

748378

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000138020 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : JONES, FOSTER, JOHNSTON & STUBBS, P.A.
Account Number : 076077003231
Phone : (561) 650-0471
Fax Number : (561) 650-0431

RECEIVED

04 JUL -6 AM 8:11

DIVISION OF CORPORATIONS

BASIC AMENDMENT

FIRST BAPTIST CHURCH OF TEQUESTA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUL -6 AM 11:38

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 2, 2004

FIRST BAPTIST CHURCH OF TEQUESTA, INC.
423 TEQUESTA DR.
P.O. BOX 3718
TEQUESTA, FL 33469

SUBJECT: FIRST BAPTIST CHURCH OF TEQUESTA, INC.
REF: 748378

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H04000138020
Letter Number: 004A00043117

H04000138020 3

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

This Amendment ("Amendment") to the Articles of Incorporation of First Baptist Church of Tequesta, Inc. ("Church"), adopted as of June 27, 2004, amends the Articles of Incorporation filed under the laws of the State of Florida on August 7, 1979.

WHEREAS, the name of the Church is First Baptist Church of Tequesta, Inc.;

WHEREAS the Church is a corporation not for profit organized under the Laws of the State of Florida;

WHEREAS, the members of the Church are entitled to vote on this Amendment to the Articles of Incorporation, and the number of votes cast by the members was sufficient for approval of this Amendment;

NOW THEREFORE, the Articles of Incorporation of the Church are amended as follows:

1. Article II, 1 is amended to refer to the constitution adopted by the church membership on June 27, 2004 instead of the constitution dated April 1, 1977.

2. Article VI is deleted and is replaced as follows:

"ARTICLE VI. OFFICERS"

The officers of the corporation shall be a President and a Secretary, and such other officers as may be provided in the By-laws."

3. Article VII is deleted and is replaced as follows:

"ARTICLE VII. BOARD OF ELDERS"

Section 1. The business affairs of the corporation shall be managed by a Board of Elders. The corporation shall have a minimum of seven (7) members of the Board of Elders.

Section 2. The members of the Board of Elders shall be members of the corporation.

FILED
04 JUL -6 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H04000138020 3

Section 3. The provisions for appointment and the terms of service of the members of the Board of Elders are set forth in the By-laws."

4. Article IX is deleted and is replaced as follows:

"ARTICLE IX. BY-LAWS

Section 1. The Board of Elders shall be governed by the By-laws adopted by the church membership on June 27, 2004, and as may be amended thereafter.

Section 2. Upon proper notice, the By-laws may be amended, altered, or rescinded by a majority vote of the members."

5. Article XI is deleted and is replaced as follows:

"ARTICLE XI. LOCATION

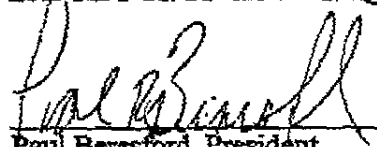
Section 1. The location of the corporation shall be at

411-423 Tequesta Drive
Tequesta, Florida 33469"

IN WITNESS WHEREOF, the undersigned President has set his signature below this 27th day of June, 2004.

FIRST BAPTIST CHURCH OF TEQUESTA, INC.

By:


Paul Beresford, President