

427221

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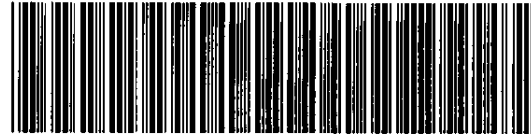
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** FIRST BETHEL BAPTIST CHURCH OF DANIA, INC.

**DOCUMENT NUMBER:** N27221

The enclosed Articles of <sup>Amendment</sup>~~Dissolution~~ and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Gregory B. Pope**

(Name of Contact Person)

**First Bethel Baptist Church**

(Firm/Company)

**5856 N. Plum Bay Parkway**

(Address)

**Tamarac, Florida 33321**

(City/State and Zip Code)

For further information concerning this matter, please call:

**Gregory B. Pope**

(Name of Contact Person)

at ( **954** ) **718-1049**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |   |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>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

FIRST BETHEL BAPTIST CHURCH OF DANIA, INC.  
(Name of Corporation as currently filed with the Florida Dept. of State)

N27221  
(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:**

*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**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_ (Florida street 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

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

(attach additional sheets, if necessary). (Be specific)

See attached

AMENDMENT TO  
THE  
ARTICLES OF CORPORATION  
OF  
FIRST BETHEL BAPTIST CHURCH OF DANIA, INC.  
  
DANIA, FLORIDA 33004

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We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation.

NOT FOR PROFIT.

Article I.           NAME.

The name of the Corporation shall be FIRST BETHEL BAPTIST CHURCH OF DANIA, INC.

Article II.           LOCATION.

The principle place of location of said Corporation shall be Dania, Florida at 6 S.W. 6<sup>th</sup> Avenue, Dania, Broward County Florida

Article III.           GENERAL NATURE AND OBJECTIVES OF CORPORATION.

The general nature of the business of the Corporation and the objectives and purpose proposed to be carried out are to advance first and foremost the Christian religion, and the doctrines of the FIRST BETHEL BAPTIST CHURCH OF DANIA, INC., in Dania, of the State of Florida, and in all parts of the world.

Article IV.           MEMBERSHIP.

Membership in said Corporation shall be attained by fulfilling the requirements as called for in the Church's Orientation Manual. All persons who are now members of the FIRST BETHEL BAPTIST CHURCH OF DANIA, INC., shall remain members of said Church, whether or not their names are subscribed to this

certificate of Incorporation, until dismissed for reasonable cause.

Article V. CORPORATION EXISTENCE.  
This Corporation shall have perpetual existence.

Article VI. THE AFFAIRS OF THE CORPORATION SHALL BE  
MANAGED BY THE FOLLOWING OFFICERS:

1. The Pastor, who may serve as a member of the Board of Directors of the Corporation.

2. Trustee Board of which some of its members shall serve as Members of the Board of Directors of the Corporation, composed of not less than four (4) persons, and may be increased in number as the circumstances and wishes of said Corporation may dictate.

The Trustee Board, however, shall be given the responsibility of management and supervision over the temporal affairs of said Corporation, subject, however, to the approval of the Pastor and/or Board of Directors.

3. Such sub-committees and sub-committee chairman as required to effectively carry out the work of a Christian Church, such as stewardship and finance, property and maintenance, religious education and others.

4. There shall be a presiding chairman of the Corporation who shall preside at all congregational meetings of the Corporation; unless he designates to the contrary, the Pastor shall be the presiding Chairman.

5. There shall be such other officers as Secretary of the Corporation, to be charged with the keeping of the complete records of the Corporation, and such other financial officers as the needs of the Corporation may require.

Article VII. The Board of Trustee and such other Corporation Officers or officials shall be recommended by the

members of the Corporation and approved by the  
presiding chairman of the Corporation.

In the event of a vacancy on the Board of Trustees, such  
vacancy shall be filled by the recommendation of Board  
Trustee Members and by the approval of the presiding  
chairman of the Corporation.

**Article VIII.**

**OFFICERS.**

The name of the officers who shall manage the affairs of  
the Corporation and who have been duly elected by the  
said Corporation are as follows:

Donald Hardge /VD  
1133 NW 134<sup>th</sup> Avenue  
Sunrise, FL

Cornelius Allen /SD  
3871 NW 5<sup>th</sup> Street  
Ft. Lauderdale, FL

John Thomas /ASD  
161 NW 12<sup>th</sup> Avenue  
Dania, FL

David Nuby /TD  
401 SW 12<sup>th</sup> Avenue  
Dania, FL.

Gregory Bernard Pope /PD  
5856 N. Plum Bay Parkway  
Tamarac, FL.

**Article IX.**

**INDEBTNESS.**

The highest amount of indebtedness of liability to which  
this Corporation shall at any time subject itself shall  
never be greater than two-third of the value of the  
property of the said Corporation.

Article X.

The Articles of Incorporation shall be amended as follows:

1. By a proposal either originating in a meeting of the Board of Directors and Trustee Board Meeting or special Corporation Meeting.
2. By the adoption of such proposal by a majority vote of members of the Corporation at any special Corporation Meeting.

IN WITNESS WHEREOF, we have hereunto set our hands and seal this 9th day of October, A.D. 2010.

Gregory B. Pope (SEAL)  
Gregory B. Pope

Donald Hardge (SEAL)  
Donald Hardge

Cornelius Allen (SEAL)  
Cornelius Allen

John Thomas (SEAL)  
John Thomas

David Nuby (SEAL)  
David Nuby

STATE OF FLORIDA, COUNTY OF  
BROWARD.

BEFORE ME, The undersigned authority,  
personally appeared Gregory B. Pope, Donald



Hardge, Cornelius Allen, John Thomas, David Nuby, to me well known and known to me to be persons described in and who executed the foregoing Articles of Incorporation, and they acknowledge to and before me that they executed the said instrument for the purpose therein expressed.

WITNESS my hand and official seal this  
9 day of October, A.D.,  
2010.

Bernard C. Hardge  
NOTARY PUBLIC

My Commission Expires:

October 24, 2010

