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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

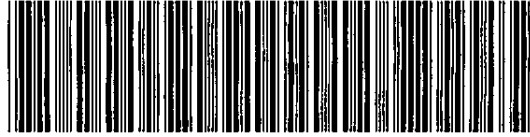
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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SEP 10 2015
C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Church in the Farms Inc.

DOCUMENT NUMBER: N97000001809

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

Please return all correspondence concerning this matter to the following:

Board of Elders

(Name of Contact Person)

Church in the Farms

(Firm/ Company)

13475 W. Indiantown Road

(Address)

Jupiter, FL 33478

(City/ State and Zip Code)

elders@mycitf.com

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

For further information concerning this matter, please call:

Donald Barnes

561

756-5948

(Name of Contact Person)

at

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$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

FILED

2015 SEP -4 AM 11:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Church in the Farms Inc.

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

N97000001809

(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:

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**)*

Church in the Farms Inc

13475 W. Indiantown Road

Jupiter, FL 33478

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

Church in the Farms Inc.

13475 W. Indiantown Road

Jupiter, FL 33478

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: Donald Barnes

13475 W. Indiantown Road

(Florida street address)

New Registered Office Address:

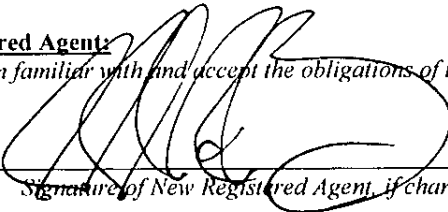
Jupiter, Florida FL 33478

(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 type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

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

Delete current Article I and replace with the following: The name of the corporation shall be: Church in the Farms Inc.

Delete current Article II and replace with the following: The principle place of business and mailing address of this corporation shall be 13475 West Indiantown Road, Jupiter, FL 33478.

Delete current Article III and replace with the following: The purpose for which the corporation is organized is to establish and disseminate religious beliefs as interpreted by the elder board, affiliated with the Southern Baptist Convention.

Delete current Article IV and replace with the following: Officers of this corporation will be appointed as specified in the Church in the Farms Constitution and Bylaws.

Delete current Article V and replace with the following: Administration of Church Affairs: The affairs of the Corporation shall be managed by the Board of Elders. The Board of Elders shall consist of not less than three members and shall elect from its membership a President, Vice President, Secretary, and Treasurer. If there are only three Elders, then the Board of Elders shall elect from its membership a President, Vice President, and Secretary. The Board of Elders shall hold office pursuant to the provisions of the Church in the Farms Constitution and Bylaws. The Board of Elders shall have such powers, terms, and service and perform such duties as are designated in the Church in the Farms Constitution and Bylaws.

Delete Article VI and replace with the following: The name and position of the Board of Elders to serve until replaced, resigned, or removed as designated in the Constitution and Bylaws shall be: Donald Barnes-President, Max Thompson-Vice President, Eric Brooks-Secretary, Bruce Marshall-Treasurer, and Chris Siggins-Director.

Delete Article VII and replace with the following: The initial Church in the Farms Constitution and Bylaws shall be adopted by the membership. The Church in the Farms Constitution and Bylaws may be altered or amended by the Board of Elders as deemed appropriate by unanimous vote of the Board of Elders unless specifically prohibited in the Constitution and Bylaws.

Delete Article VIII and replace with the following: The Church in the Farms Articles of Incorporation may be altered or amended by the Board of Elders as deemed appropriate by a unanimous vote of the Board of Elders.

Delete Articles IX, X, XI, and XII.


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 8/28/15 _____
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)

DONALD R BARNES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)