

739717

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Amend + Name Change

AUG 19 2014

T. CARTER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pasadena Baptist Church, Inc.

DOCUMENT NUMBER: 739717

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

Please return all correspondence concerning this matter to the following:

Stephanie Meyers

(Name of Contact Person)

Grace Connection at Pasadena, Inc.

(Firm/ Company)

P. O. Box 41734

(Address)

St. Petersburg, FL 33743

(City/ State and Zip Code)

graceconnection@graceconnectionchurch.org

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

For further information concerning this matter, please call:

Stephanie Meyers

(Name of Contact Person)

at 727 244-5023

(Area Code & Daytime Telephone Number)

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

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" 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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 AUG -14 AM 8:08

Pasadena Baptist Church, Inc.

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

739717

(Document Number of Corporation (if known))

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:

Grace Connection at Pasadena, 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)

N/A - no address change

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P. O. Box 41734

St. Petersburg, FL 33743

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:

Stephanie Meyers

(Florida street address)

New Registered Office Address:

_____, Florida
(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.


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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> Remove	<u>TR</u>	<u>Miller, Everett</u>	<u>6711 Hibiscus Ave S</u> <u>S Pasadena, FL 33707</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>TR</u>	<u>Charlotte, Ford</u>	<u>1601 43rd St. No.</u> <u>#105</u> <u>St Petersburg, FL 33713</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>TR</u>	<u>Williams, Samuel</u>	<u>635 64th St. South</u> <u>St. Petersburg, FL 33707</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>TR</u>	<u>Brennan, Kevin</u>	<u>932 Myakka Ct N.E.</u> <u>St Petersburg, FL 33702</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>TR</u>	<u>Kenlan, Jean</u>	<u>1350 Augusta Ln So</u> <u>St. Petersburg, FL 33707</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Kelley, Timothy</u>	<u>P. O. Box 41734</u> <u>St. Petersburg, FL 33743</u>

(Attach additional sheets, if necessary)

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.

Example:

Address

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

See Attached

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

Article I. Name:	The name of this corporation is Grace Connection at Pasadena, Inc.
Article II. Purposes:	The purpose of the Grace Connection at Pasadena, Inc. shall be to carry forward the orthodox, historic, Biblical, Christian faith as one ministry in accordance with the Statement of Faith, incorporated as part of the Bylaws, and in accordance with the policies and guidelines of the Board of Trustees and Board of Elders (the "Board").
Article III. Membership:	- Remove -
Article IV. Existence:	- Remove -
Article V. Subscribers:	- Remove -
Article VI. Officers:	<i>(New Article III.)</i> The officers of this Corporation shall be the Pastor/President, Secretary, Treasurer and such other officers as may be provided for in the Bylaws. The officers may be appointed by the President and confirmed with a majority vote of the Board.
Article VII. Trustees	<i>(New Article IV.)</i> This Corporation's operations shall be managed by a Board of Trustees and a Board of Elders ("Board"), which shall have distinct functions and full authority and management responsibilities of the affairs of this Corporation.
Article VIII. Bylaws	<i>(New Article V.)</i> The Board shall review the Bylaws no less than annually. All recommended revisions/amendments require a Board and congregational majority vote. A congregational vote will be required to sell or buy property, borrow money and change the Bylaws, as specified in the Bylaws. Voting rights shall be granted after six months of faithful attendance at Grace Connection at Pasadena.
Article IX. Amendments	<i>(New Article VI.)</i> These Articles of Incorporation may be amended by the Board at any time, and presented to the congregation at a regular or special meeting for a congregational majority vote.
Article X. Non-Profit	- Remove -
Article XI. Tax Exempt Status	<i>(No change – New Article VII.)</i>

Article XII. Distribution of Assets - *Remove* -

Article XIII. Registered Agent: *(No change - New Article VIII.)*

The date of each amendment(s) adoption: June 15, 2014, if other than the date this document was signed.

Effective date if applicable: June 15, 2014
(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 7/30/14

Signature Timothy Kelley
(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)

Timothy Kelley
(Typed or printed name of person signing)

President
(Title of person signing)