

N020000001079

(Requestor's Name)

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(City/State/Zip/Phone #)

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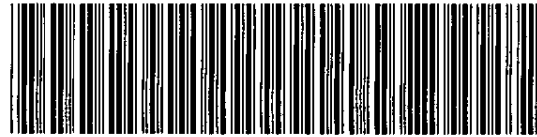
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2009 FEB 26 PM 3:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

TB

2-27-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Calvary Baptist Church of I.L.E. INC.

DOCUMENT NUMBER: 593710799

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

Please return all correspondence concerning this matter to the following:

Shane Terrebonne
(Name of Contact Person)

Calvary Baptist Church
(Firm/ Company)

65 Walk In Water Creek Rd
(Address)

Lake Wales, Florida 33898
(City/ State and Zip Code)

For further information concerning this matter, please call:

Shane Terrebonne at (863) 232 6906
(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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 12, 2009

SHANE TERREBONNE
CALVARY BAPTIST CHURCH
65 WALK IN WATER CREEK RD
LAKE WALES, FL 33898

SUBJECT: CALVARY BAPTIST CHURCH OF I.L.E., INC.
Ref. Number: N02000001079

We have received your document for CALVARY BAPTIST CHURCH OF I.L.E., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please include the amended articles referred to in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 209A00005107

Articles of Amendment
to
Articles of Incorporation
of

CALVARY BAPTIST CHURCH OF I.L.E., INC.

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

NO2000001079

(Document Number of Corporation (if known))

FILED
2009 FEB 26 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

CALVARY BAPTIST CHURCH OF LAKE WALES INC.

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**)

65 Walk In Water Creek Road

Lake Wales, Florida 33898

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

65 Walk In Water Creek Road

Lake Wales, Florida 33898

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:

Shane Terrebonne

65 Walk In Water Creek Road

New Registered Office Address:

(Florida street address)

Lake Wales

(City)

Florida 33898

(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.

Shane Terrebonne
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>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PD	TERREBONNE SHANE	65 WALK IN WATER CREEK LAKE WALES, FLORIDA 33898	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
CD	SPROUT DEBBIE	65 WALK IN WATER CREEK LAKE WALES, FLORIDA 33898	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
TD	HAHN JUDY	65 WALK IN WATER CREEK LAKE WALES, FLORIDA 33898	<input checked="" 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)

DELETE DP SHAHAN CHUCK

DELETE DV GLASS FLOYD

DELETE DT RHODES THOMAS

DELETE DS VELLA JOAN

The date of each amendment(s) adoption: 4 February 2009

Effective date if applicable: 4 February 2009

(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(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 4 February 2009

Signature Shane Terrebonne

(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)

Shane Terrebonne

(Typed or printed name of person signing)

Pastor

(Title of person signing)

**AMENDED ARTICLES OF INCORPORATION
OF
CALVARY BAPTIST CHURCH OF LAKE WALES INC.**

ARTICLE I

The name of the corporation shall be Calvary Baptist Church of Lake Wales Inc.
For convenience, the corporation will be referred to in this instrument as the Church.

ARTICLE II

The principal place of business and mailing address of the Church is 65 Walk In Water Creek
Lake Wales, Florida 33898

ARTICLE III

The purpose of the Church shall be to foster and maintain public worship. To carry out the great
commission of Jesus Christ, and to promote Christian fellowship, and growth among its
members. Upon the dissolution of the Church, assets shall be distributed to the Florida Baptist
Convention.

ARTICLE IV

The Directors / Officers are elected by a vote by the active members of the Church

ARTICLE VI

The Registered Agent for Calvary Baptist Church is :
Pastor Shane Terrebonne
65 Walk In Water Creek Road
Lake Wales, Florida 33898