokomis, Florida may be amended.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in its certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

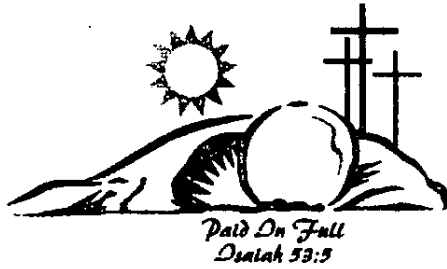
Catherine M. Warinner
Catherine M. Warinner

8.12.12
Date

I submit this document and affirm the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Carolyn Davis
Carolyn Davis

Aug. 12, 2012
Date



First Baptist Church in the Pines

727 SHORE RD • NOKOMIS, FL 34275

September 13, 2012

These Re-stated Articles of Incorporation were adopted by the members of First Baptist Church in the Pines by unanimous vote at their regular scheduled business meeting on August 5, 2012.

Catherine M. Warinner

Catherine M. Warinner
Clerk, Secretary-Trustee
First Baptist Church in the Pines