

N93000005115

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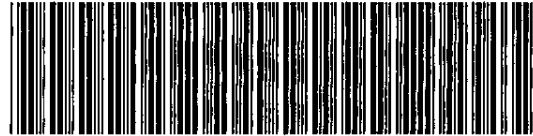
(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 OCT 24 AM 11:36

Amend  
@ 10/24/11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** First Baptist Brandon Foundation Inc

**DOCUMENT NUMBER:** N93000005115

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

Please return all correspondence concerning this matter to the following:

Jennifer Williams

(Name of Contact Person)

First Baptist Brandon Foundation Inc.

(Firm/ Company)

216 N. Parsons Ave

(Address)

Brandon/FL 33510

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Micah Ferguson

(Name of Contact Person)

at ( 813 ) 689-1204

(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  
**First Baptist Brandon Foundation Inc.**

**Document Number: N93000005115**

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:  
Amendment to Officers and Directors:

**Officers\Directors Removed:**

Rogers, Donald  
205 James St.  
Brandon, FL 33510

Holley, Sandra  
1011 Cherwood Ln.  
Brandon, FL 33511

Kline, Naomi  
1213 Branda Vista Dr.  
Brandon, FL 33510

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**New Listing of Officers\Directors**

President\Director  
Andrews, Edward A.  
8910 Eaglewatch Dr.  
Riverview, FL 33578

Vice-President\Director  
Jennings, Charles  
13525 US 92  
Dover, FL 33527

Treasurer\Director  
Despain, Allen  
6407 Stafford Terrace Ave.  
Plant City, FL 33565

Secretary\Director  
Williams, Jennifer  
118 Barrington Dr.  
Brandon, FL 33511

**New Listing of Directors**

Gregory, Joyce  
1310 Estatewood Dr.  
Brandon, FL 33510

McMahon, Ettie  
936 Benninger Dr.  
Brandon, FL 33510

Uravich, Sally  
4618 E. Bloomingdale Ave.  
Valrico, FL 33596

Lastinger, Oscar  
11009 Lithia Pinecrest Rd.  
Lithia, FL 33547

Miller, Cathy  
941 Bunker View Dr.  
Apollo Beach, FL 33572

The date of each amendment(s) adoption: 10/19/11  
(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 10/19/11

Signature Ed A. Andrews  
(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)

Edward A. Andrews  
(Typed or printed name of person signing)

Vice President/Director  
(Title of person signing)