

NO00000002353

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2018 MAR 20 P 12:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 21 2019

T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Taylor Baptist Association, Incorporated

DOCUMENT NUMBER: N 00000002353

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

Please return all correspondence concerning this matter to the following:

DIANE C. LANDRY

(Name of Contact Person)

Taylor Baptist Association Incorporated

(Firm/ Company)

P.O. Box 602

(Address)

Perry, FL 32348

(City/ State and Zip Code)

taylorbaptist@fairpoint.net

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

For further information concerning this matter, please call:

DIANE C. LANDRY

(Name of Contact Person)

at 850- 584- 8025

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 7, 2019

DIANE C LANDRY 2ND MAILING
P.O. BOX 602
PERRY, FL 32347

SUBJECT: TAYLOR BAPTIST ASSOCIATION, INCORPORATED
Ref. Number: N00000002353

We have received your document for TAYLOR BAPTIST ASSOCIATION, INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 419A00003963

Articles of Amendment
to
Articles of Incorporation
of

Taylor Baptist Association Incorporated

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

N00000002353

(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:

(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

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2019 MAR 20 P 2:42
CLERK OF THE COURT
JANUARY 1, 2019
TALLAHASSEE, FLORIDA

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 type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input 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	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<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)

Pg. 1 - Changed title of document from Constitution of T.B.A. to Articles of Amendment to Articles of Incorporation of T.B.A. Inc.

Pg. 1
Section 2 Changed purpose of Association

S. c. 3 Each church shall provide a list to the Assoc. of their elected messengers 15 days prior to the Annual Session.

Page 2
Section 3 other officers. changed wording from "lead departments of work ..." to "work in the following areas ..."

struck "Discipleship Training, Women's Missionary Union, Brotherhood, Music"
added "Men's Ministry, Women's Ministry, Student and Youth Ministry, children's Ministry, Senior Adult Ministry"

Article III
Section 1 struck "Associational programs and standing"

struck "who may be a man or a woman"

struck "committee" added "Board"

Section 2 added Director of Mission struck "Vice-Modulator"

Section 3 changed committee to Board

Article IV
Section 1 Eliminated all committee except Administrative Comm.

Struck "and as necessary for the efficient work of the Association"

added "and other committees as necessary."

Section 2 struck "the work of Sunday School, Discipleship Training, Music, etc."

added "their work and building partnerships between churches."

Page 3
Article V
Section 1 struck "at the time and place decided on at the preceding Annual Session (by the Executive Committee)."

Added "The Administration Committee will have the responsibility of planning the meetings."

Page 3

Article V

Section 2 change "Executive Committee" to "Executive Board"

Section 3 "No department" changed to "no team"

added "by the Annual Budget or the Administrative Committee."

added "Any designated funds that are held for three (3) years and have not been utilized and/or for which there is no action plan, shall be moved to the General Fund or repurposed based on the recommendation of the Administrative Committee and approval of the Executive Board"

Section 4 struck "Kansas City in 1963"

added "2000"

Section 5 struck "Constitution" added "Articles of Incorporation"

Section 6 struck "Annual and Semi-Annual Program Planning Committee"

added "Administrative Committee"

struck "or at any one meeting Session"

struck "Annual and Semi-Annual Program Planning Committee"

added "Administrative Committee"

The date of each amendment(s) adoption: November 5, 2018 if other than the date this document was signed.

Effective date if applicable: November 5, 2018
(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 March 19, 2019

Signature Harold F. Reams
(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)

HAROLD F. REAMS
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)