

N 30963

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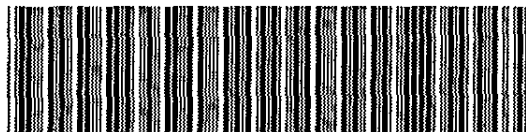
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Amended
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHARLES C. LEHMAN, P.A.
ATTORNEY AT LAW

5455 JAEGER ROAD
SUITE B
NAPLES, FLORIDA 34109

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August 15, 2007

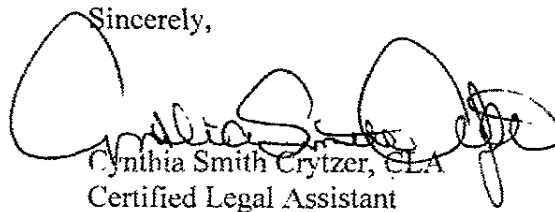
Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Ladies and Gentlemen:

Enclosed please find the amendment to the Articles of Incorporation for First Baptist Church of Golden Gate, Inc. and check for \$35.00 representing the filing fee. Please forward your acceptance of this filing to the above referenced address.

Thank you for your assistance with this matter. If you have any questions, feel free to call me.

Sincerely,



Cynthia Smith Crytzer, CLA
Certified Legal Assistant

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
FIRST BAPTIST CHURCH OF GOLDEN GATE, INC.**

FILED

07 AUG 17 AM 9:16

CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

Article IV, section A.. is amended as follows:

3. The board of Trustees shall have no power to sell, buy, mortgage, lease or transfer any property without a specific vote of the majority of active members present at a meeting called for that purpose authorizing such action, but unless otherwise provided, said Trustees shall have full management authority over the day to day operations of the church, including affixing their signatures to legal documents involving the sale, purchase, mortgaging or renting property or other legal documents where the signatures of the Trustees are required.

Article IX shall be amended as follows:

AMENDMENT OF ARTICLES AND AMENDMENT OF BY-LAWS

Except as otherwise provided for by Florida law, these Articles of Incorporation may be amended by a majority vote of the voting interest at any annual or special meeting, or by approval in writing of a majority of the active members without a meeting, provided that notice of any proposed amendment has been given to the active members, and that the notice contains a copy of the proposed amendment. An amendment shall become effective upon filing with the Secretary of State and recording a certified copy in the Public Records of Collier County, Florida.

Date of Adoption: August 8, 2007

Effective Date is the date of filing with the Florida Department of State

CERTIFICATE

The undersigned, being the duly elected and acting Pastor/President of First Baptist Church of Golden Gate, Inc., hereby certifies that the foregoing were duly adopted by at least two-thirds (2/3rds) of the members present on the 8th day of August, 2007 after due notice, in accordance with the requirements of the Articles of Incorporation for their amendment, and that said vote was sufficient for their amendment.

Executed this 8 day of August, 2007.

**First Baptist Church of Golden Gate,
Inc., a Florida Not For Profit Corporation**

BY: Robert Boelk
Robert Boelk, Pastor/President

ATTEST:

Barbara Roberts
Barbara Roberts, Clerk/Secretary

STATE OF FLORIDA
COUNTY OF COLLIER

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared Robert Boelk, Pastor/President of First Baptist Church of Golden Gate, Inc., a Florida Not For Profit Corporation, known to me to be the person described in and who executed the foregoing Articles of Amendment to Articles of Incorporation and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the county and state last aforesaid this 8 day of August, 2007.



[Signature]
Notary Public - State of Florida
Personally Known
Identification