

No3000005375

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100047935671

03/15/05--01033--008 **35.UU

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 MAR 15 AM 9:01

Amend.

*JB
3/23*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ST. JAMES BAPTIST CHURCH OF ORLANDO, INC.

DOCUMENT NUMBER: N03000005375

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

Please return all correspondence concerning this matter to the following:

KENNETH WASHINGTON

(Name of Contact Person)

ST, JAMES BAPTIST CHURCH OF ORLANDO, INC.

(Firm/ Company)

P.O. BOX 784145

(Address)

WINTER GARDEN, FLORIDA 34778

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

KENNETH WASHINGTON

(Name of Contact Person)

at (407) 325-5201

(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
409 E. Gaines Street
Tallahassee, FL 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 MAR 15 AM 9:01

Articles of Amendment
to
Articles of Incorporation
of

ST. JAMES BAPTIST CHURCH OF ORLANDO INC.

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

N03000005375

(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)**

ARTICLE IX - DIRECTORS (AMENDED)

THE BOARD OF DIRECTORS SHALL BE THREE (3) AND THEIR

NAMES AND ADDRESSES ARE AS FOLLOWS:

KENNETH WASHINGTON P.O. BOX 784145 Winter Garden, FL

RENEA WASHINGTON P.O. BOX 784145 WINTER GARDEN, FL

CEDENO* TAYLOR P.O. BOX 784145 WINTER GARDEN, FL

(continued)

The date of adoption of the amendment(s) was: MARCH 7, 2005

Effective date if applicable: MARCH 7, 2005
(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.

Signed this 7th day of MARCH, 2005.

Signature 

(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.)

KENNETH WASHINGTON

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35