

NO7000002655

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Amend

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** BAY AREA STUDIOS FOUNDATIONS CORPORATION

**DOCUMENT NUMBER:** N07000002655

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

Please return all correspondence concerning this matter to the following:

Monica D. Hardwick

(Name of Contact Person)

BAY AREA STUDIOS FOUNDATIONS CORPORATION

(Firm/ Company)

510 3rd Street North #4

(Address)

St. Petersburg, FL 33701

(City/ State and Zip Code)

For further information concerning this matter, please call:

Monica D. Hardwick

(Name of Contact Person)

at ( 727 ) 565-5599

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 16, 2007

Monica D. Hardwick  
Bay Area Studios Foundations Corporation  
510 3rd Street North #4  
St. Petersburg, FL 33701

SUBJECT: BAY AREA STUDIOS FOUNDATIONS CORPORATION  
Ref. Number: N07000002655

We have received your document for BAY AREA STUDIOS FOUNDATIONS CORPORATION. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The registered agent change form is \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 107A00066269

RECEIVED  
2007 NOV 29 AM 8:00  
SECRETARY OF STATE

Articles of Amendment  
to  
Articles of Incorporation  
of

BAY AREA STUDIOS FOUNDATIONS CORPORATION

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

FILED  
07 NOV 29 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N07000002655

(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):**

**SAME**

(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)

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

Article V.

The Board of Directors removes the Executive Director Herman G. Adams, Jr

and Director Melanie T. Coney for failed biblical leadership, lack of involvement

and missing corporation funds.

Vacancies shall be filled in upcoming year.

(Attach additional pages if necessary)  
(continued)

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

Effective date if applicable: November 14, 2007  
(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 Monica D. Hardwick, Director  
(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.)

Monica D. Hardwick  
(Typed or printed name of person signing)

Director  
(Title of person signing)

**FILING FEE: \$35**