

752 997

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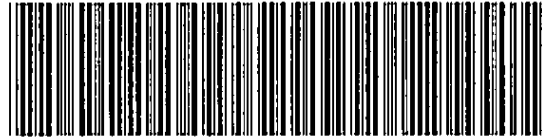
(Business Entity Name)

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2020 JAN 30 AM 8:35

Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hopewell Baptist Church, Inc.

DOCUMENT NUMBER: 752997

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

Please return all correspondence concerning this matter to the following:

Beth Bugg
(Name of Contact Person)

Hopewell Baptist Church, Inc.
(Firm/ Company)

6001 S. County Road 39
(Address)

Plant City, Florida 33567
(City/ State and Zip Code)

treasurer@hopewellbaptistfl.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael W. Feye at 863-603-8154
(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:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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

Hopewell Baptist Church, Inc.

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

752997

(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:

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

(Florida street address)

New Registered Office Address:

(City)

Florida

(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.

N/A

Signature of New Registered Agent, if changing

Page 2 of 4

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

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

SEE ATTACHED SHEET "PROPOSED CHANGES TO ARTICLES OF INCORPORATION"

The date of each amendment(s) adoption: January 12, 2020, if other than the date this document was signed.

Effective date if applicable: N/A
(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 January 28, 2020

Signature Beth Bugg
(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)

Beth Bugg
(Typed or printed name of person signing)

Treasurer/Director
(Title of person signing)

January 12, 2020

PROPOSED CHANGES TO ARTICLES OF INCORPORATION

ARTICLE III, paragraph 2: Change first sentence to read, "Other persons who have met the membership requirements as established in the Corporation's Constitution and By-Laws may become members of the Corporation with all rights and privileges specified therein." ALSO delete subparagraphs A through E and the subsequent sentence beginning, "All members shall have..."

ARTICLE III, final paragraph (beginning, "A member can be removed..."): Change the second sentence to read, "A member can also be removed upon his request, after death, or upon exclusion action taken by members in accordance with the Corporation's Constitution and By-Laws."

ARTICLE IV, first (and only) sentence: Replace with, "This Corporation shall be in existence until the time Christ shall return and take the Church home to Heaven, or until such time as it is dissolved in accordance with its Constitution."

ARTICLE VI, first paragraph: Replace with, "The spiritual leaders of this Corporation are the pastor(s) and Deacons. As the Senior Pastor is the primary spiritual leader, the Corporation shall look to him first for leadership. Affairs not related to the spiritual direction of the Corporation will be managed by the Deacons or such other individuals and committees as may be established in accordance with the Corporation's Constitution and By-Laws, but a majority of members present at the time of the vote must approve all recommendations of these individuals and committees. This does not limit the ability of any member of the Corporation from making recommendations either of a spiritual or nonspiritual nature directly to the members of the Corporation. The officers of the Corporation shall be the only persons authorized to sign and transact business on behalf of the Corporation. Deacons shall be elected in accordance with the Corporation's Constitution and By-Laws."

ARTICLE VI, second paragraph: Change first word in second sentence to "They" (vice "The"); and in third sentence, add word "adult" between words "Any" and "member".

ARTICLE VII: Delete first sentence and replace with the following: "The Board of Directors of the Corporation will consist of at least the four officers of the Corporation and others as the membership may elect."

ARTICLE VIII: Change title to "CONSTITUTION AND BY-LAWS"

ARTICLE VIII: Delete first (and only) paragraph and replace with, "The Constitution and By-Laws of the Corporation will be approved by the members of the Corporation. No change will be made to these documents without the approval of membership. Such approval will be given by written ballot in a business meeting, the time and date of which shall be established in accordance with procedures set forth in these documents."

ARTICLE XI (INITIAL REGISTERED OFFICE AND AGENT): Change Article number to IX (vice XI)

ARTICLE X: Delete last sentence in first paragraph (sentence beginning, "The vote for such...")