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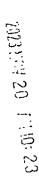
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COVER LETTER

TO: Amendment Section

Division of Corporations

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

NAME OF CORPORATION: Shallmar Baptist Church, Inc DOCUMENT NUMBER: __N0700000234 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Carol Evans Shallmar Baptist Church, Inc 17 Fourth Avenue Shallmar, FL 32579
(City/ State and Zip Code) Welcome @ Shalimarbaptistchurch.com
E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at <u>850 – 651 – 1322 –</u> (Area Code) (Daytime Telephone Number) Enclosed is a check for the following amount made payable to the Florida Department of State: XS35 Filing Fee □S43.75 Filing Fee & □S43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is Enclosed) Street Address Mailing Address Amendment Section Amendment Section

Division of Corporations

Tallahassee, FL 32303

The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Articles of Amendment to Articles of Incorporation

	of	.			
Shallmar Baptist (Name of Corporation as currently filed with the Flor	Church of S	The.		-2023 131 20 -	7'' l0: 23
N0700000	10234				
		poration (if known))		
Pursuant to the provisions of section 617,1006, Florida S amendment(s) to its Articles of Incorporation:	tatutes, this <i>FT</i>	orida Not For Proj	fit Corporation a	dopts the followin	g
A. If amending name, enter the new name of the corp	orațion:				
N/A				The new	ı'
name must be distinguishable and contain the word "cor" "Company" or "Co." may not be used in the name.	poration" or '	'incorporated" or t	the abbreviation	"Corp," or "Inc,"	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDR	<u>ESS</u>) N_∫	<u>A</u>			-
				-	-
				<u> </u>	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		la			
(Maining address <u>Main Main 1882, 321 Franz 1823</u>)	_ <u></u>	<u> </u>			-
					-
D. If amending the registered agent and/or registered new registered agent and/or the new registered off		<u>is in Florida, enter</u>	the name of the	•	
Name of New Registered Agent:	1) / 0				
Name of New Registerea Agent:					-
		(Florida si	reer address)		-
New Registered Office Address:					
	(Ciy)		, Florida <i>(Zip</i> C		-
			(2.4)	(AIC)	
New Registered Agent's Signature, if changing Regist I hereby accept the appointment as registered agent. I a	<u>eved Agent:</u> m familiar wit	h and accept the of	bligations of the t	osition.	
		CN D : CA			-
	Signature o	f New Registered A	igent, if changing		

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add		<u>Doe</u> <u>Jones</u> <u>Smith</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) _X_ Change Add	_PD	Denny Evans	800 East Lake Drive Shalimar, FL 32579
Remove 2) X Change Add	<u>VD</u>	Barry Varnadore	
Remove 3) Remove Add Add Remove	CD	Jerry Neighbors	
4) Change Add	SD	Lynda Sanders	
Remove 5) Change Add	<u>D</u>	Diane Caldwell	
X Remove		Dwight Potts	
X_ Remove E. If amending or add (attach additional she		rticles, enter change(s) here: . (Be specific)	
N/A_			

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)

Please note the officer/director title by the first letter of the office title:

 P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

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Example: X Change X Remove X Add	PT John E V Mike J SV Sally S	ones	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add	_D_	Larry Ropka	
Remove 2) Change Add	D	Joan Ropka	508 Parish Blud Mary Esther, FL 32569
Remove 3) Remove Add Remove	SD	Mike Weaver	16 Sharilyn Drive Shalimar, FL 32579
4) Change Add	D	Frances Stewart	40 Windham Ave SE#203 Fort Walton Boach, FL 32548
Remove 5) Change Add	D	John Lasater	
Remove 6) Change Add			
E. If amending or addi (attach additional she	•	ticles, enter change(s) here: (Be specific)	
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The date of each amondmenter	adantian:			125
The date of each amendment(s) a date this document was signed.	acooptions:			, if other than the
	n.s.h.	1 2000		
Effective date if applicable:	verover.	1, 2023 W days after amendmen.	r Gl v I v v	
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<u>Note:</u> If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s)

(<u>CHECK ONE</u>)

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 November14, 2023
Signature Oleman Q. Evens
(By the chairman or five 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)
Typed or printed name of person signing)
V (Typed or printed name of person signing)
President, Board of Directors (Title of person signing)
(Title of person signing)