## M15752

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Amend

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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION		ptist Church Hold	ing Co	mpany		
DOCUMENT NUMBER:		#N15752				
The enclosed Articles of Am						
Please return all corresponde	nce concerning this matter	to the following:				
		Patsy Johnson				
	(	Name of Contact	Person	)		
	First I	Baptist Church of	Sorren	<b>t</b> o		
		(Firm/ Compa	nv)			
		P.O. Box 185				
···						
		(Address)				
		Sorrento. Florida	32776			
	(	City/ State and Zi	p Code	:)		
	f	bcoffice@century	link.ne	et .		
E	-mail address: (to be used	or future annual r	eport r	otification	1)	
For further information conc	erning this matter, please c	all:				
	Patsy Johnson	;	at	352	383-2241	
	(Name of Contact Person)		(Ar	ea Code)	(Daytime Telephone Numbe	r)
Enclosed is a check for the fo	ollowing amount made pay	able to the Florida	e Depa	rtment of :	State:	
\$35 Filing Fee	□\$43.75 Filing Fee & □ Certificate of Status	2843.75 Filing For Certified Copy (Additional copy enclosed)		Certiti Certiti	D Filing Fectories of Status and Copy is sed)	
Mailing A	ddress	S	Street 2	Address		

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

First Baptist Church Holding Company

## (Name of Corporation as currently filed with the Florida Dept. of State) #N15752 (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: 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) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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: (Florida street address) New Registered Office Address: .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. 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:  X Change X Remove X Add	<u>V</u> <u>Mik</u>	n Doe te Jones y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Chunge	SD	Judy Rollins	3300 Union Street
Add			P.O. Box 252
x Remove			Zellwood, Florida 32798
2) Change	<u>s</u>	Gene Holt	1175 Bay Road, Lot 25
X Add			Mount Dora, Florida 32775
Remove			
3.) Change			<del></del>
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

<mark>If amending or add</mark> attach additional sh	rets, if necessary).	(Be specific)				
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	July 21, 2019	
The date of each amendment(s) adoption at this document was signed.	otion;	, if other than the
Mective date if applicable:		
	(no more than 90 days after amendment file date)	
<b>Note:</b> If the date inserted in this block ocument's effective date on the Department.	does not meet the applicable statutory filing requirements, this date will rtment of State's records.	not be listed as the
adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were adop was/were sufficient for approval.	oted by the members and the number of votes east for the amendment(s)	
There are no members or member adopted by the board of directors.	rs entitled to vote on the amendment(s). The amendment(s) was/were	
Jul Dated	ly 28, 2019	
Signature Har	L. Kushba	
have not been:	an or vice chairman of the board, president or other officer-if directors selected, by an incorporator – if in the hands of a receiver, trustee, or pointed fiduciary by that fiduciary)	
	Edgar R. Huckeba	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	