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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The First Baptist Church of Bartow, Florida, Inc.

DOCUMENT NUMBER: Articles of Amendment #1

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

Please return all correspondence concerning this matter to the following:

Karen A Schaffer, Financial Sec.
(Name of Contact Person)

First Baptist Church
(Firm/ Company)

410 E. Church Ave
(Address)

Bartow, FL 33830
(City/ State and Zip Code)

Karen @ fbc bartow. org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karen A Schaffer at (863) 533-9055
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

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

The First Baptist Church of Burtow, Florida Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)
1141845

(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**)

~~_____

_____~~

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TALLAHASSEE, FLORIDA

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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

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>
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input 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)

See attached signed & notarized
Amendment

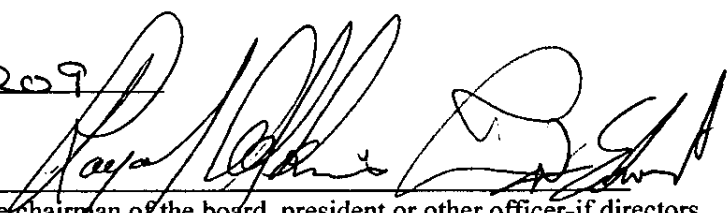
The date of each amendment(s) adoption: 11-11-09
(date of adoption is required)

Effective date if applicable: _____
(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 11 Nov 2009
Signature 
(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)

Royce L. Adkins + Travis Edwards
(Typed or printed name of person signing)

Chairman of the Board
(Title of person signing)

BUSINESS MEETING #1

Articles of Amendment
of
The First Baptist Church of Bartow, Florida, Inc.

Pursuant to vote of the membership of The First Baptist Church of Bartow, Florida, Inc. on the 11 day of November, 2009 wherein the number of votes cast for the Amendment to the Article of Incorporation (Corporate Charter) was sufficient for approval, the following Articles of Amendment are submitted for filing pursuant to the laws of the State of Florida:

ARTICLE V - POLITY

The government of The First Baptist Church of Bartow, Florida, Inc. is vested in the membership of said Church.

The Deacons, church committees, and/or other church groups, created and empowered by the church, shall report to and be accountable only to the church membership, unless otherwise specified by church membership action.

ARTICLE VI - DIRECTORS

The Directors of this corporation shall be: the Pastor of the church; the Chairman of the Deacons; the Vice Chairman of the Deacons; the Chairman of the Stewardship Committee; and the Chairman of Properties Committee. The Directors shall manage the "business affairs" of this corporation pursuant to the direction and authorization of the Church membership. "Business affairs" is herein defined as secular matters, as distinguished from "religious matters". For example, "business affairs" would include such matters as stated in the second sentence of Article II of the Articles of Incorporation (Corporate Charter).

ARTICLE VII - OFFICERS

The Officers of this corporation shall be: The Chairman of Deacons; the Vice Chairman of Deacons; the Church Clerk; and the Church Treasurer. All legal documents of the corporation shall be executed in the Church's legal name by the Chairman or Vice Chairman, as authorized by the membership of The First Baptist Church of Bartow, Florida, Inc. and in accordance with the laws of the State of Florida.