

N9 5000000 182

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(Address)

(City/State/Zip/Phone #)

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07 MAR 30 PM 12:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED MAR 30 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 21, 2007

DAWN WASHINGTON
FLORIDA AVENUE BAPTIST
4208 N FLORIDA AVE
TAMPA, FL 33603

SUBJECT: FLORIDA AVENUE BAPTIST HOLDING CO.
Ref. Number: N95000000182

We have received your document for FLORIDA AVENUE BAPTIST HOLDING CO. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears that you completed the wrong form.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 807A00019661

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Avenue Baptist Holding Co.

DOCUMENT NUMBER: N95 000000182

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

Please return all correspondence concerning this matter to the following:

Dawn Washington
(Name of Contact Person)

Florida Avenue Baptist Church
(Firm/ Company)

4208 N. Florida Avenue
(Address)

Tampa Fl 33603
(City/ State and Zip Code)

For further information concerning this matter, please call:

Dawn Washington at (813) 238 2425
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

** check already sent.*

- | | | | |
|--|---|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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 Incorporation

Florida Avenue Baptist Holding Co.
(Name of corporation as currently filed with the Florida Dept. of State)

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

N95000000182

(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:

NEW CORPORATE NAME (if changing):

HeartSong Church, Inc.
(must contain the word "corporation," "incorporated," or the abbreviation "corp.")

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: March 4, 2007

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 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

Dawn Rolli - Washington

(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.)

Dawn Rollins - Washington

(Typed or printed name of person signing)

Secretary / Director

(Title of person signing)

FILING FEE: \$35