100006

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Amend Theresis 2-11-09

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: First Baptist	t Church of Placid Lakes, Inc.	
DOCUMENT NUMBER: N00006		
The enclosed Articles of Amendment and fee	are submitted for filing.	
Please return all correspondence concerning th	his matter to the following:	
Kim Ridgeway		
	e of Contact Person)	
William J. Nielander, P.A.		
(F	`irm/ Company)	
172 E. Interlake Bivd.		<u>,</u>
in a subject to the subject of the s	(Address)	
Lake Placid, FL 33852	State and Zip Code)	
For further information concerning this matter	·	
Kim Ridgeway	at (<u>863</u>) 465-8181	
(Name of Contact Person)	(Area Code & Daytime Te	elephone Number)
Enclosed is a check for the following amount	made payable to the Florida Depar	tment of State:
✓ \$35 Filing Fee	S43.75 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	e

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of	LED F PM 4:11
First Baptist Church of Placid Lakes, Inc. (Name of Corporation as currently filed with the Florida Dept. of State)	EE. FLORIE
N00006 (Document Number of Corporation (if known)	. .
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corp</i> the following amendment(s) to its Articles of Incorporation:	oration adopts
A. If amending name, enter the new name of the corporation:	

The new name must be distinguishable and conta abbreviation "Corp." or "Inc." "Company" or "C		ncorporated" or the
B. Enter new principal office address, if applical		
(Principal office address <u>MUST BE A STREET A.</u> C. <u>Enter new mailing address, if applicable:</u> (Mailing address <u>MAY BE A POST OFFICE 1</u>		
D. If amending the registered agent and/or regis new registered agent and/or the new registered		nter the name of the
Name of New Registered Agent:		_ _
New Registered Office Address:	(Florida street 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)

<u>Title</u>	Name	Address	Type of Action
<u>T</u>	Nancy Ford		Add Remove
<u>T</u>	Jerry Harper		Add Remove
			Add Remove
E. If amending (attach addit	g or adding additional Articles, enter c ional sheets, if necessary). (Be specific	hange(s) here:	
·			·

The date of each amendment(s) adoption: January 1, 2009		
Effective date <u>if applicable</u> :	January 1, 2009	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/we was/were sufficient for app	re adopted by the members and the number of votes cast for the amendment(s) roval.	
There are no members or adopted by the board of dis	members entitled to vote on the amendment(s). The amendment(s) was/were rectors.	
9	uary 21, 2009	
hav	the chairman or vice chairman of the board, president or other officer-if directors to not been selected, by an incorporator – if in the hands of a receiver, trustee, or the court appointed fiduciary by that fiduciary)	
	John Thomas (Typed or printed name of person signing)	
	President (Title of person signing)	
	i line of person signing)	