

N97000006564

FIRST BAPTIST CHURCH

430 Kylea Laird Drive
Freeport, Florida 32439

Joseph C. Ray, Pastor

Phone: (850) 835-2742

May 12, 1999

Divisions of Corporations
C/O Ms. Thelma Lewis
Corporate Specialist Supervisor
P.O. Box 6327
Tallahassee, FL 32314

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-05/21/99--01021-014
*****35.00 *****35.00

RE: Filing an amendment to the articles of Incorporation of the First Baptist Church of Freeport, Florida, Inc.
Document No. of the Corporation is N97000006564

Dear Ms. Lewis,

In accordance with your letter No. 499A00022637 and pursuant to the provisions of Section 617,1006, Florida Statutes, the First Baptist Church of Freeport, Florida, is submitting Article X regarding Dissolution as an added amendment to its articles of Incorporation. Also we request a change to Article III - Principal Office and Mailing Address.

Please find enclosed a document containing the amendments we wish to file and thirty-five dollars (\$35.00) for the filing fee for these amendments.

Sincerely,

Margaret S. Rentz

Margaret S. Rentz
Church Clerk
First Baptist Church of
Freeport, Florida, Inc.

FILED
99 MAY 20 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

ILL

MAY 20 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 28, 1999

MARGARET S. RENTZ
FIRST BAPTIST CHURCH OF FREEPORT
430 KYLEA LAIRD DRIVE
FREEPORT, FL 32439

SUBJECT: FIRST BAPTIST CHURCH OF FREEPORT, FLORIDA, INC.
Ref. Number: N97000006564

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The Constitution and By-Laws are not required to be filed with this office, please do not refer to them in the amendment.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 499A00022637

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

First Baptist Church of Freeport, Florida, Inc.
(present name)

FILED
69 MAY 20 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Amend: Article III Principle Office and Mailing Address - Both the address of the principal office of the corporation and the mailing address of the same shall be: First Baptist Church of Freeport, Florida, Inc. 430 Kylea Laird Drive Freeport Florida 32439

Add: Article X Dissolution - Should this body of believers (the First Baptist Church of Freeport, Florida, Inc.) cease to function as a duly recognized Southern Baptist Church, whether it be through doctrinal rejection of those truths and polity most commonly held by Southern Baptist, or through cessation of its worship and service ministries, at such time the properties must either be sold to take care of any indebtedness with the residue of funds going to the Walton County Baptist Association or the properties must be deeded over to the Walton County Baptist Association for its sale and/or use in Christian ministries.

SECOND: The date of adoption of the amendment(s) was: April 7, 1999

THIRD: Adoption of Amendment (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.

First Baptist Church of Freeport, Florida, Inc.
Corporation Name

x George W. Farrington
Signature of Chairman, Vice Chairman, President or other officer

x George W. Farrington
Typed or printed name

x President Title 5/14/99 Date