

N97000003977

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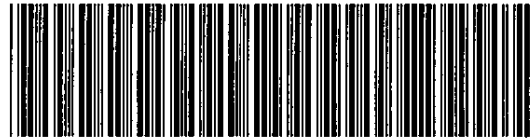
(Business Entity Name)

(Document Number)

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Amend
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Celebration Baptist Church of Jacksonville, Florida, Inc.

DOCUMENT NUMBER: N97000003977

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

Please return all correspondence concerning this matter to the following:

Melissa Penrod

(Name of Contact Person)

Celebration Baptist Church

(Firm/ Company)

13720 McCormick Road

(Address)

Jacksonville, FL 32225

(City/ State and Zip Code)

For further information concerning this matter, please call:

Melissa Penrod

(Name of Contact Person)

at (904) 220-2727

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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Certificate of Status
Certified Copy
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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 Amendment
to
Articles of Incorporation
of**

Celebration Baptist Church of Jacksonville, Florida, Inc.

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

N97000003977

(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):

(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)**

1) Delete Article VI: Trustees

2) Amend Article VIII: Officers to read - The affairs of this corporation shall be

administered by its officers, which shall be President, Vice President and Secretary.

The Senior Pastor shall serve as President, the Deacon Pastor Chairman shall

serve as Vice President, and the Secretary shall be designated by the Senior

Pastor. The duties of the Officers are: 1)The Officers shall be the legal

representatives and as such are given authority to execute deeds, mortgages,

liens, and other legal documents as directed by the church, but shall have no

authority or privileges to buy, sell, mortgage, etc. any property without the

approval of the church. 2)The Officers shall give supervision and maintain
any deeds, bonds, insurance policies and important papers of the church.

They are further authorized to receive and disburse moneys in accordance

with terms of wills, bequests and special instruments wherein the church is named beneficiary.

(Attach additional pages if necessary)

(continued)

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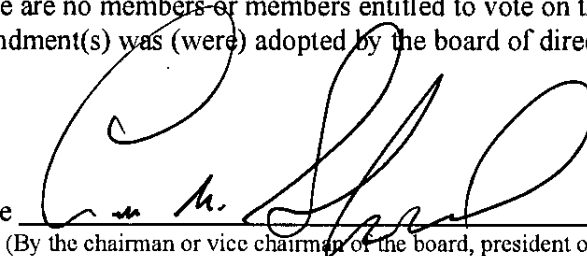
The date of adoption of the amendment(s) was: December 17, 2006

Effective date if applicable: December 17, 2006
(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



(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.)

Lee Sheppard

(Typed or printed name of person signing)

President

(Title of person signing)

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