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| PICK-UP                 | ☐ WAIT           | MAIL                                  |
| (Bu                     | siness Entity Na | me)                                   |
| (Do                     | cument Number)   | <u> </u>                              |
| (33                     |                  | •                                     |
| Certified Copies        | _ Certificate:   | s of Status                           |
| Special Instructions to | Filing Officer:  | <u> </u>                              |
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Office Use Only



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SECRETARY OF STATE ALLAHASSEE, FLORIDA

Amend (09) (09)

#### **COVER LETTER**

| Division of Corporations  |
|---|
| SUBJECT: Trustee Corporation of Blanton Baptist Church of Dade Ci   |
| DOCUMENT NUMBER: N 9 7 00000 6453   |
| The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.             |
| Please return all correspondence concerning this matter to the following:                                 |
| President - Secretary  Dean Yingling or Brian Ekiss  Name of Contact Person                               |
| Blanton Baptist Church Firm/Company   |
| 17351 Hyland Lane Address   |
| Dade City, FL 33523 City/State and Zip Code   |
| E-mail address: (to be used for future annual report notification)  |
| For further information concerning this matter, please call:  |
| ean Yingling or Brian EKISS at (352) 521-7047 Name of Contact Person Area Code & Daytime Telephone Number |
| Enclosed is a \$35.00 check made payable to the Department of State.                                      |

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

TO:

Amendment Section

#### **Articles of Amendment** to Articles of Incorporation of

| Trustee Corporation (Name of Corporation as currently)   | on of       | Blanton Bag                           | Hist Church                           | th of              |
|--|-------------|---------------------------------------|---------------------------------------|--------------------|
|  |             | tne riorida Dept. of S                | mie Dage C                            | ciy, INC.          |
| N9700000 W   | <u>453</u>  |                                       | ···············                       |                    |
| (Document Number o   | of Corporat | ion (if known)                        |                                       |                    |
| Pursuant to the provisions of section 617.1006, Florid the following amendment(s) to its Articles of Incorporate the following amendment (s) to its Articles of Incorporate the In |             | , this <i>Florida Not For</i>         | Profit Corporation                    | adopts             |
| A. If amending name, enter the new name of the c   | corporatio  | n:                                    |                                       |                    |
| <u>Same</u>  | <del></del> |                                       | <del> </del>                          | <del></del>        |
| The new name must be distinguishable and contain abbreviation "Corp." or "Inc." "Company" or "Co   |             |                                       | corporated" or th                     | ie                 |
| B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET AD   |             | _5ame                                 | · · · · · · · · · · · · · · · · · · · | <del>-</del>       |
|  |             |                                       |                                       | 33.74              |
|  |             |                                       |                                       | 99 CER             |
| C. Enter new mailing address, if applicable:   |             |                                       |                                       | OP PCT 26 PH 2: 24 |
| (Mailing address MAY BE A POST OFFICE BO   | <i>OX</i> ) | Same                                  |                                       | 26<br>SEE          |
|  |             |                                       |                                       | PH 2: 24           |
|  |             | · · · · · · · · · · · · · · · · · · · |                                       | - 2: 另             |
|  |             |                                       |                                       | - 22               |
| D. If amending the registered agent and/or registered new registered agent and/or the new registered   |             |                                       |                                       |                    |
| Name of New Registered Agent: N  | o cha       | nge                                   |                                       |                    |
| New Registered Office Address:   | (Flor       | ida street address)                   | <del></del>                           |                    |
|  |             |                                       | , Florida                             |                    |
| «-голами   |             | (City)                                | (Zip Code)                            | -                  |
| New Registered Agent's Signature, if changing Re I hereby accept the appointment as registered agent position.   |             |                                       | ept the obligation.                   | s of the           |
| Signati  | ure of New  | Registered Agent, if ch               | nanging                               |                    |

### 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)

| <u>Title</u> | Name   | Address   | Type of Action     |
|--------------|--|---|--------------------|
| <b>D</b>     | Scott Cooke  | 17244 Spring Valley Rd<br>Dade City, Fi. 33523    | Add Remove         |
| <u>T</u>     | Raymond Howell   | 3141 Virginia Lee Circl<br>Brooksville, Fl. 34602 | e□ Add<br>□ Remove |
| <u>S</u>     | Shannon Yingling   | 1491 Lockhart Rd.<br>Brooksville, Fl. 34602       | Add Remove         |
|              | z or adding additional Articles, enter c<br>tional sheets, if necessary). (Be specific |   |                    |
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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)

|      | <u>Title</u>                       | Name   | Address                                     | Type of Action                                    |
|------|------------------------------------|--|---|---|
|      | <u>D</u>                           | Steve Bissell  | 36441 Roberts Rd<br>Dade City, FL 33525     | ☐ Add<br>☐ Remove                                 |
|      | President                          | Dean Yingling  | 1491 Lockhart Rd.<br>Brooksville, Fr. 34602 | Add Remove  |
| Λιζε | President                          | Howard Ennis   | 34330 Lanigan Rd<br>Dade City, Fl. 33523    | Add Remove  |
|      | E. If amending (attach additional) | g or adding additional Articles, enter c<br>tional sheets, if necessary). (Be specific   | hange(s) here:                              |   |
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## 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)

| Title                                | Name  | Address  | Type of Action    |
|--------------------------------------|---|--|-------------------|
| Secretory                            | Brian EKISS   | 8033 Shaw Road<br>Brooksville, Fi<br>34602     | □ Add<br>□ Remove |
| Treasurer                            | Bonnie Krymmen  | 35351 Ning Sue Lane<br>Dade City, FL.<br>33523 | □ Remove          |
| Trustee                              | Steve Bissell   | 310441 Roberts Road<br>Dade City, FL.<br>33525 | ☑ Add<br>☐ Remove |
| E. <u>If amendin</u><br>(attach addi | g or adding additional Articles, enter itional sheets, if necessary). (Be speci | change(s) here:                                |                   |
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### 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)

| <u>Title</u>              | <u>Name</u>   | <u>Address</u>                              | Type of Action                        |
|---------------------------|---|---|---------------------------------------|
| rustee                    | Tom Needham   | 34400 Lanigan Rd<br>Dade City, FL:<br>33523 | ∴ □ Add<br>_ □ Remove                 |
|                           | <del></del>   |   | _ □ Add<br>_ □ Remove                 |
|                           |   | (   | _                                     |
| E. If amend<br>(attach ad | ling or adding additional Articles, enditional sheets, if necessary). (Be sp. | ter change(s) here:<br>ecific)              |                                       |
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| The date of each amendment(s) adoption: <u>OC+ober 18, 2009</u>  |
|--|
| Effective date if applicable:OCtober 18, 2009  |
| (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(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 October 21, 2009 Signature 1000  |
| (By the chairman or vice chalkman of the board, president or other officer-if directors have not been selected, by an incorporator — if in the hands of a receiver, trustee, of other court appointed fiduciary by that fiduciary) |
| Typed or printed name of person signing)   |
| President  |
| (Title of person signing)  |

Page 3 of 3