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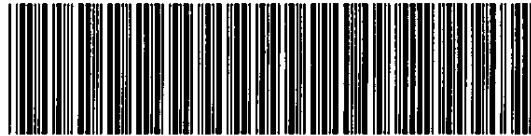
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend -*

C. Coulllette NOV 01 2006

**THE LAW OFFICE OF JAMES C. MIZE, JR., P.A.**

POST OFFICE BOX 210156

WEST PALM BEACH, FL 33421

Overnight Only – 561 Rambling Drive Circle, Wellington, FL 33414

JAMES C. MIZE, JR.

WANDA S. MIZE

Telephone: 561-753-7936

Facsimile: 561-753-7944

Email: [3mize@adelphia.net](mailto:3mize@adelphia.net)

October 30, 2006

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: First Baptist Church of Royal Palm Beach, Florida, Inc.  
Articles of Amendment to Articles of Incorporation  
Document Number N94000000941  
Our File 100-203.0

Dear Sir/Madam:

The enclosed Articles of Amendment are submitted for filing. A check in the amount of \$35.00 is enclosed for the filing fee.

Please return all correspondence concerning this matter to the following:

Wanda S. Mize, Esquire  
Law Office of James C. Mize, Jr., P.A.  
P. O. Box 210156  
West Palm Beach, FL 33421

For further information concerning this matter, please call Wanda S. Mize at 561-753-7936.

Sincerely,

Wanda S. Mize

Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**

**To**

**ARTICLES OF INCORPORATION**

**Of**

**FIRST BAPTIST CHURCH OF ROYAL PALM BEACH, FLORIDA, INC.**

Document Number N94000000941

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:

*Article I is revised to read as follows:*

**ARTICLE I  
NAME AND LOCATION**

The name of this corporation not for profit shall be "First Baptist Church of Royal Palm Beach, Florida, Inc.", and the initial registered office of this Corporation shall be located at 10701 Okeechobee Boulevard, Royal Palm Beach, County of Palm Beach, and State of Florida

*Article II is revised to read as follows:*

**ARTICLE II  
AUTHORITY/PURPOSE**

The purpose of this Corporation is to glorify God by leading others to become fully devoted followers of Jesus Christ. FBCRPB references "The Baptist Faith and Message 2000" as the most accurate delineation of the tenants of our faith. The Corporation is organized and shall be operated exclusively for religious, charitable and educational purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code of 1986 as amended.

The Corporation is authorized to: acquire, own, hold, lease, mortgage, sell and convey real estate for Church purposes and for the benefit of and for all the purposes hereinafter set forth; receive donations of money and property, real, personal and mixed, for Corporation purposes and for charitable, humanitarian, benevolent, religious, philanthropic, literary, and educational purposes, and for all purposes mentioned in this Article; expend money for any of the aforesaid purposes;

establish institutions, schools, churches, colleges, clinics, hospitals, assemblies and any and all philanthropic and missionary institutions, enterprises and establishments; erect buildings and purchase machinery and equipment of all kinds, and employ labor and hire services for any and all of the aforesaid purposes; receive, hold and disburse trust funds given or placed in trust with the Corporation for all of the aforesaid purposes; make donations of monies and property, real, personal and mixed to any other religious, charitable or benevolent corporations, organizations or person or Association of persons for any and all of the aforesaid purposes; purchase, own, acquire, sell and dispose of membership shares, certificates of indebtedness, bonds, debentures, and stock of any other corporation, person or association of persons, for any and all of the aforesaid purposes; do any and all things whatsoever usually and ordinarily done or which may hereafter be usually or ordinarily done by a religious, literary, charitable, benevolent or philanthropic institution, association, church or corporation; have and exercise all of the powers conferred by the Laws of the State of Florida or the United States of America upon corporations not for profit organized under the Laws of the State of Florida. The several clauses contained in this general statement of the objects of the Corporation shall be construed as both purposes and powers and statements contained in each clause shall, except where otherwise expressed, be in no way limited or restricted by reference to, or inference from the terms of any other clause, but shall be regarded as independent powers and purposes. Any and all of the rights, powers, privileges or restrictions in this Charter granted and contained, conferred or imposed, may be enlarged, amended, altered and changed in any manner and to any extent or repealed by Amendment made, executed, authorized or filed in any manner now hereafter permitted or authorized by the Laws of the State of Florida.

*Article III is revised to read as follows:*

### **ARTICLE III QUALIFICATION OF MEMBERSHIP AND MANNER OF ADMISSION**

The qualifications of membership or ministry partnership in this Corporation and manner of admission as a member or ministry partner into this Corporation are outlined in the Amended and Restated Bylaws.

*Article V is revised to read as follows:*

### **ARTICLE V ADMINISTRATION OF CHURCH AFFAIRS**

The affairs of the Corporation shall be managed by a Board of Directors. The Board of Directors shall be elected, have such powers, terms of service and duties as outlined in the Amended and Restated Bylaws. Officers of the Corporation shall be Directors on the Board of Directors and elected in accordance with the Amended and Restated Bylaws.

*Article VII is revised to read as follows:*

## **ARTICLE VII BYLAWS**

The initial Bylaws of this Corporation shall be adopted by the members. The Bylaws may be altered or amended only by the members or ministry partners, after notice, as designated in the Bylaws, at any regular or special meeting by a majority vote, a Quorum being present.

*Article IX is deleted in its entirety and the following Article IX is substituted in place thereof:*

## **ARTICLE IX MEETINGS**

Regular meetings of the congregation or ministry partners shall occur at least once a year but may occur more often as specified in the Amended and Restated Bylaws. Special meetings of the congregation or ministry partners shall occur when called as specified in the Amended and Restated Bylaws. The Board of Directors shall meet at least once a year in order to elect officers as outlined in the Amended and Restated Bylaws.

*Article XI is revised to read as follows:*

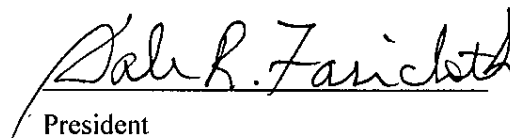
## **ARTICLE XI TRANSFER OF ASSETS IN THE EVENT OF DISSOLUTION**

Upon the liquidation, dissolution, or winding up of the Corporation, all assets remaining after paying or making provision for the payment of all the liabilities of the Corporation shall be distributed as outlined in the Amended and Restated Bylaws to an organization which is exempt from taxes under Internal Revenue Code Section 501(c)(3) (or the corresponding provision of any future tax law of the United States).

The date of adoption of the amendment was February 1, 2006.

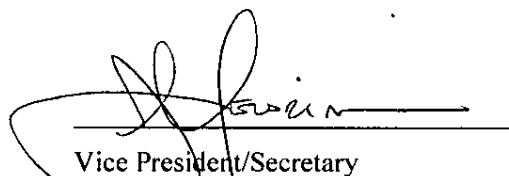
The amendment was adopted by the members or ministry partners and the number of votes cast for the amendment was sufficient for approval.

Signed this 29<sup>th</sup> day of March, 2006.



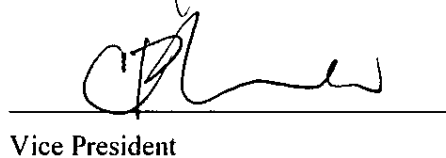
President

Print Name Dale R. Faircloth



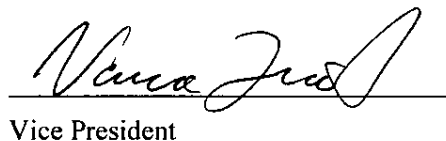
Vice President/Secretary

Print Name: James I. Meldrim



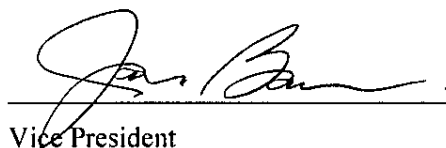
Vice President

Print Name: Christopher Plummer



Vice President

Print Name: Vance Ficek



Vice President

Print Name: James T. Bass