

N03000008979

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06 MAY 15 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
SF

# West Pointe Baptist Ministries

HOME OF *West Pointe Assembly*

A REFORMED YET ALWAYS REFORMING HISTORIC BAPTIST ASSEMBLY

P. O. Box 357118 GAINESVILLE, FLORIDA 32635-7118

(352) 472-8585 S.H.WOODBURY@JUNO.COM

April 25, 2006

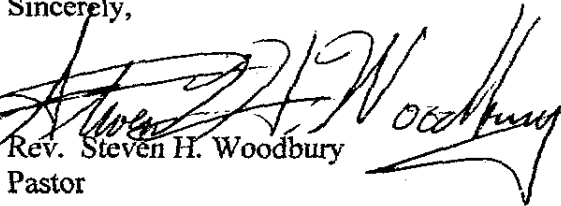
Susan Payne  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Annual Report / Articles of Amendment ( Reference Number: N03000008979 )

Dear Susan:

Please find enclosed our annual report / articles of amendment. We have made the corrections you stated in your letter from May 24, 2005 ( see enclosed copy ) and have enclosed the appropriate fees ( \$70 - for annual fees, \$35 - for amendments, and \$8.75 - for a certified copy). If you have any questions please do not hesitate to contact me.

Sincerely,



Rev. Steven H. Woodbury  
Pastor



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 24, 2005

WEST POINTE BAPTIST MINISTRIES, INC.  
P.O. BOX 357118  
GAINESVILLE, FL 32635-7118

SUBJECT: WEST POINTE BAPTIST MINISTRIES, INC.  
Ref. Number: N03000008979

We have received your document for WEST POINTE BAPTIST MINISTRIES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 305A00037511

**ARTICLES OF AMENDMENT  
FOR  
WEST POINTE BAPTIST MINISTRIES, INC.**

**FILED**  
06 MAY 15 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Incorporation of West Pointe Baptist Ministries, Inc., are amended to read as follows:

**ARTICLE I  
NAME**

The name of this corporation shall be WEST POINTE BAPTIST MINISTRIES, INC.

**ARTICLE II  
PRINCIPAL OFFICE**

The principal place of business of this corporation shall be:

3512 SW 266<sup>th</sup> Street  
Newberry, FL 32669

The mailing address of this corporation shall be:

P. O. Box 357118  
Gainesville, FL 32635-7118

**ARTICLE III  
PURPOSE**

The primary purpose of the corporation is to serve as the trustee of a voluntary religious society, an ecclesiastical body, to hold legal title to the assets of, to enter into contracts, incur debts and pay obligations on behalf of such ecclesiastical body known as West Pointe Baptist Ministries, Inc., (hereafter "the Church") and all authority of the corporation shall be subject to the authority of the Church as more particularly stated in the corporation Constitution and By-Laws. More specifically the Church is the ecclesiastical body organized under the name West Pointe Baptist Ministries, Inc., according to its Constitution and By-Laws that provide for this corporation to act as its trustee. The corporation may also organize ministries such as missionary endeavors, educational institutions, evangelistic outreaches, and other Christian ministries at the direction of the Church, and the corporation shall perform similar trustee functions for each such ministry.

#### **ARTICLE IV NON-PROFIT STATUS**

The general purposes for which this corporation is organized are exclusively religious, charitable, literary, and educational within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986 (or corresponding section of any future Federal tax codes).

Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue Code of 1986 (or corresponding section of any future Federal tax codes).

The purposes of the corporation shall be achieved by obtaining by any and all means permitted under law the needed funds and other resources to carry out said purposes.

This corporation is not organized for pecuniary profit. It shall not have any power to issue certificates of stock or declare dividends, and no part of any net earnings shall inure to the benefit of any member, director, or individual.

#### **ARTICLE V CONFESSION OF FAITH**

The leadership of this corporation shall initially and annually state their agreement in writing with the Confession of Faith of the Church by signing the Church Covenant.

#### **ARTICLE VI TRUSTEES / DIRECTORS**

The authority of the corporation shall reside with the Board of Directors who shall have the title of "Trustee" or "Board of Trustees." There shall be no less than three (3) trustees who shall be full members of the church. Each trustee shall be elected or appointed by the Church, as more particularly stated in the By-Laws. Each trustee shall initially and annually state their agreement in writing with the Confession of Faith of the Church by signing the Church Covenant. The names and addresses of the trustees/directors are as follows:

Steven H. Woodbury  
3512 SW 266<sup>th</sup> Street  
Newberry, FL 32669

John Kjallberg  
3613 NW 53rd Ave.  
Gainesville, FL 32653

Lynda Woodbury  
8620 NW 13th Street #393  
Gainesville, FL 32653

#### **ARTICLE VII MEMBERS AND MEETINGS**

The members of this corporation shall be the trustees/directors. Any action required or permitted to be taken by the board of trustees/directors of the corporation may be taken without a meeting

if all members of the board, individually or collectively, consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board. Such action by written consent shall have the same force and effect as a unanimous vote of the trustees/directors.

## **ARTICLE VIII REGISTERED AGENT AND STREET ADDRESS**

The name of the Registered Agent and street address of the Registered Office is:

Steven H. Woodbury  
3512 SW 266<sup>th</sup> Street  
Newberry, FL 32669

## **ARTICLE IX DISSOLUTION**

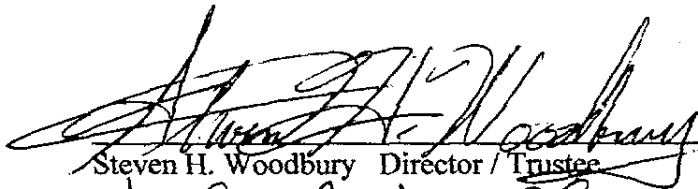
In the event of dissolution, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation shall be distributed for one or more exempt religious purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws. Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes.

## **ARTICLE X AMENDMENTS**

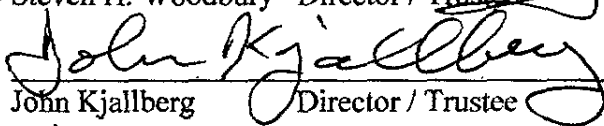
These articles cannot be amended except with the consent of a three-fourth vote of the qualified membership present and voting and by unanimous vote of the trustees/directors as provided in the By-laws of the corporation.

Any article or provision of the Articles of Incorporation not amended or restated in these Articles of Amendment of West Pointe Baptist Ministries, Inc., are hereby deleted.

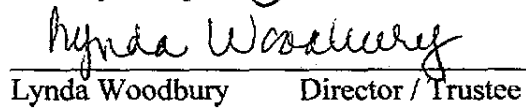
*These Articles of Amendment of West Pointe Baptist Ministries, Inc., were approved by the*  
(members) *Church and then duly adopted at the reorganizational meeting of the trustees/directors on*  
*January 3, 2006.*

  
Steven H. Woodbury Director / Trustee

4-25-06  
Date

  
John Kjallberg Director / Trustee

4-25-06  
Date

  
Lynda Woodbury Director / Trustee

4-25-06  
Date