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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE OPEN D	OOR BAPTIST CHURC	CH OF AVON PARK, FLORIDA, INC.
DOCUMENT NUMBER: N050000073	383	
The enclosed Articles of Amendment and fee	are submitted for filing	g.
Please return all correspondence concerning the	nis matter to the follow	ving:
Mrs. Elnora M. Stevens		
(Name of	Contact Person)	
ar.	(0)	
(Firm	/ Company)	
3919 Wild Violet Ave	Address)	.
Cobring Elorida 22070	.	
Sebring, Florida. 33870 (City/ Stat	e and Zip Code)	
For further information concerning this matter	, please call:	
Mrs. Elnora M. Stevens	at (_863)	402-5699
(Name of Contact Person)	(Area Code	& Daytime Telephone Number)
Enclosed is a check for the following amount:	!	
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & Certificate of Status	✓ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 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 32399	

Articles of Amendment to Articles of Incorporation of

THE OPEN DOOR BAPTIST CHURCH OF AVON PARK, FLORIDA, INC.

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

N05000007383

(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)

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

ARTICLE V ADD OFFICERS:

President--Charles N. Shunk 2449 San Jose East Ave Avon Park, Florida 33825

Vice-President--Elnora M. Stevens 3919 Wild Violet Ave Sebring, Florida 33870

Vice-President--Delores A. Marsh 3916 Wild Violet Ave Sebring, Florida 33870

ARTICLE V DELETE OFFICERS:

President--Jimmy A. Hughes PO Box 7275 Sebring, Florida 33872

Vice-President--John D. Cotton, Sr., 3623 Michigan Av Sebring, Florida 33872

Vice-President--Gloria J. Hughes 3604 Grand Prix Dr Sebring, Florida 33872

ARTICLE VI CHANGE OF REGISTERED AGENT AND STREET ADDRESS TO:

Elnora M. Stevens 3919 Wild Violet Av Sebring, Florida 33870

I am familiar with the obligations of the position.

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 10/09/2005
Effective date if applicable: 10/09/2005
(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.
Signature Signat
Elnora M. Stevens Elnora M Stevens
(Typed or printed name of person signing)
Vice-President
(Title of person signing)

FILING FEE: \$35