

N42418

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Amend
@ 8/21/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: North Gainesville Baptist Church

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Pete Rivera

(Name of Contact Person)

North Gainesville Baptist Church

(Firm/ Company)

6203 NW 39th Ave.

(Address)

Gainesville, FL 32060

(City/ State and Zip Code)

ngbc@ngbcfl.org

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

For further information concerning this matter, please call:

Pete Rivera

(Name of Contact Person)

at (**352**) **494-4859**

(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

North Gainesville Baptist Church, INC.

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

N42418

(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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CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<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)

ARTICLE X DISSOLUTION

Upon dissolution or winding up of this corporation, its assets remaining after payment,
or provision for payment, of all debts and liabilities of the corporation shall be distributed to a nonprofit fund,
foundation, or corporation which is organized and operated exclusively for religious
purposes of Church Planting and which has established its tax exempt status under
Section 5 01 (c)(3) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

North Gainesville Baptist Church Articles of Incorporation Amended

**ARTICLES OF INCORPORATION OF
NORTH GAINESVILLE BAPTIST CHURCH, INC.**

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation not for profit under the laws of Florida.

ARTICLE I

NAME

The name of this corporation is **NORTH GAINESVILLE BAPTIST CHURCH, INC.**

ARTICLE II

ENABLING LAW

The general nature of the business to be transacted by this corporation and the purpose for which it is organized is to own, purchase, hold, manage, lease, mortgage, pledge and otherwise handle and dispose of such real estate and personal property as shall be authorized and directed by the unincorporated body of **NORTH GAINESVILLE BAPTIST CHURCH**, Gainesville, Florida, hereinafter known as said body; and to do any and all other business, acts, and things as may be allowed under the laws of Florida and authorized by said body according to the Constitution and Bylaws of the unincorporated body.

North Gainesville Baptist Church Articles of Incorporation Amended

ARTICLE III

PURPOSES

The general nature and purpose of this corporation is to own, purchase, hold, manage, lease, mortgage, pledge, authorize and manage financial accounts and otherwise handle and dispose of such real estate and personal property as shall be authorized and directed by the unincorporated body of **NORTH GAINESVILLE BAPTIST CHURCH**, Gainesville, Florida a "Christian" organization.

This corporation is organized exclusively for charitable, educational, religious or scientific purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax codes).

This corporation is organized and operated exclusively for non-profit purposes and no part of any net earnings shall inure to the benefit of any member, director or officer.

Notwithstanding any other provision of the Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501 (c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future tax code).

ARTICLE IV

TERM

The term for which this corporation shall exist shall be perpetual.

North Gainesville Baptist Church Articles of Incorporation Amended

ARTICLE V

MEMBERSHIP

The qualification of members of this corporation shall be that they each are members in good standing of and in the unincorporated body of NORTH GAINESVILLE BAPTIST CHURCH. New members of this corporation shall be admitted only through membership in said unincorporated body as specified in the Constitution and Bylaws. Membership in this corporation and in said unincorporated body shall be identical. Membership rights and privileges are specified in the Constitution and Bylaws

ARTICLE VI

MANAGEMENT OF CORPORATE AFFAIRS

POWERS: The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board no fewer than three (3) directors as determined by the unincorporated body of North Gainesville Baptist Church as specified in its Constitution and Bylaws. Directors shall be elected in accordance with the Constitution. The officers and members of the Board shall perform such duties, hold office for such terms, and take office at such times as shall be provided by the Constitution of the Corporation.

LIMITATION ON POWERS: No part of the assets or net earnings of the corporation shall be distributable to or inure to the benefit of, its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered.

North Gainesville Baptist Church Articles of Incorporation Amended

ARTICLE VII

OFFICE; IDENTIFICATION OF REGISTERED AGENT

(a) The corporations Registered Office in the State of Florida is as follows:

NORTH GAINESVILLE BAPTIST CHURCH, Inc.

6203 NW 39th Ave

Gainesville, Florida, 32606

(b) The name of the corporation's Registered Agent at the above address is:

Gary Manning

ARTICLE VIII

BYLAWS

The Constitution and Bylaws of this corporation shall be identical and the same as the Constitution and Bylaws made, amended, altered and rescinded by the members in good standing of said unincorporated body. Any amendments to the Constitution and Bylaws shall be binding on all members of this corporation.

All officers, directors, and agents of this corporation shall be elected, recalled, replaced, instructed and controlled in any business or matter relating to the affairs of this corporation in accordance with the terms of the Constitution and Bylaws of the unincorporated body of NORTH GAINESVILLE BAPTIST CHURCH. It is required that the unincorporated body mentioned in this charter shall believe in and subscribe to the Articles of Faith and the Article of Doctrine as prescribed in the Constitution of said body.

North Gainesville Baptist Church Articles of Incorporation Amended

ARTICLE IX

AMENDMENTS OF ARTICLE

Amendments to these Articles of Incorporation may be proposed and adopted by members in good standing in said unincorporated body, at a business meeting called in accordance with the Constitution of this body. A simple majority of members in good standing, attending and voting at the specified business meeting shall constitute approval, subject to the approval of the Secretary of the State of Florida, as required by law.

ARTICLE X

DISSOLUTION

Upon dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for religious purposes of Church Planting and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

North Gainesville Baptist Church Articles of Incorporation Amended

This document is an amendment to the Articles of Incorporation of GAINESVILLE COMMUNITY BAPTIST CHURCH, INC. dated 7th day of March, 1991. Name changed to NORTH GAINESVILLE BAPTIST CHURCH filed with the state of Florida on 7th day of July, 1996. This amendment voted on and approved by a Unanimous vote on July 24th, 2013.

IN WITNESS WHEREOF, the subscribers do hereunto set their hands and seals, this the _____ day of _____, 2013.

_____(SEAL)

STATE OF FLORIDA

COUNTY OF ALACHUA

BEFORE ME, the undersigned authority, this day personally appeared

John Lee and Guy Manning who each acknowledged before me that he made, subscribed, and hereby acknowledges that each of them are competent to contract, and that they signed and executed the foregoing Articles of Incorporation, or Charter, for the purposes therein expressed, to be filed in the office of the Secretary of the State of Florida. *who provided FL drivers licenses as identification*

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Gainesville, Florida, this 8 day of August, 2013.

Elizabeth F Berenger



Notary Public, State of Florida at Large

My commission expires: _____

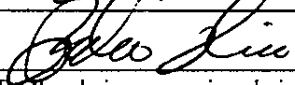
The date of each amendment(s) adoption: July 24th, 2013, if other than the date this document was signed.

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 August 8, 2013

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)

Pedro Rivera

(Typed or printed name of person signing)

Director, Finance

(Title of person signing)