

N09905



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 193857 7159924

AUTHORIZATION :

Patricia Puyat

COST LIMIT : \$ 35.00

ORDER DATE : April 5, 1999

ORDER TIME : 1:45 PM

ORDER NO. : 193857-005

CUSTOMER NO: 7159924

Name
Change
Amend
900002829829--8

CUSTOMER: Mr. Nicolas Gutierrez
Rafferty Gutierrez & Sanchez-
Suite 1400
1101 Brickell Avenue
Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: MODELLO BAPTIST CHURCH, INC.

EFFECTIVE DATE:

FILED
99 APR -5 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
99 APR -5 PM 3:10

RECEIVED

Conflict

997-2019

NP Amend
4/5/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 5, 1999

CSC

Attn: Robert Maxwell
Tallahassee, FL

SUBJECT: MODELLO BAPTIST CHURCH, INC.
Ref. Number: N09905

RE-SUBMIT
Please give original
submission date as file date.

We have received your document for MODELLO BAPTIST CHURCH, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

This amendment is for a nonprofit corporation which has members and not shareholders. #3 should state that no member action is required to effectuate this amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 599A00017142

RECEIVED
99 APR -8 PM 4:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MODELLO BAPTIST CHURCH, INC.

FILED
99 APR -5 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I of the Articles of Incorporation of Modello Baptist Church, Inc., an active Florida not-for-profit corporation (the "Corporation"), was amended by the Board of Directors of the Corporation, as of May 20th, 1998. The corporation is filing these Articles of Amendment (this "Amendment") to its Articles of Incorporation (the "Articles"), pursuant to Section 607.1006 of the Florida Statutes.

1. This Amendment hereby deletes Article I of the Articles of the Corporation in its entirety and replaces it with the following:

"The name of the corporation is Biscayne Community Church, Inc."

2. This Amendment was duly adopted by the Board of Directors of the Corporation, as of May 20th, 1998. Member approval was not required.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, executed this Amendment, as of the 20th day of May, 1998.

BISCAYNE COMMUNITY CHURCH, INC.

By: Thomas M. Roberts
Thomas M. Roberts
President

**CERTIFICATE OF CORPORATE RESOLUTION
CONSENTING TO USE OF CORPORATE NAME**

That I, Thomas M. Roberts, as the President of BISCAYNE COMMUNITY CHURCH, INC., an active Florida not-for-profit corporation (the "Corporation"), hereby certify that the following is a true copy of a Resolution duly adopted unanimously by the Board of Trustees of the Corporation (there are no Directors or Members required to approve such a Resolution for the Corporation) at a meeting duly held on the 20 day of May, 1998, at which a full quorum was present, and entered as the Minutes of said meeting in the Book of Minutes of the Corporation, in full conformity with the Corporation's Articles of Incorporation, Bylaws and other applicable law, and that such Resolution remains in full force and effect.

RESOLVED, that the Corporation does hereby acknowledge, ratify, approve, authorize and consent to the use by MODELLO BAPTIST CHURCH, INC., an active Florida not-for-profit corporation, of the term "BISCAYNE COMMUNITY CHURCH" in its corporate name, through the filing of the corresponding Articles of Amendment with the Florida Secretary of State.

DATED this 20 day of May, 1998.
20 MAY

BISCAYNE COMMUNITY CHURCH, INC.

By: Thomas M. Roberts
Thomas M. Roberts
President

SWORN TO AND SUBSCRIBED to before me, this 20 day of July, 1998, by Thomas M. Roberts, who is personally known to me, as the President of BISCAYNE COMMUNITY CHURCH, INC., an active Florida not-for-profit corporation.

Cheryl A. Kelly
Print Name: Cheryl A. Kelly
Notary Public, State of Florida

My commission expires:

