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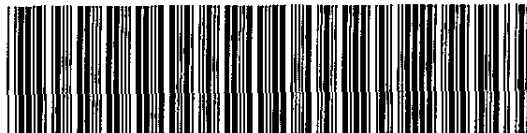
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05 NOV -4 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: First Baptist Church of Placid Lakes, Inc.

DOCUMENT NUMBER: N00006

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

Please return all correspondence concerning this matter to the following:

William J. Nielander

(Name of Contact Person)

William J. Nielander, P.A.

(Firm/ Company)

172 E. Interlake Blvd.

(Address)

Lake Placid, FL 33852

(City/ State and Zip Code)

For further information concerning this matter, please call:

Kim Ridgeway

(Name of Contact Person)

at (863) 465-8181

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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 32399

RECEIVED
05 OCT 24 AM 8:00
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 25, 2005

William J. Nielander, P.A.
172 E. Interlake Blvd.
Lake Placid, FL 33852

SUBJECT: FIRST BAPTIST CHURCH OF PLACID LAKES, INC.
Ref. Number: N00006

We have received your document for FIRST BAPTIST CHURCH OF PLACID LAKES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 405A00064660

RECEIVED
05 NOV -4 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

First Baptist Church of Placid Lakes, Inc.

(Name of corporation as currently filed with the Florida Dept. of State, **TALLAHASSEE, FLORIDA**)

N00006

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

The officers of said corporation shall be amended to read as follows:

Treasurer-Linda Cox

President-Harold Ross

Vice President-Nick Sanidas

Secretary-Carolyn Rider f/k/a Carolyn Aliff

The date of adoption of the amendment(s) was: September 14, 2005

Effective date if applicable: _____
(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 was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Harold W. Ross
(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 Ross
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35