

766215

J. PATRICK FLOYD for
FIRST BAPTIST Church of St. George Island Florida, INC
(Requestor's Name)

501 E. Bayshore Drive

(Address)

St. George Island, FLA 32328

(Address)

St. George Island, FLA 32328

(City/State/Zip/Phone #)

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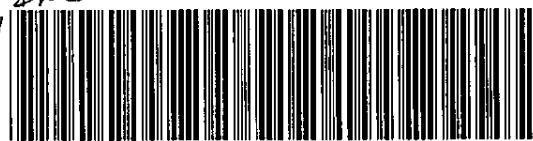
First Baptist Church of St. George Island, FLA 766215
(Business Entity Name) Florida, INC

(Document Number)

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FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
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15 JUN -4 AM 11:01

FIRST BAPTIST CHURCH OF ST. GEORGE ISLAND, FLORIDA, INC.
AMENDMENT TO ARTICLES OF INCORPORATION AND BY-LAWS

By unanimous vote of the membership, officers and directors and Board of Deacons present at a duly and properly noticed and called meeting of April 11, 2015 of First Baptist Church of St. George Island, Florida, Inc., the Articles of Incorporation were Amended as well as any By-Laws presently in effect, to confirm and place in the authority of the members that the part of parcel owned by the corporation in Unit 4, of St. George Island Gulf Beaches – set forth in the attached descriptions may and is agreed to be sold (see attached descriptions) to JJB Partnership for the primary purpose of benefiting to the church, First Baptist Church of St. George Island, Florida, Inc., and may be used as described by the buyer, its successors or assigns in accordance with applicable Franklin County zoning and land use regulations and any restriction on use of that portion of the property being sold to JJB Partnership (said portion being as described in the attached descriptions) contained in or set forth by the Articles of Incorporation or By-Laws of First Baptist Church of St. George Island, Florida, Inc. is hereby revoked, amended and changed to authorize and confirm the sale and power of the membership through the corporation to make the sale and to eliminate any restriction of the Church, First Baptist Church of St. George Island, Florida, Inc., on that portion of the property being sold as described in the attached descriptions including but not limited to that part of the property not be restricted for use only for religious and educational purposes, such as a church center, church camp or meeting ground.

I hereby certify that this is a proper and correct revision and amendment to the Articles of Incorporation of First Baptist Church of St. George Island, Florida, Inc. by unanimous vote and approval by the membership, directors and officers and Board of Deacons who were in attendance at the properly called and noticed meeting for taking action as necessary on April 11, 2015. Resolved and certified relating to and effective as of April 11, 2015 as confirmed and signed below.

Melanie K. Inzetta
Witness
Melanie K Inzetta
Printed name of witness

Csp
Witness
Cheryl Fritz-Middleton
Printed name of witness

WAO
Walter Armistead, President and Director
of Corporation and Board of Deacons

Judy Whaley
Judy Whaley, Secretary to Corporation
and Board of Deacons

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA
COUNTY OF FRANKLIN

I hereby Certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared WALTER ARMISTEAD as President and Director of Corporation and Board of Deacons and JUDY WHALEY as Secretary to Corporation and Board of Deacons of FIRST BAPTIST CHURCH OF ST. GEORGE ISLAND, FLORIDA, INC., a non- profit corporation, known to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form(s) of identification of the above-named persons and that an oath was not taken.

Witness my hand and official seal in the County and State last aforesaid this 31 day of May, 2015.



Notary Public

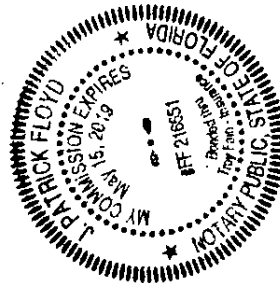


EXHIBIT A

A portion of Lots 10, 11, 12, 13, 14 and 19 of Block "29" of St. George Island Gulf Beaches Unit No. 4, per plat thereof recorded in Plat Book 3, Page 14 of the Public Records of Franklin County, Florida, being more particularly described as follows:

Begin at the Southwesterly corner of Lot 19, Block "29" of St. George Island Gulf Beaches, Unit No. 4 and run Northwesterly along the Southwesterly boundary of said Block "29" the following courses: North 22 degrees 20 minutes 10 seconds West 120.00 feet North 82 degrees 04 minutes 28 seconds West 233.81 feet, North 76 degrees 20 minutes 10 seconds West 147.54 feet, thence leaving said Southwesterly boundary run North 10 degrees 06 minutes 03 seconds East 99.94 feet, thence run South 55 degrees 28 minutes 34 seconds East 166.67 feet, thence run South 82 degrees 04 minutes 28 seconds East 239.40 feet, thence run South 49 degrees 43 minutes 03 seconds East 92.34 feet, South 69 degrees 49 minutes 17 seconds East 49.71 feet, thence run South 28 degrees 34 minutes 51 seconds East 33.31 feet to a point lying on the Northerly right-of-way boundary Bay Shore Drive, thence run South 67 degrees 39 minutes 50 seconds West 112.91 feet to the POINT OF BEGINNING containing 0.70 acres more or less.

TOGETHER WITH:

All of Lots 1, 2, 3, 4, 5, 6, 7, 8, and a portion of Lots 9 and 10, Block "29", and all of Lots 1, 2, 3, 4, 5, 6, and a portion of Lots 7, Block "30" of St. George Island Gulf Beaches Unit No. 4, a subdivision as per map or plat thereof recorded in Plat Book 3, Page 14 of the Public Records of Franklin County, Florida with that portion referenced above of Lots 9 and 10, Block "29" and that portion of Lot 7, Block "30" St. George Island Gulf Beaches Unit No. 4 being legally described as those portions of those said lots lying West of a surveyed line by Thurman Roddenberry & Associates, Inc., by survey dated May 11, 2015. Said surveyed line being 435.29 feet in length and being described as follows:

Commence at the Southwesterly corner of Lot 19, Block "29" of St. George Island Gulf Beaches, Unit No. 4 a subdivision as per map or plat thereof recorded in Plat Book 3, Page 14 of the Public Records of Franklin County, Florida, thence run Northwesterly along the Southwesterly boundary of said Block "29" the following courses: North 22 degrees 20 minutes 10 seconds West 120.00 feet, North 82 degrees 04 minutes 28 seconds West 233.81 feet, North 76 degrees 20 minutes 10 seconds West 147.54 feet to the POINT OF BEGINNING of said surveyed line. From said POINT OF BEGINNING and leaving said Southwesterly boundary run North 10 degrees 06 minutes 03 seconds East 435.29 feet to a point lying on the approximate mean high water line of St. George Sound which point is also on the northern boundary line of Lot 7, Block "30" St. George Island Gulf Beaches Unit No. 4, according to Plat Book 3, Page 14, Franklin County Public Records.

EXHIBIT A

All of that property, less and except Lots 1 through 10 Block "29" and Lots 1 through 7, Block "30" St. George Island Gulf Beaches Unit 4 (Plat Book 3, Page 14, Franklin County, Florida), lying within the below legal metes and bounds description prepared by Survey of Thurman Roddenberry and Associates, Inc., dated May 11, 2015:

Commence at the Southwesterly corner of Lot 19, Block "29" of St. George Island Gulf Beaches, Unit No. 4 a subdivision as per map or plat thereof recorded in Plat Book 3, Page 14 of the Public Records of Franklin County, Florida, thence run Northwesterly along the Southwesterly boundary of said Block "29" the following courses: North 22 degrees 20 minutes 10 seconds West 120.00 feet, North 82 degrees 04 minutes 28 seconds West 233.81 feet, North 76 degrees 20 minutes 10 seconds West 147.54 feet to the POINT OF BEGINNING. From said POINT OF BEGINNING and leaving said Southwesterly boundary run North 10 degrees 06 minutes 03 seconds East 435.29 feet to a point lying on the approximate mean high water line of St. George Sound, thence meander Southwesterly along said mean high water line a distance of 957.33 feet, more or less to a point intersecting the Westerly boundary line of Lot 1, Block "29" of St. George Island Gulf Beaches Unit 4, thence leaving said mean high water line run South 80.00 feet to the Southwesterly corner of said Lot 1, thence run South 76 degrees 20 minutes 10 seconds East along the Southwesterly boundary of said Block "29" a distance of 827.46 feet to the POINT OF BEGINNING containing 6.79 acres more or less.