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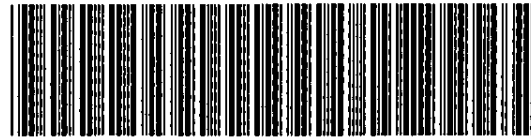
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Amend
C.COULLIETTE

JAN 05 2012

EXAMINER

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bay Pointe Church, Inc.

DOCUMENT NUMBER: N06000006201

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

Please return all correspondence concerning this matter to the following:

Pastor Brian Brown
(Name of Contact Person)

Bay Pointe Church, Inc.
(Firm/ Company)

5238 Mile Stretch Dr.
(Address)

Holiday, FL 34690
(City/ State and Zip Code)

brianbrown@baypointelife.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pastor Brian Brown at (727) 938-2955
(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 ☐ \$52.50 Filing Fee & Certificate of Status
(Additional copy is enclosed) (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 OF
ARTICLES OF INCORPORATION OF
BAY POINTE CHURCH, INC.**

Pursuant to the provision of Chapter 617, Florida Statutes, The Florida Not For Profit Corporation Act, the undersigned adopt the following articles of amendment of its articles of incorporation.

ARTICLE I - NAME

The name of the corporation is BAY POINTE CHURCH, INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the principle office of the corporation is 5238 Mile Stretch Dr., Holiday, FL 34690.

ARTICLE III - PURPOSES

The corporation is organized as a church exclusively for religious, charitable, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law), including, but not limited to, for such purposes, the evangelizing of the unsaved by the proclaiming of the Gospel of the Lord Jesus Christ; the establishing and maintaining of religious worship; the ordaining and licensing of persons to the Gospel ministry; the rendering of spiritual assistance and guidance to the general public through various media; the educating of believers in a manner consistent with the requirements of Holy Scripture; the owning and maintaining of land and buildings for religious, charitable, and educational purposes; the maintaining of missionary activities in the United States and any foreign country; the providing of assistance to other Christian Section 501(c)(3) organizations in making disciples of the Lord Jesus Christ; and any other lawful purpose or purposes not for pecuniary profit and not specifically prohibited to Not For Profit Corporations under other laws of the State of Florida.

ARTICLE IV - AFFILIATION

Bay Pointe Church, Inc. is an autonomous body of believers and maintains the right to govern its own affairs, independent of any denominational control. Recognizing, however, the benefits of cooperation with other churches and the Southern Baptist Convention in world missions and otherwise, this church may voluntarily affiliate with any church of like faith and practice.

ARTICLE V - DIRECTORS

The affairs of the corporation shall be managed under the direction of the directors of the corporation, who shall be referred to as "Directors." The initial Directors shall be the incorporators named in these Articles. The method of election of subsequent Directors shall be provided for in the Bylaws of the corporation. The corporation shall have a minimum of three (3) Directors.

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ARTICLE VI - PRIVATE INUREMENT

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its directors, officers, or other private persons, except that the corporation 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 Article III.

ARTICLE VII - DISSOLUTION

The corporation may only be dissolved by a majority vote of the total members of the Board of Directors. The vote must be by written ballot signed by the Director voting. In the event that the corporation is dissolved, the Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation to such organization or organizations organized and operated exclusively for religious, charitable, or educational purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Revenue law), as the Directors shall determine. Any assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is then located, exclusively for such purposes.

ARTICLE VIII - POLITICAL INVOLVEMENT

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

ARTICLE IX - LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes, except that the corporation 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 the corresponding provision of any future United States Internal Revenue Law) or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE X - RACIAL NONDISCRIMINATION

The corporation shall have a racially nondiscriminatory policy and therefore shall not discriminate against applicants, students, employees, and others on the basis of race, color, or national or ethnic origin.

ARTICLE XI - MEMBERSHIP

The corporation shall not have members.

ARTICLE XII - BYLAWS

The corporation shall have Bylaws that include a Statement of Faith. The method of amending or altering the Bylaws shall be stated in the Bylaws of the corporation.

ARTICLE XIII - AMENDMENTS TO ARTICLES OF INCORPORATION

The method of amending and/or restating these Articles of Incorporation shall be stated in the Bylaws of the corporation.

ARTICLE XIV - EFFECTIVE DATE OF CORPORATION

The effective date of the corporation is May 17, 2006.

ARTICLE XV - DURATION OF CORPORATION

The duration of the corporation shall be perpetual unless dissolved according to the laws of the State of Florida.

ARTICLE XVI - INCORPORATORS

The names and addresses of the incorporators are: Rev. Brian Brown, 5138 Drury Court, New Port Richey, FL 34653; Rev. Jerry F. Brown, 2001 83rd Avenue N, Lot 5127, St. Petersburg, FL 33702; and Rev. Kennon Wiley, 3302 Briarwood Court, Safety Harbor, FL 34695.

ARTICLE XVII - CURRENT REGISTERED AGENT NAME AND STREET ADDRESS

The name and address of the current registered agent of the corporation are Rev. Brian Brown, 5138 Drury Court, New Port Richey, FL 34653.

ARTICLE XVIII - ADOPTION

These Articles of Amendment were adopted by majority vote of the total members of the Board of Directors at a duly called meeting held on 12/21/11, in which a quorum was present.

The date of each amendment(s) adoption: 12/21/11

Effective date if applicable: 12/21/11
(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 12/28/2011

Signature Pasta

(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)

Pastor Brian Brown
(Typed or printed name of person signing)

President
(Title of person signing)