

Bayshore Gardens Community Church (RCA)

6228 - 26th Street, West

Bradenton, Florida 34207

Church Phone 755-3503

N44763
May 5, 1997

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

800002178348--7
-05/14/97--01079--003
*****35.00 *****35.00

Greetings:

Please file the enclosed Amendment to the "Certificate of Reincorporation of Bayshore Gardens Community Church, R.C.A., Inc." which was filed for record on August 16, 1991 and designated document Number N44763. An original and copy of the Amendment are enclosed. Also enclosed is a check for \$35.00 to cover the filing fee for the Amendment.

Sincerely,

Scott C. Eding

Rev. Scott C. Eding, President,

Bayshore Gardens Community Church, R.C.A., Inc.

5/16/97
10:00 AM
RECORDED
MAY 16 1997

OK
N44763
3-98
Amend
6-4-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 20, 1997

BAYSHORE GARDENS COMM. CHURCH
% SCOTT EDING
6228 -26TH STREET WEST
BRADENTON, FL 34207

SUBJECT: BAYSHORE GARDENS COMMUNITY CHURCH, R.C.A., INC.
Ref. Number: N44763

RECEIVED
97 JUN-9 PM 12:37
DIVISION OF CORPORATIONS

We have received your document for BAYSHORE GARDENS COMMUNITY CHURCH, R.C.A., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the document was approved by a majority vote or other percentage of the members as specified in the articles of incorporation, it should also contain a statement that the number of votes cast was sufficient for approval.

The Certificate of Reincorporation was filed with our office on August 16, 1991. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 997A00027198

AMENDMENT ONE TO
CERTIFICATE OF REINCORPORATION
OF
BAYSHORE GARDENS COMMUNITY CHURCH, R.C.A., INC.

Pursuant to the provisions of Chapter 617, Florida Statutes, the undersigned Corporation adopts the following Article of Amendment to its Articles of Incorporation.

FIRST: The name of the Corporation is Bayshore Gardens Community Church, R.C.A., Inc.

SECOND: The Certificate of Reincorporation was filed by the Secretary of State, State of Florida on August 16, 1991 and designated as Document Number N44763.

THIRD: The following Amendment to the Articles of Reincorporation was adopted by the Corporation:

"ARTICLE X"

"Notwithstanding anything to the contrary contained herein this Church / Corporation is a member of the Reformed Church in America; is (and at all times shall be) subject to and governed in accordance with the Reformed Church in America *Book of Church Order*; and agrees that the provisions of this Article shall not be amended or modified in any manner without the prior written consent of the Classis of Florida."

All other wording of the Certificate of Reincorporation remains unchanged:

FOURTH: The Amendment was adopted by the Board of Directors / Church Consistory of the Corporation on the 14th day of April, 1997.

FIFTH: The above Amendment was approved by a majority of the members of the Church / Corporation present at a special meeting for which notice had been given on the 4th of May, 1997. The number of votes cast was sufficient for approval.

Dated May 29, 1997.

Bayshore Gardens Community Church, R.C.A., Inc.

By Scott C. Eding

Scott C. Eding, President

By Mark E. Egan

Mark E. Egan, Secretary

personally known to me.

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged and sworn to before me this 29th day of May, 1997, by Rev. Scott C. Eding of Bayshore Gardens Community Church, R.C.A., Inc.



Cathy A. Whetsel

Notary Public

Rev. Scott C. Eding identified by Florida Driver's
License Number E352-783-61-458-5.