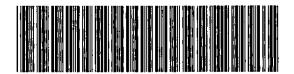
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C LEWIS

## **COVER LETTER**

Division of Corporations	;	·			
, NAME OF CORPORATIO	Southpointe Baptist F N:	Fellowship, INC			
		1/000			
DOCUMENT NUMBER: _		/V0000	200	02134	
The enclosed Articles of Ame	endment and fee are subm	nitted for filing.			
Please return all corresponder	nce concerning this matter	r to the following:			
David Miller					
	(	(Name of Contact Pe	rson)		
Southpointe Baptist Fellowsh	nip				
		(Firm/ Company	)		
25900 US Hwy 27					
		(Address)			
Leesburg, FL 34748					
	(	(City/ State and Zip (	Code)		
E-	mail address: (to be used	for future annual rep	ort notification	on)	
For further information conce	rning this matter, please o	call:			
Trinity Jordan		at	801	643-1656	
(	Name of Contact Person)		(Area Code)	(Daytime Telephon	e Number)
Enclosed is a check for the fo	llowing amount made pay	able to the Florida D	epartment of	State:	
☐ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	■\$43.75 Filing Fee of Certified Copy (Additional copy is enclosed)	Certi Certi (Add	50 Filing Fee ficate of Status fied Copy itional Copy is osed)	
Mailing Ac			eet Address endment Sec	tion	
Amendment Section Division of Corporations		Div	ision of Corp	orations	
P.O. Box 6.			fton Building	Center Circle	
Tallahassee	, I'L 34314	∠00	or Executive	Center Circle	

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of



Southpointe Baptist Fellowship, INC		15 NOV -2 AM 9: 2
(Name of Corporation as co	urrently filed with the Florid	da Dept. of State)
$N\alpha$	00000021	34
(Document )	Number of Corporation (if kno	own)
Pursuant to the provisions of section 617.1006, Florida Samendment(s) to its Articles of Incorporation:	Statutes, this <i>Florida Not For</i>	Profit Corporation adopts the following
A. If amending name, enter the new name of the cor	poration:	
		The new
name must be distinguishable and contain the word "co." "Company" or "Co." may not be used in the name.	rporation" or "incorporated"	" or the abbreviation "Corp." or "Inc."
B. Enter new principal office address, if applicable:		
(Principal office address <u>MUST BE A STREET ADDR</u>	<u>RESS</u> )	
C. Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX	)	
D. If amending the registered agent and/or registere	d office address in Florida,	enter the name of the
new registered agent and/or the new registered o		
Name of New Registered Agent:		
<del></del>	(Flo	rida street address)
New Registered Office Address:		
		, Florida
<del></del>	(City)	(Zip Code)
New Registered Agent's Signature, if changing Regist I hereby accept the appointment as registered agent. I	stered Agent: am familiar with and accept i	the obligations of the position.
	Signature of New Registe	ered 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: X Change X Remove X Add	V Mike	Doe 2 Jones 2 Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	Secretar	Barbara Coutley	27227 Nostalgia Drive
Add			Leesburg, FL 34748
X Remove			
2) Change	Secretar	Jim Coutley	27227 Nostalgia Drive
X Add	<del></del>		Leesburg, FL 34748
Remove	Treasure	Matt Vacca	5035 Magnolia Ridge Road
3 ) Change X Add			Fruitland Park, FL 34731
Remove			
4) Change	Chairma	David Miller	26407 Savage Circle
X Add	<del></del>		Howey-in The-Hills, FL 34737
Remove			
5) Change	Director	Steve Saylor	434 Long and Winding Road
X Add			Howey in the Hills, FL 34737
Remove			
6) Change			
Add			
Remove			

(attach additional sheets	additional Articles, enter change(s) here: . if necessary). (Be specific)			
Amendment/Alteration to Article VIII - Board of Directors				
Change section 1, sentence	1 to read, "The business affairs of this corporation shall be managed by the Board of Directors,			
which shall consist of not le	ess than three (3) nor more than eight (8) persons, who shall be elected and hold office as			
provided in the By-Laws o	f the corporation."			
Amendment/Alteration to	Article VII - Officers			
Section 2, change Presiden	nt to "Chairman" and Delete the words "Vice President".			
Amendment/Alteration to	Article IX - By-Laws			
Change to read, "The by-la	aws of the corporation shall be adopted by the Board of Directors and may be amended and			
changed from time to time	as provided in the by-laws."			

•	• •	October 26, 2015	
	date of each amen this document was	dment(s) adoption:signed.	, if other than the
Effe	ctive date <u>if applic</u>		
		(no more than 90 days after amendment file date)	
		ed in this block does not meet the applicable statutory filing requirements, this date will not ate on the Department of State's records.	be listed as the
Ado	ption of Amendme	ent(s) ( <u>CHECK ONE</u> )	
	The amendment(s) was/were sufficien	) was/were adopted by the members and the number of votes cast for the amendment(s) it for approval.	OINIS
	There are no mem adopted by the bo	5 NOV-2	
	Dated	October 27, 2015	# 9: 2
	Signature		23
		(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)	
		David Miller	
		(Typed or printed name of person signing)	
		Chairman	
		(Title of person signing)	