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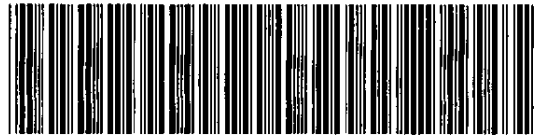
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Amend
Tewis
2-9-10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CINNAMON STREET BAPTIST CHURCH, INC.

DOCUMENT NUMBER: NO5686

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

Please return all correspondence concerning this matter to the following:

DR. RICHARD G. WINDOM, JR.

(Name of Contact Person)

CINNAMON STREET BAPTIST CHURCH, INC.

(Firm/ Company)

P.O. Box 813

(Address)

MIDDLEBURG, FL. 32050

(City/ State and Zip Code)

For further information concerning this matter, please call:

DR. RICHARD G. WINDOM, JR. at (904) 237-0651

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

CINNAMON STREET BAPTIST CHURCH, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

NO5686

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc. " "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

SEE ATTACHED SHEETS
OF AMENDING AND CHANGE TO
ARTICLES

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CINNAMON STREET BAPTIST CHURCH, INC.

Change Article III. 2-C-A to read. Exclusion procedures shall be administered by the pastor with the assistance of the deacon board. The procedures will be applied in accordance with Matthew 18:15-17.

CHANGE ARTICLE V-1-C. To read. Board of Deacons

ADD TO ARTICLE V-F- (a). Assistant Treasurer.

CHANGE ARTICLE V-3-A TO READ. The pastor shall be the moderator of all church business meeting and no business meeting may be held unless he is present, except in the event the church is without a pastor. (When the church is without a pastor, the chairman of the deacon board will be the moderator of any business meeting).

CHANGE ARTICLE V-3-B TO READ. The pastor under the direction of the deacon board shall exercise absolute general oversight over all areas of the church. This means that he is pastor of the church music program, the church school, missionary program and all the church's allied organizations. As such he has under the direction of the deacons board absolute responsibility for the spiritual program of the entire church (music, programming, church calendar of events, scheduling, revivals and any associated administrative function).

CHANGE ARTICLE V-3-D TO READ. The pastor under the direction of the deacon board shall select an evangelist or other speaker to occupy the pulpit as need be.

CHANGE ARTICLE V-3-F TO READ. The pastor under the control of the deacon board shall be in charge of the church staff including the office staff, nursery workers, janitors, music director, co-pastor, assistant pastor, educational director, and any other paid, elected or appointed staff member of the church.

CHANGE ARTICLE V-4 TO READ. The Deacon Board:

CHANGE ARTICLE V-4-A to read. The deacon board is the governing body of the church, and is to assist the pastor as deem necessary and may make recommendations to the church.

CHANGE ARTICLE V-4-B TO READ. The deacons are appointed for indefinite period and may be added as the nominating committee foresees a need to fill a vacancy. There shall be a minimum of three (3) deacons appointed but shall not exceed a total of one (1) per one (100) hundred members.

CHANGE ARTICLE V-4-C to read. The deacon board along with the pastor composes the nominating committee of the church as specified in Article V. 3 (G) of this constitution.

CHANGE ARTICLE V-4-H TO READ. The deacon's shall serve as the church pulpit committee whenever such need arises. They shall bring before the church a suitable candidate and shall care for him while he is on the field. When it is deemed wise they shall call a special meeting and present to the church his name and their recommendation concerning him. Voting by secret ballot shall then be conducted. This procedure shall be continued until a pastor is chosen by the necessary 2/3 (two thirds) vote. The chairman of the deacon board will serve of the church moderator until a pastor is called.

CHANGE ARTICLE V-4-I TO READ. The deacons shall appoint a chairman of the deacon board from among the deacons.

CHANGE ARTICLE V-4-J TO READ. The deacon board shall meet as the need arises with or without the pastor being present. If the church is without a pastor the deacon board will meet at the call of the chairman of the deacon board.

CHANGE ARTICLE V-5-A TO READ. The clerk /secretary shall keep a complete record of the proceedings of the church, have charge of the records, keep a register of the church, write letters of dismission, give notice of church business meetings, announce the offices to be filled at any meeting called for that purpose and perform to His/her duties.

CHANGE ARTICLE V-6-A TO READ. The treasurer shall receive all monies of the church and shall make all duly prescribed disbursements. He shall keep accurate records and receipts and shall submit a written report to the church when directed by the pastor and/or the deacon board. Annual financial statement and budget will be prepared by the treasurer. When requested by the trustees, the treasurer shall submit his books to a qualified auditor for review.

CHANGE ARTICLE V-9-A TO READ. The pastor along with the deacon board shall appoint 3 (three) members of the church to serve as trustees of the church. These appointments will be for an indefinite period unless changes are desired by the pastor and/or deacon board.

CHANGE ARTICLE V-11 -A TO READ. The associate pastor shall be under the supervision of the pastor and co-pastor along with the deacon board. He shall assist the pastor and co-pastor in all matters required by the pastors and deacon board. The church does not have to fill the position of associate (assistant) pastor if not needed.

CHANGE ARTICLE V1-1 TO READ. The pastor and deacon board shall serve as the church nominating committee and shall present to the church its selection of candidates for the following offices:

CHANGE ARTICLE V1-4-B TO READ. No special business meeting shall be held in the absence of the pastor unless consent is duly authorized in writing, by the pastor and /or deacon board.

CHANGE ARTICLE V1-4-D TO READ. Monthly –Annual Church business meetings will be established and called at the direction of the pastor and/or the deacon board.

CHANGE ARTICLE XIII CONSTRUCTION AND AMENDMENTS TO ARTICLE XVII CONSTRUCTION AND AMENDMENTS.

The date of each amendment(s) adoption: 5 JANUARY 2010

Effective date if applicable: _____
(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(s) was/were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 31 JANUARY 2010

Signature Dr. Richard G. Windom, Jr.
(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)

DR. RICHARD G. WINDOM, JR
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)