

N93000001726

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Amended
*cc
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7/8/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bible Believers Baptist Church of Jacksonville, Inc.

DOCUMENT NUMBER: N93000001726

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

Please return all correspondence concerning this matter to the following:

Bradford W. Gross

(Name of Contact Person)

Bible Believers Baptist Church of Jacksonville, Inc.

(Firm/ Company)

3857 Hartley Road

(Address)

Jacksonville, Florida 32257

(City/ State and Zip Code)

bradford_gross@comcast.net

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

For further information concerning this matter, please call:

Bradford W. Gross

(Name of Contact Person)

at (904) 755-4685

(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**

Bible Believers Baptist Church of Jacksonville, Inc.

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

N93000001726

(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)

(City)

, Florida

(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>
<hr/>	<hr/>	<hr/>	<input type="checkbox"/> Add
		<hr/>	<input type="checkbox"/> Remove
		<hr/>	
<hr/>	<hr/>	<hr/>	<input type="checkbox"/> Add
		<hr/>	<input type="checkbox"/> Remove
		<hr/>	
<hr/>	<hr/>	<hr/>	<input type="checkbox"/> Add
		<hr/>	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Please See Attached Sheet.

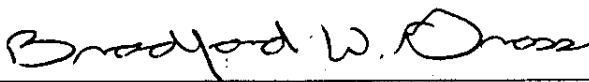
[illegible]

ADOPTION
Of
Amendment 1
To The
Articles of Incorporation
For
Bible Believers Baptist Church

Amendment 1 to the articles of incorporation was adopted by a unanimous vote and signed by the Board of Trustees of the Bible Believers Baptist Church of Jacksonville, Inc., at a duly called church business meeting held on Sunday, July 3, 2011.



David K. Furukawa, Secretary



Bradford W. Gross, Treasurer



Roger M. Highcove Sr.

Amendment

To The

Articles of Incorporation

For

Bible Believers Baptist Church

3857 Hartley Road, Jacksonville, Florida 32257-6406

Dr. David Peacock, Pastor

⌘ Amendment 1 ⌘

Existing Article III – PURPOSE and existing Article V – LIMITATION OF CORPORATE POWERS are to be amended, and new Article VIII – DISSOLUTION will be added.

ARTICLE III – PURPOSE

This corporation is organized as a church exclusively for charitable, religious, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Revenue Law), including but not limited to, for such purposes as the establishing and maintaining of religious worship; the evangelizing of the unsaved by the proclaiming of the Gospel of the Lord Jesus Christ; the educating of believers in a manner consistent with the requirements of the Holy Scriptures; and the supporting of missionary activities in the United States and in foreign countries.

ARTICLE V – LIMITATION OF CORPORATE POWERS

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to its officers, position holders, members, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Revenue Law).

Name of Corporation: Bible Believers Baptist Church of Jacksonville, Inc.
Document Number: N93000001726

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

Please **AMEND** existing Article III to read:

ARTICLE III – Purpose

This corporation is organized as a church exclusively for charitable, religious, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Revenue Law), including but not limited to, for such purposes as the establishing and maintaining of religious worship; the evangelizing of the unsaved by the proclaiming of the Gospel of the Lord Jesus Christ; the educating of believers in a manner consistent with the requirements of the Holy Scriptures; and the supporting of missionary activities in the United States and in foreign countries.

Please **AMEND** existing Article V to read:

ARTICLE V – Limitation of Corporate Powers

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to its officers, position holders, members, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Revenue Law).

Please **ADD** new Article VIII:

ARTICLE VIII – Dissolution

Dissolution is the complete disbanding of this church so that it no longer functions as a congregation or a corporation. Upon dissolution, the church will make full provision for the payment of the corporation's debts and liabilities. The board of trustees shall distribute the remaining net assets of the corporation to a nonprofit religious organization as defined under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Revenue Law).

ARTICLE VIII – DISSOLUTION

Dissolution is the complete disbanding of this church so that it no longer functions as a congregation or a corporation. Upon dissolution, the church will make full provision for the payment of the corporation's debts and liabilities. The board of trustees shall distribute the remaining net assets of the corporation to a nonprofit religious organization as defined under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Revenue Law).

The date of each amendment(s) adoption: Amendment 1 - July 3, 2011

Effective date if applicable: Amendment 1 - July 3, 2011
(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 July 3, 2011

Signature Bradford W. Gross

(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)

Bradford W. Gross

(Typed or printed name of person signing)

Director / Treasurer

(Title of person signing)