

N05000061336

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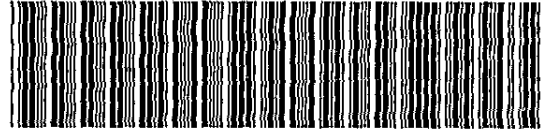
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FILE OF STATIENS
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2005 JUL - 7 AM 9:35

Amend.

1B
7/12

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: First Baptist Church at the Villages, Inc.
(Name of corporation)

DOCUMENT NUMBER: N05000001336

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jerry Montgomery
(Name of person)

First Baptist Church at the Villages, Inc.
(Name of firm/company)

7748 S.E. County Road 42
(Address)

Summerfield, FL 34491
(City/state and zip code)

For further information concerning this matter, please call:

Jerry Montgomery at (352) 636-4206 or 352-205-7114
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- \$35.00 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 JUL -7 AM 9:35

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
FIRST BAPTIST CHURCH AT THE VILLAGES, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

ARTICLE THREE - PURPOSE

The purpose for which the corporation is organized is: Religious: To provide opportunities for worship, ministry to our community, evangelism locally and globally, as well as to baptize, disciple, and teach believers all that God has commanded.

Said organization is organized exclusively for charitable, religious and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purpose or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of adoption of the amendment was: June 19, 2005

THIRD: Adoption of Amendment (Check one)

The amendment was 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.

Geo. N. Shealy Jr
George Shealy, Trustee

June 29, 05
Date

Lloyd E Spaw
Lloyd Spaw, Trustee

6-30-05
Date

Rebecca Boehm
Rebecca Boehm, Trustee

6/29/05
Date