

N94000003751

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

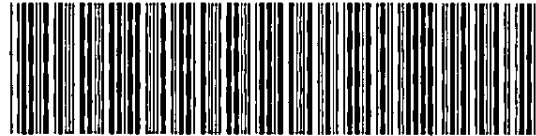
(Business Entity Name)

(Document Number)

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02/25/19--01014--018 **35.00

FILED
2019 FEB 25 P 4 37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 28 2019
T. LEMUEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hollyford Baptist Church
Name of Corporation

DOCUMENT NUMBER: N94000003751

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dan LaFavor

Name of Contact Person

Hollyford Baptist Church

Firm/Company

11234 Vera DR

Address

Jacksonville, FL 32218

City/State and Zip Code

atababy@msn.com

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

For further information concerning this matter, please call:

Dan LaFavor at (904) 5715106

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

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

FILED

Hollyford Baptist Church

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

N94000003751

(Document Number of Corporation (if known))

2013 FEB 25 P 11 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Ray Tanck

150 Ford Avenue

(Florida street address)

New Registered Office Address:

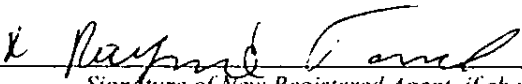
Jacksonville, FL. Florida 32218

(City)

(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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change	<u>PTD</u>	<u>Dan LaFavor</u>	<u>11234 Vera DR</u>
<input type="checkbox"/> Add			<u>Jacksonville, FL 32218</u>
<input type="checkbox"/> Remove			<u></u>
2) <input type="checkbox"/> Change	<u>VD</u>	<u>James B. Ross</u>	<u>13342 Lanier Road</u>
<input checked="" type="checkbox"/> Add			<u>Jacksonville, FL 32218</u>
<input type="checkbox"/> Remove			<u></u>
3) <input type="checkbox"/> Change	<u>SD</u>	<u>Shelby Brown</u>	<u>105 Ford Avenue</u>
<input checked="" type="checkbox"/> Add			<u>Jacksonville, FL 32218</u>
<input type="checkbox"/> Remove			<u></u>
4) <input type="checkbox"/> Change	<u>VDE</u>	<u>Grounds, Mark L.</u>	<u>12131 Armsdale Rd</u>
<input type="checkbox"/> Add			<u>Jacksonville, FL 32218</u>
<input checked="" type="checkbox"/> Remove			<u></u>
5) <input type="checkbox"/> Change	<u>TD</u>	<u>Jarrett, Agnes Louise</u>	<u>11342 Americana Lane</u>
<input type="checkbox"/> Add			<u>Jacksonville, Florida 32218</u>
<input checked="" type="checkbox"/> Remove			<u></u>
6) <input type="checkbox"/> Change	<u>SD</u>	<u>Jarrett, Agnes Louise</u>	<u>11342 Americana Lane</u>
<input type="checkbox"/> Add			<u>Jacksonville, FL 32218</u>
<input checked="" type="checkbox"/> Remove			<u></u>

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

02/20/2019

The date of each amendment(s) adoption: _____, if other than the date this document was signed.


Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 02/20/2019 _____

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)

Dan LaFavor

(Typed or printed name of person signing)

President

(Title of person signing)