

702311

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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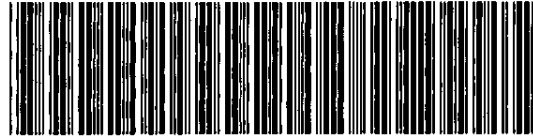
(Business Entity Name)

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APPROVED
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12 APR -5 AM 8:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 06 2012

T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: First Baptist Church of Trenton INC.

DOCUMENT NUMBER: 762311

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

Please return all correspondence concerning this matter to the following:

Keith McConnell

(Name of Contact Person)

First Baptist Church of Trenton, INC

(Firm/ Company)

118 NE 2nd Avenue

(Address)

Trenton, Florida 32693

(City/ State and Zip Code)

Pastorkeith@myfbct.com

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

For further information concerning this matter, please call:

Keith McConnell

(Name of Contact Person)

at (352) 672-0719

(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

First Baptist Church of Trenton INC.

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

762311

(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:

(Principal office address MUST BE A STREET ADDRESS)

118 NE 2nd Street

Trenton, Florida 32693

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

118 NE 2nd Street

Trenton, Florida 32693

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:

Alan Keith McConnell

328 NE 2nd Ave

(Florida street address)

New Registered Office Address:

Trenton

(City)

Florida

(Zip Code)

32693

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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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:

Change PT John Doe
 Remove V Mike Jones
 Add SV Sally Smith

<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 type="checkbox"/> Remove	_____	<u>N/A</u>	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	<u>N/A</u>	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	<u>N/A</u>	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	<u>N/A</u>	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	<u>N/A</u>	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	<u>N/A</u>	_____ _____ _____

**Amendments to
THE
ARTICLES OF INCORPORATION
OF
First Baptist Church of Trenton, Florida**

**ARTICLE II
PURPOSES**

Section 1. Purposes. The Corporation is organized exclusively for religious, charitable, and educational purposes. In its operations, the Corporation shall pursue the purposes, mission and values contained in the Constitution of the Corporation.

Section 2. Dissolution. Upon dissolution of the Corporation, the board of directors shall, after paying or making provisions for the payment of all the liabilities of the Corporation, dispose of all of the assets of the Corporation by transferring the same to such other organization or organizations organized and operated exclusively for religious, charitable, scientific or educational purposes that are consistent with the purposes set forth in Section 1 above as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code and Regulations, as the members of the Corporation shall determine and direct the board of directors.

**ARTICLE III
MEMBERS**

Section 1. Membership. The Corporation shall have one class of members. The membership of the Corporation shall consist of the members of the Corporation elected as provided in the Bylaws of the Corporation and members at First Baptist Church of Trenton, Florida as of the date of these Articles of Incorporation that have not had their membership terminated as provided in the Bylaws of the Corporation. The rights of members shall be as provided in the Bylaws of the Corporation.

Section 2. Voting. Each member of the Corporation shall be entitled to vote at all meetings of the members of the Corporation in accordance with the provisions of the Corporation's bylaws.

Article VI. Officers

Section 1. Number and Term. The corporate powers of the Corporation shall be exercised by the board of directors, which shall consist of those persons elected in the manner provided in the Bylaws of the Corporation.

Section 3. Authority of Directors. The authority of the board of directors to act for and manage the Corporation shall be limited by and subject to the direction of the members of the Corporation, as described in the Bylaws of the Corporation.

Section 4. Removal of Directors. A director may be removed only in the manner provided for in the Bylaws of the Corporation.

Section 5. Vacancies. A vacancy on the Board of Directors shall be filled in the manner provided for in the Bylaws of the Corporation.

Article VII. By-Laws

Section 1. The By-Laws of the corporation are to be made, altered or rescinded as provided in the By-Laws.

Section 2. Amendments to these Articles may be proposed by the Board of Directors at a regular or called meeting. At least seven (7) days notice shall be given before the adoption of any amendments. Notice shall be given in the manner provided in the By-Laws. Any amendment may be adopted by a $\frac{3}{4}$ vote of the members present at the meeting.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 118 NE 2nd Street, Trenton, Florida 32693 and the name of the initial registered agent of this corporation at that address is Pastor Keith McConnell.

ARTICLE IX.

LIMITATION OF LIABILITY

In any proceeding brought by or in the right of the Corporation or brought by or on behalf of the members of the Corporation, an officer or director of the Corporation shall have no monetary liability for damages except to the extent the officer or director engaged in willful misconduct or a knowing violation of the criminal law.

The date of each amendment(s) adoption: All Amendments adopted on 04/01/2012

Effective date if applicable: 04/01/2012
(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 04/02/2012

Signature Alan Keith McConnell
(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)

Alan Keith McConnell
(Typed or printed name of person signing)

President + CEO
(Title of person signing)