

NO8000007368

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100288197601

07/25/16--01007--004 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 JUL 25 AM 8:01

AUG 2 2016

C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Maranatha Baptist Church of Zolfo Springs, Florida, Inc.

DOCUMENT NUMBER: N08000007368

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

Please return all correspondence concerning this matter to the following:

Charlie T. Scott, Jr.

(Name of Contact Person)

Maranatha Baptist Church

(Firm/ Company)

2465 Oxendine Road

(Address)

Zolfo Springs, FL 33890

(City/ State and Zip Code)

pastorscbc1@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charlie T. Scott, Jr.

704-575-9507

at

(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:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2016 JUL 25 AM 8:01

Maranatha Baptist Church of Zolfo Springs, Florida, Inc.

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

N08000007368

(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:

Maranatha Baptist Church of Hardee County, Inc.

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**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

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: Charlie T. Scott, Jr.

New Registered Office Address: _____
(Florida street address)

N/A

_____, Florida _____
(City) (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.

Charlie T. Scott, Jr.
Signature of New Registered Agent *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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>P</u>	<u>Joshua S. Goodwin</u>	<u>2811 West Fawn Road</u>
<input type="checkbox"/> Add			<u>Avon Park, DL 33825</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>Tr</u>	<u>Crockett Turner</u>	<u>5220 S. R. 66</u>
<input type="checkbox"/> Add			<u>Sebring, FL 33875</u>
<input checked="" type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	<u>Tr/Deac</u>	<u>Russell Long</u>	<u>2805 N. Bonnet Creek Road</u>
<input type="checkbox"/> Add			<u>Avon Park, FL 33825</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>Deacon</u>	<u>Charlie T. Scott, Jr.</u>	<u>P. O. Box 508</u>
<input checked="" type="checkbox"/> Add			<u>Zolfo Springs, FL 33890</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<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)

Change of Article III - Purpose. This article should state:

"This congregation is organized as a church exclusively for the charitable, religious, and educational purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Revenue Law), including, but not limited to, for such purposes, the establishing and maintaining of religious worship, the building of churches, parsonages, schools, chapels, radio stations, televisions stations, rescue missions, print shops, daycare centers, and camps; the evangelizing of the unsaved by the proclaiming of the Gospel of the Lord Jesus Christ; the educating of believers in a manner consistent with the requirements of Holy Scripture, both in Sunday and weekday schools of Christian education; and the maintaining of missionary activities in the United States and any foreign country. This Corporation shall do all things allowed by Chapter 617, Florida Statutes, relating to Corporate Powers as needed to carry out its purpose."

Change of Article IV - Manner of Election. This article should state:

"The manner in which officers are elected shall be according to the Constitution and By-Laws of Maranatha Baptist Church of Hardee County, Florida, Inc."

The date of each amendment(s) adoption: N/A FILE (if other than the
SECRETARY OF STATE
DIVISION OF CORPORATIONS)
date this document was signed.

Effective date if applicable: July 17, 2016
2016 JUL 25 AM 8:01
(no more than 90 days after amendment file date)

Note: 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) (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 July 17, 2016

Signature Charlie T. Scott, 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)

Charlie T. Scott, Jr.
(Typed or printed name of person signing)

Registered Agent/Deacon
(Title of person signing)