

N97000001668

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

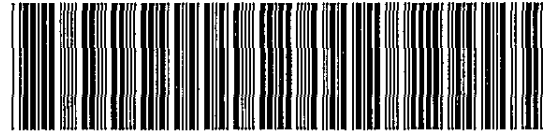
(Business Entity Name)

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05 JUN -8 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FL

RECEIVED
05 JUN -3 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

C. Coulliette JUN 08 2005

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, Fl 32308

City/St/Zip

850-222-2785

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1- OPEN BIBLE BAPTIST CHURCH OF GREATER DAYTONA BEACH, FLORIDA, INC.
- 2- _____
- 3- _____
- 4- _____

- Walk-in Pick-up time ASAP Certified Copy
 Mail-out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 3, 2005

ATTORNEYS' TITLE

TALLAHASSEE, FL

SUBJECT: OPEN BIBLE BAPTIST CHURCH OF GREATER DAYTONA
BEACH, FLORIDA, INC.

Ref. Number: N97000001668

We have received your document for OPEN BIBLE BAPTIST CHURCH OF GREATER DAYTONA BEACH, FLORIDA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are NO 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.

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
Document Specialist

Letter Number: 205A00039501

RECEIVED
05 JUN - 8 PM 12: 50
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of Open Bible Baptist Church of Greater Daytona Beach, Florida, Inc., a Florida corporation, filed in Tallahassee on March 14, 1997, be and they hereby are amended in the following particulars:

Article VI. GOVERNMENT be and is hereby amended to read as follows: "The government of this organization shall be vested in a Board of Trustees which shall be governed by the bylaws. The corporation in its discretion may establish an Advisory Board to aid the officers in managing the affairs of the corporation until such time as an initial Board of Trustees are elected."

2. The foregoing amendment was adopted by the directors of the corporation on the 10th day of April, 2005 and voted on and unanimously approved by all of the members of the Board of Trustees: Kenny King, Lynn Martinson and Teresa Andrew.

James O. Baker
James O. Baker, Pastor
Sue Baker
Sue Baker, Secretary

FILED
05 JUN - 8 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared James O. Baker and Sue Baker personally known to me to be the persons who executed the foregoing Articles of Amendment and they acknowledged before me that they executed such instrument for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7 day of June, 2005.

Shelisa L. Billingsley-Curtice
Notary Public

