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15 NOV - 2 AM 9:23
SECRETARY OF STATE
DIVISION OF CORPORATIONS

NOV - 4 2015
C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

Southpointe Baptist Fellowship, INC

NAME OF CORPORATION: _____

DOCUMENT NUMBER: N000000002134

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

Please return all correspondence concerning this matter to the following:

David Miller

(Name of Contact Person)

Southpointe Baptist Fellowship

(Firm/ Company)

25900 US Hwy 27

(Address)

Leesburg, FL 34748

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Trinity Jordan

801

643-1656

at

(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 &
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(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Southpointe Baptist Fellowship, INC

15 NOV -2 AM 9: 23

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

NOOOOOOOO2L34

(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:

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)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

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: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (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.

Signature of New Registered 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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>Secretar</u>	<u>Barbara Coutley</u>	<u>27227 Nostalgia Drive</u>
<input type="checkbox"/> Add			<u>Leesburg, FL 34748</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>Secretar</u>	<u>Jim Coutley</u>	<u>27227 Nostalgia Drive</u>
<input checked="" type="checkbox"/> Add			<u>Leesburg, FL 34748</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>Treasure</u>	<u>Matt Vacca</u>	<u>5035 Magnolia Ridge Road</u>
<input checked="" type="checkbox"/> Add			<u>Fruitland Park, FL 34731</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>Chairma</u>	<u>David Miller</u>	<u>26407 Savage Circle</u>
<input checked="" type="checkbox"/> Add			<u>Howey-in The-Hills, FL 34737</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>Director</u>	<u>Steve Saylor</u>	<u>434 Long and Winding Road</u>
<input checked="" type="checkbox"/> Add			<u>Howey in the Hills, FL 34737</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, 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 less than three (3) nor more than eight (8) persons, who shall be elected and hold office as
provided in the By-Laws of the corporation."

Amendment/Alteration to Article VII - Officers

Section 2, change President to "Chairman" and Delete the words "Vice President".

Amendment/Alteration to Article IX - By-Laws

Change to read, "The by-laws 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

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

Effective date if applicable: _____
(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 October 27, 2015

Signature

David Miller

(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)

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