

# N02671

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(Requestor's Name)

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(City/State/Zip/Phone #)

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2007 AUG 21 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MICHAEL T. KOVACH, SR., Esquire

Attorney at Law  
105 N. Seminole Avenue  
Inverness, Florida 34450  
Phone: 352 344 5551  
Fax: 352 344 5661

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August 20, 2007

Ms Thelma Lewis  
Department of State  
Division of Corporations  
Corporate Filings  
Box 6327  
Tallahassee, FL 32314

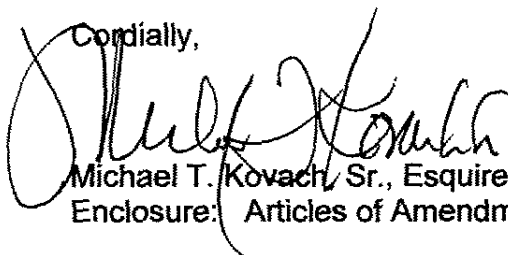
Ref: New Testament Baptist Church of Inverness, Florida Inc.  
Letter # 107A00049788

Dear Ms. Lewis

This firm represents the New Testament Baptist Church of Inverness, Florida Inc. Please find enclosed Articles of Amendment to the Articles of Incorporation of the church. My check for \$35.00 was previously submitted. Please place this amendment in the file of the church.

Thank you for your cooperation. Questions, if any, please contact this office.

Cordially,



Michael T. Kovach, Sr., Esquire

Enclosure: Articles of Amendment and attachment

RECEIVED  
07 AUG 21 AM 8:00  
DIVISION OF CORPORATIONS

MICHAEL T. KOVACH, SR., Esquire

Attorney at Law  
105 N. Seminole Avenue  
Inverness, Florida 34450  
Phone: 352 344 5551  
Fax: 352 344 5661

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August 7, 2007

Department of State  
Division of Corporations  
Corporate Filings  
Box 6327  
Tallahassee, FL 32314

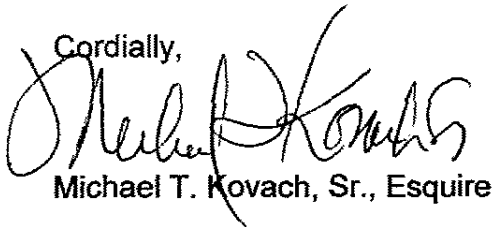
Ref: New Testament Baptist Church of Inverness, Florida Inc.

Gentlemen:

This firm represents the New Testament Baptist Church of Inverness, Florida Inc. Please find enclosed an Amendment to the Articles of Incorporation and my check for \$35.00. Please place this amendment in the file of the church.

Thank you for your cooperation. Questions, if any, please contact this office.

Cordially,



Michael T. Kovach, Sr., Esquire



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 15, 2007

MICHAEL T. KOVACH, SR., ESQ.  
105 N. SEMINOLE AVENUE  
INVERNESS, FL 34450

SUBJECT: NEW TESTAMENT BAPTIST CHURCH OF INVERNESS, INC.  
Ref. Number: N02671

We have received your document for NEW TESTAMENT BAPTIST CHURCH OF INVERNESS, 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.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

We are enclosing the proper form(s) with instructions for your convenience.

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: 107A00049788

Articles of Amendment  
To  
Articles of Incorporation  
Of  
**NEW TESTAMENT BAPTIST CHURCH OF INVERNESS, INC.**  
Document Number NO2671

**FILED**  
2007 AUG 21 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, this *Florida Not for Profit Corporation* adopts the following amendments to its Articles of Incorporation:

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

SEE EXHIBIT A ATTACHED HERETO AND MADE A PART HEREOF AS IF SET OUT HEREIN.

**The date of adoption of the amendment(s) was:**      **May 8, 2007.**

**Effective date if applicable:**      **May 8, 2007.**

**Adoption of Amendment(s)**

There are no members or members entitled to vote on the amendment. The amendments were adopted by the Board of Directors.

Signature Clifton H. Clayborn  
(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.

CLIFTON H, CLAYBORN  
(Typed or printed name of person signing)

President  
(Title of person signing)

**UNANIMOUS CONSENT TO AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
NEW TESTAMENT BAPTIST CHURCH  
Of INVERNESS, FLORIDA, INC.,  
A Non-Profit Corporation**

The undersigned, being all of the officers and directors of **NEW TESTAMENT BAPTIST CHURCH OF INVERNESS, FLORIDA, INC.**, hereby manifest their intention that the Articles of Incorporation of said corporation shall be amended as follows:

**ARTICLE I – Existence of Corporation**, the second such numbered paragraph is amended to correct the existing provisions of the second **ARTICLE I – Existence of Corporation**, by renumbering the said second **ARTICLE I** to **ARTICLE V**. The remaining portion of the newly numbered **ARTICLE V** shall remain the same: *ie*: This corporation shall have perpetual existence.

**ARTICLE XIII – POWERS** is amended as follows:

The Corporation shall have all the powers granted corporations under the laws of the State of Florida. However, notwithstanding anything herein to the contrary, the Corporation shall exercise only such powers as are in furtherance of the exempt purposes of organizations set forth in the Subsection of Section 501© (3) of the Internal Revenue Code of 1954. To qualify for tax exempt status, the Corporation agrees to and does meet the following requirements:

- a. The corporation must be and is organized and operated exclusively for religious, educational or other charitable purposes.
- b. The net earnings of the corporation shall not inure to the benefit of any private individual or shareholder.
- c. The organization shall not intervene in political campaigns.
- d. The organization's purposes and activities shall not be illegal or violate fundamental public policy.
- e. The foregoing requirements being met, the corporation, acknowledging that it is not required to formally apply for and obtain recognition of tax-exempt status from the IRS, does elect not to apply for formal recognition from the IRS, but does claim automatic tax exempt status because it is a church.

IN WITNESS WHEREOF, all of the officers and directors have set their hands this 8 day of May, 2007.

Clifton H. Clayton  
Clifton Wayne Clayton  
Jeffrey S. Clayton  
[Signature]

EXHIBIT A