

N34148

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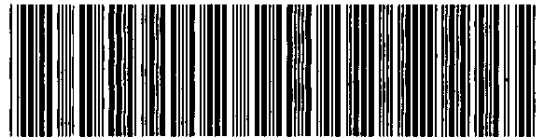
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Amend CC
10 11/3/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Freedom Foundation Inc

DOCUMENT NUMBER: N34148

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

Please return all correspondence concerning this matter to the following:

Margaret Ryan

(Name of Contact Person)

First Baptist Church of West Hollywood

(Firm/ Company)

1708 N 60th Ave.

(Address)

Hollywood, FL 33021

(City/ State and Zip Code)

margaret@discoverhcc.org

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

For further information concerning this matter, please call:

Margaret Ryan

(Name of Contact Person)

at (954) 322-4327

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

Florida Freedom Foundation Inc.

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

N34148

(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

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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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	GALLAGAN, SEAN	215 SE 2 COURT HALLANDALE FL 33009 US	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	CHIVALETTE, MICHAEL	6090 HARDING STREET HOLLYWOOD FL 33024 US	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	EDWARDS, CARTER	5737 RALEIGH STREET HOLLYWOOD FL 33021 US	<input checked="" 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)

ARTICLE III: SECTION 1. (a) to provide financial and other support to Christian organizations deemed worthy of support such as, The Hollywood Christian Academy, The Open Heart Food Pantry and any such organizations so long as the organizations are recognized as exempt from federal taxes under Section 501 (c) (3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Code), and to engage in lawful activities in furtherance of those general purposes; and

ARTICLE VII: The officers of the Corporation shall be elected by the Board of Directors in accordance with the by-laws. The Corporation shall have a Chairman, Vice-Chairman, Secretary, Treasurer and any such other officers as may be provided for in the by-laws. Officers may, but need not be directors. Officers serve at the pleasure of the Board of Directors and may be removed with or without cause, at any time by the Board of Directors.

Cont.:

E. If amending or adding additional Articles, enter change(s) here:

ARTICLE IX: Section 2. Permanent Board of Directors. The permanent Board of Directors shall consist of the three (3) persons serving First Baptist Church of West Hollywood as Senior Pastor (Chairman of the Board), Chief Financial Officer (Treasurer) and Headmaster of The Hollywood Christian Academy (Vice-Chairman) for so long as they serve said church in said offices (hereafter the "permanent directors") and additional directors as stated in the by-laws. All non-permanent Directors must be over the age of twenty-one (21) years and members of First Baptist Church of West Hollywood.

The date of each amendment(s) adoption: October 20th, 2009

Effective date if applicable: October 20th, 2009
(date of adoption is required)
(no more than 90 days after amendment file date)

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 October 20th, 2009

Signature Margaret Ryan
(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)

Margaret Ryan
(Typed or printed name of person signing)

Treasurer
(Title of person signing)