

ND6000004039

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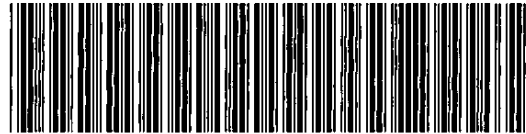
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2008 JAN 18 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Tennis
1/22/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Celebration Baptist Church of Macclesney, Inc.

DOCUMENT NUMBER: 006000004039

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

Please return all correspondence concerning this matter to the following:

ELMER A. CREWS

(Name of Contact Person)

Celebration Baptist Church

(Firm/ Company)

698A W. Macclesney Ave

(Address)

Macclesney FL 32063

(City/ State and Zip Code)

For further information concerning this matter, please call:

ELMER A. CREWS

(Name of Contact Person)

at (904) 259-0778

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Celebration Baptist Church of Macclenny,
(Name of corporation as currently filed with the Florida Dept. of State) Inc.

NO6000004039

(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; "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)**

Remove as officers/Director

James D Adkins & Wayne A. Young

Add as officers

ELMER A. Crews

Ronnie Crews

Dwight Law

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TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: OCT, 20, 2007

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 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 Elmer A. Crews
(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.)

ELMER A. CREWS
(Typed or printed name of person signing)

PASTOR
(Title of person signing)

FILING FEE: \$35

**MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
CELEBRATION BAPTIST CHURCH OF MACCLENNY, INC.**

A special meeting of the Board of Directors of Celebration Baptist Church of Macclenny, Inc., a Florida not-for-profit corporation (the "Corporation"), was held September 20, 2007, at 5400-4 Verna Blvd, Jacksonville, Florida 32205.

Present at the meeting were all of the Directors of the Corporation: Elmer A. Crews, Wayne A. Young, and James D. Adkins, Jr.

Wayne A. Young acted as Chair of the meeting and James D. Adkins, Jr., acted as Secretary.

The Chair requested any Director immediately inform the Chair if he was appearing solely for the purpose of objecting to the transaction of business because the meeting was not lawfully called or convened. Upon receiving no such objection, the Chair announced that by attending the meeting without registering objection, each Director had waived any required notice of the meeting. The Chair announced that a quorum of the Directors was present and opened the meeting for the transaction of business.

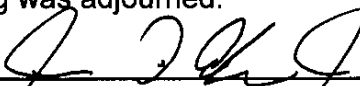
WHEREUPON, on motion duly made, seconded and carried, the following resolutions were adopted:

RESOLVED, that the Amended and Restated Bylaws, a copy of which is attached hereto, are approved and adopted as the Bylaws of the Corporation, effective immediately following the conclusion of this meeting.

RESOLVED, that each of the following persons is elected to serve as a director of the Corporation, for the term provided in the Bylaws and until his successor shall be duly elected and qualified, effectively immediately following the conclusion of this meeting: **Elmer A. Crews, Ronnie Crews, Dwight Law.**

FURTHER RESOLVED, that the above named persons are all of the Directors of the Corporation, and any other persons serving in such role are hereby removed, effective immediately following the conclusion of this meeting.

There being no further business to come before the meeting, upon motion duly made, seconded and carried, the meeting was adjourned.


James D. Adkins, Jr., Acting Secretary

APPROVED:


Wayne A. Young, Acting Chair