

N51085

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

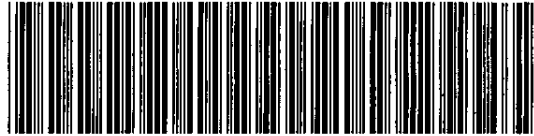
(Business Entity Name)

(Document Number)

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09/19/08--01005--011 **35.00

FILED
2008 SEP 19 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

TB

9/23/08

SACHER, MARTINI & SACHER, P.A.

ATTORNEYS AT LAW

2655 LeJeune Road, Suite 1101, Coral Gables, Florida 33134
Telephone: 305/448-3900 • Facsimile: 305/446-9206

Charles P. Sacher
Gregory T. Martini
Charles S. Sacher

Brian V. Bergman
Jennifer M. Gonzalez

September 16, 2008

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Bird Road Baptist Church (Incorporated)
Document Number: N51085
Our File No. 5199-1

Dear Sir or Madam:

In connection with the above captioned Florida Corporation, enclosed please find the following:

1. Articles of Amendment to the Articles of Incorporation of Bird Road Baptist Church (Incorporated); and
2. Our firm's check in the amount of \$35.00 made payable to the Florida Department of State.

Please have this name change Amendment filed among the corporate records.

Thank you for your attention to this matter.

Sincerely,



Jennifer M. Gonzalez

JMG:
Enclosure

cc: Pastor David F. Mayoral

WA5199-1\wp\Div of Corp Ltr sndng Art of Amendment.wpd

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BIRD ROAD BAPTIST CHURCH (INCORPORATED)

DOCUMENT NUMBER: N51085

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

Please return all correspondence concerning this matter to the following:

Pastor David Mayoral

(Name of Contact Person)

Life Church of South Florida, Inc.

(Firm/ Company)

13462 SW 131 Street

(Address)

Miami, Florida 33186

(City/ State and Zip Code)

For further information concerning this matter, please call:

Gregory T. Martini

(Name of Contact Person)

at (305) 448-3900

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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

The date of adoption of the amendment(s) was: September 8, 2008

Effective date if applicable: September 8, 2008
(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 was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

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.)

David F. Mayoral
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35