

732709

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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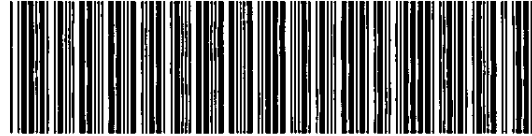
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DIVISION OF CORPORATIONS
16 MAR -7 11:01

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MAR 10 2016

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 16, 2016

JAMES V. CROSBY, JR.
WESCONNETT BAPTIST CHURCH, INC.
5711 WESCONNETT BOULEVARD
JACKSONVILLE, FL 32244

SUBJECT: WESCONNETT BAPTIST CHURCH, INC.
Ref. Number: 732709

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorrect pages is being submitted. Please complete the attach page 3 and 4 for an Not for Profit Corporation, section 617.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair
Regulatory Specialist II

Letter Number: 816A00003225

RECEIVED

16 MAR -7 PM 4:50

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 MAR -7 PM 6:11



Your
Community
Church

March 4, 2016

5711 Wesconnett Boulevard,
Jacksonville, Florida 32244

Cheryl R. McNair, Regulatory Specialist
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED STATE
SECRETARY OF CORPORATIONS
16 MAR -7 PM 5:11

Dear Ms. McNair:

Hopefully the corrections that have been made to our submission of amendments to the Articles of Incorporation of Wesconnett Baptist Church are correct. The pages that you indicated that were incorrect have been completed. Also enclosed is a copy of the Articles of Incorporation in its entirety.

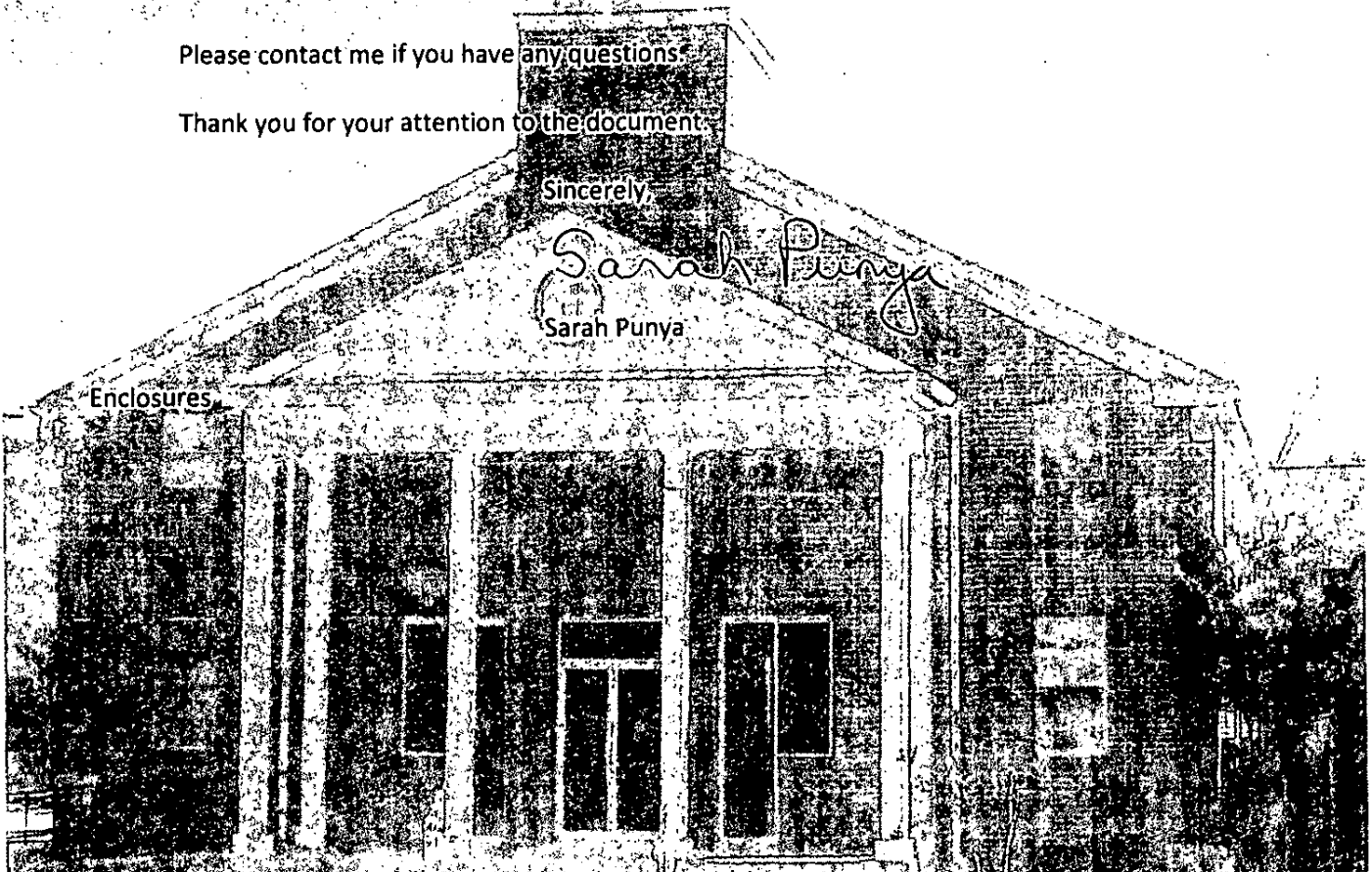
Please contact me if you have any questions.

Thank you for your attention to the document.

Sincerely,

Sarah Punya
Sarah Punya

Enclosures



COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 MAR -7 P.M.

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Wesconnett Baptist Church

DOCUMENT NUMBER: 732709

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

Please return all correspondence concerning this matter to the following:

James V. Crosby, Jr.

Name of Contact Person

Wesconnett Baptist Church, Inc.

Firm/ Company

5711 Wesconnett Boulevard

Address

Jacksonville, FL 32244

City/ State and Zip Code

info@jbtsem.com

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

For further information concerning this matter, please call:

James V. Crosby, Jr.

at (904)

-388-9590

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:

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

Wesconnett Baptist Church, Inc.

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

Wesconnett Baptist Church, Inc.

732709

(Document Number of Corporation (if known))

RECEIVED
DIVISION OF CORPORATIONS
TO MAR - 7 1998

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: James V. Crosby, Jr.
409 West Pratt Street
(Florida street address)

New Registered Office Address:
Starke, Florida 32091
(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.

James V. Crosby, Jr.

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change	<u>S</u>	<u>Sarah Punya</u>	<u>3118 Lakeshore Boulevard</u>
<u>X</u> <u> </u> Add			<u>Jacksonville, FL 32210</u>
<u> </u> Remove			
2) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			
<u> </u> Remove			
3) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			
<u> </u> Remove			
4) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			
<u> </u> Remove			

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

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

Article II changed to read: The general nature and object of this corporation, not for profit, shall be promote, promulgate, establish, disseminate and teach the Bible and the religious belief and beliefs of that body of people generally known as Missionary Baptists. To that end this corporation shall be entitled to receive and acquire property by gift or purchase, or in trust; to own, possess and hold property of every description and kind; to sell, mortgage, convey, lease, release, and dispose of same; to sue and be sued; to enjoy all rights and privileges belonging to and incident to corporations not for profit; and to, in every way, manner and respect, do all things and exercise all powers which a natural person might have, do and exercise. This corporation, in its actions and functions, is to be a religious, educational, benevolent and charitable, body, medium, institution, trustee, and agency, cooperating with the other Baptist Churches of like faith and order and with the Jacksonville Baptist Association, with the Florida Baptist Convention, and with the Southern Baptist Convention, so long as said Association and Conventions adhere to the 2000 Baptist Faith and Message.

Article VI changed to read: The Officers of the Corporation shall consist of a President, who shall be the same person as the President of Jacksonville Baptist Theological Seminary, Inc., a Vice-President who shall be the same person as the Vice-President of Jacksonville Baptist Theological Seminary, Inc., a Secretary-Treasurer, who shall be the same person as the Secretary of Jacksonville Baptist Theological Seminary, Inc. The officers of the corporation shall serve for corporate purposes as the Directors of the corporation, in addition to their other functions of service as provided for in the Bible and the Bylaws. EXCEPTION: In case of emergency, the President shall make decisions as necessary to safeguard the Corporation. There shall be a Pastor and such Boards and Committees as may be provided for in the Bylaws. The members of the Board of Deacons, and Members of Committees of the Church shall be elected annually as shall be provided for in the Bylaws, and shall take office as of the first day of September, the Church year being from September 1st through the following August 31st, however, should circumstances require, the term of the Pastor shall be indeterminate and continue so long as the relationship is mutually agreeable. A "quorum" for business purposes shall be as required in the Bylaws. All contracts, deeds, mortgages, and other legal papers or instruments as shall be authorized by the Church shall be executed by the President or Vice President and by the Secretary of the corporation. In their absence such other person or persons as the

Continuation of Changes to Articles of Incorporation

Wesconnett Baptist Church

Article VI continued

Directors shall designate, may act pro temper in his or their stead.

Article VII change to read: The names and addresses of the present officers, and who shall conduct the affairs of the corporation, subject to the direction and control of the Board of Directors, until they are replaced pursuant to the next election of officers are:

James V. Crosby, Jr., President

409 West Pratt Street

Starke, FL 32091

Sarah Punya, Secretary

311 Lakeshore Blvd.

Jacksonville, FL 32210

Stanford B. Kruse, Vice President

10141 Old St. Augustine Rd. #232

Jacksonville, FL 32257

Article VIII changed to read: The present Board of Directors consists of the following members:

James V. Crosby, Jr., President

409 West Pratt Street

Starke, FL 32091

Sarah Punya, Secretary

3118 Lakeshore Blvd.

Jacksonville, FL 32210

Glen G. Griner, II, Chairman of Deacons

198 Venus Lane

Orange Park, FL 32073

Stanford B. Kruse, Vice President

10141 Old St. Augustine Road #232

Jacksonville, FL 32257

Glen G. Griner, Sr., Pastor

198 Venus Lane

Orange Park, FL 32073

Article IX changed to read: The Board of Directors of this Corporation shall adopt and use such Bylaws as shall from time to time be required, and which shall not be inconsistent with the Articles of Incorporation and the laws of the State of Florida.

Article X change to read: Amendments to these Articles of Incorporation may be had only in accordance with law, and upon a majority vote of the Board of Directors.

December 23, 2015

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 March 4, 2016 _____

Signature Sarah Punya
(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)

Sarah Punya

(Typed or printed name of person signing)

Secretary

(Title of person signing)