

NO1287

(Requestor's Name)

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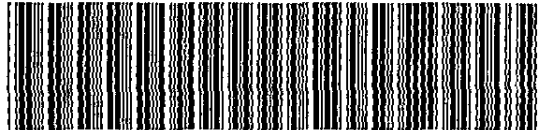
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAR 24 PM 4:15

FILED

Amend AC
T. Lewis 3/24/04

FULLER & ASSOCIATES
ATTORNEYS AT LAW

BARRY J. FULLER
MEMBER FLORIDA AND CALIFORNIA BARS

March 4, 2004

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

**Re: ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF WEST PASCO BAPTIST
CHURCH, INC.
A FLORIDA NONPROFIT CORPORATION**

Gentlemen:

Enclosed herewith please find an original and two copies of the revised Articles of Amendment to Articles of Incorporation of West Pasco Baptist Church, Inc., along with your letter dated March 11, 2004.

Should you have any questions concerning the above, please do not hesitate to call.

Sincerely yours,



Barry J. Fuller

BJF:tbw
Enclosures

cc: Brent Neal

I:\BusinessOrganizations\Corporations\AA-NON-PROFIT\PEOPLE'S BAPTIST CHURCH\Revised ArticlesLtr.wpd

FULLER & ASSOCIATES
ATTORNEYS AT LAW

BARRY J. FULLER
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March 4, 2004

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

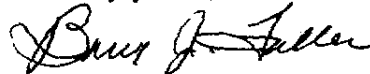
**Re: ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF WEST PASCO BAPTIST
CHURCH, INC.
A FLORIDA NONPROFIT CORPORATION**

Gentlemen:

Enclosed herewith please find an original and two copies of Articles of Amendment to Articles of Incorporation of West Pasco Baptist Church, Inc., along with this firm's check in the amount of \$35.00 to cover such fee. Please return a stamped copy showing receipt of same in the enclosed self-addressed, stamped envelope.

Should you have any questions concerning the above, please do not hesitate to call.

Sincerely yours,



Barry J. Fuller

BJF:tbw
Enclosures

cc: Brent Neal

I:\BusinessOrganizations\Corporations\AA-NON-PROFIT\PEOPLE'S BAPTIST CHURCH\ArticleAmendSectr.wpd



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 11, 2004

BARRY J. FULLER, ESQ.
FULLER & ASSOCIATES ATTORNEYS AT LAW
2301 PARK AVENUE, SUITE 404
ORANGE PARK, FL 32073

SUBJECT: WEST PASCO BAPTIST CHURCH, INC.
Ref. Number: N01287

We have received your document for WEST PASCO BAPTIST CHURCH, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 704A00016474

RECEIVED

04 MAR 24 AM 8:28

DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WEST PASCO BAPTIST CHURCH, INC.,
A FLORIDA NONPROFIT CORPORATION**

FILED
04 MAR 24 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State Division of Corporations Document Number N01287

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

The Amending Corporation is the **WEST PASCO BAPTIST CHURCH, INC.**, a Florida non-profit corporation.

**FIRST AMENDMENT
NEW CORPORATE NAME**

The name of this non-profit corporation shall be **PEOPLE'S BAPTIST CHURCH OF WEST PASCO, INC.**, a Florida non-profit corporation, amending Article 1 - Name of the Articles of Incorporation.

The address of the principal office of the non-profit Florida corporation, **PEOPLE'S BAPTIST CHURCH OF WEST PASCO, INC.**, shall be 5238 Mile Stretch Drive, Holiday, Pasco County, Florida 34690, and the mailing address of the Corporation shall be 5238 Mile Stretch Drive, Holiday, Florida 34690.

**SECOND AMENDMENT
AMENDMENTS TO THE ARTICLES**

Article X of the existing Articles of Incorporation are hereby amended to conform to Florida Statute § 617.1002, and future amendments to the Articles of Incorporation shall be proposed and adopted in the following manner:

1. Amendments may be made by submitting a written proposal to a Trustee of the Corporation at least 10 days prior to a regular or special meeting of the Corporation.
2. The Board of Trustees of the Corporation shall be notified of the proposal in the Notice of said regular or special meeting of the Corporation.
3. The Board of Trustees may adopt a resolution including the text of the proposed amendment and submit the amendment to a vote of the Members. The Amendment was adopted by the members on May 11, 2003 and the number of votes cast was sufficient for approval.
4. The proposal shall be voted on at the regular or special meeting of the Corporation

and passage shall be by a majority of the Members present, following appropriate notice of the meeting.

5. Amendments thus passed by the Corporation shall be certified by the Secretary of State and will go into effect at the time stated in the Amendment, or, if no time is stated, the Amendment will go into effect at the time the Amended Articles are filed with the Secretary of State.

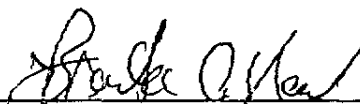
THIRD AMENDMENT REGISTERED AGENT

The registered agent shall be BARRY J. FULLER & ASSOCIATES, and the street address of the registered agent is 2301 Park Avenue, Suite 404, Orange Park, Florida 32073, amending Article XII - Registered Agent of the Articles of Incorporation.

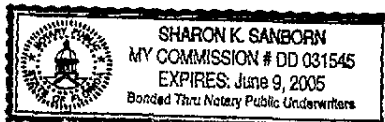
IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 11 day of ~~March~~, 2003.
MAY

WEST PASCO BAPTIST CHURCH, INC.
A Florida Non-Profit Corporation

Re-Named As: PEOPLE'S BAPTIST CHURCH OF
WEST PASCO, INC.
A Florida Non-Profit Corporation


By: BRENT A. NEAL
Its: President

STATE OF FLORIDA :
COUNTY OF Alachua :



BEFORE ME, the undersigned authority, personally appeared BRENT A. NEAL, as President of the PEOPLE'S BAPTIST CHURCH OF WEST PASCO, INC., who is known to be the person described in and who subscribed the above Articles of Amendment, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes described therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 25th day of March, 2003, in the County and State aforesaid.

my (3)

Sharon S. Ruckman
NOTARY PUBLIC
State of Florida at large

**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF
PEOPLE'S BAPTIST CHURCH OF WEST PASCO, INC.**

Pursuant to Sections 48.091 and 607.034, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon **PEOPLE'S BAPTIST CHURCH OF WEST PASCO, INC.**, a Non-profit Corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named Corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said Corporation, which Registered Office is located at 2301 Park Avenue, Suite 404, Orange Park, Florida 32073.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal at Orange Park, Clay County, Florida, on this 4 day of March, 2003.

BARRY J. FULLER