

N97000001268

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NEW BEGINNINGS BAPTIST CHURCH OF PONTE VEDRA, INC.

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January 9, 2008

FLORIDA DEPARTMENT OF STATE

NEW BEGINNINGS BAPTIST CHURCH OF PONTE VEDRA, INC.
1050 HIGHWAY A1A
PONTE VEDRA BEACH, FL 32082

SUBJECT: NEW BEGINNINGS BAPTIST CHURCH OF PONTE VEDRA, INC.
REF: N97000001268

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

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) 245-6903.

Cheryl Coulliette
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NEW BEGINNINGS BAPTIST CHURCH OF PONTE VEDRA, INC.
DOC # N97000001268

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Chapter 617

Pursuant to the provisions of ~~section 607.1006~~, Florida Statutes, this Florida Non Profit Corporation adopts the following amendment(s) to its Articles of Incorporation filed in Tallahassee on February 28, 1997 and Amendment to Articles of Incorporation filed in Tallahassee amended on October 11, 2001:

AMENDMENTS ADOPTED

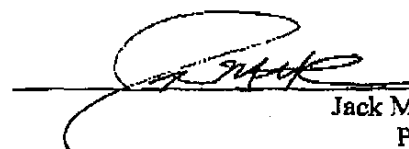
ARTICLE I is amended to read:

The name of this corporation is: Crosswater Community Church, Inc.

ADOPTION OF AMENDMENTS: These Amendments were adopted on January 2, 2008 by the Board of Directors ~~and the members~~ ~~without shareholder action and shareholder action was not required~~ and the number of votes cast by the members was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 2 day of January, 2008.

Crosswater Community Church, Inc.


Jack Millwood
President

STATE OF FLORIDA
COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me this 2 day of January, 2008, by Jack Millwood, President of New Beginnings Baptist Church of Ponte Vedra, Inc., now known as Crosswater Community Church, Inc., [☒] who is personally known to me or [] who has produced _____ as identification.



Stephanie Burch
Commission # DD424424
Expires May 1, 2009
Notary Public - State of Florida


NOTARY PUBLIC **STEPHANIE BURCH**

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