

N97000006928

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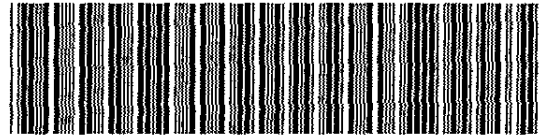
(Business Entity Name)

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05/18/04--01017--013 **70.00

FILED
04 MAY 18 PM 12:08
CLERK OF STATE
TALLAHASSEE, FLORIDA

PS 5/24/04
Amend

ARTICLES OF AMENDMENT

FILED

to

04 MAY 18 PM 12:08

ARTICLES OF INCORPORATION

CLERK OF STATE
TALLAHASSEE, FLORIDA

of

First Baptist Church of Windermere Foundation, Inc.
(present name)

N97000006928

(Document Number of Corporation (If known))

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.)

The list of officers and directors should be amended to read as follows:

Doug Parrish, Sr., 2836 Highland View Cir., Clermont, FL 34711

Dr. Mark E. Matheson, 6408 Merrick Landing, Windermere, FL 34786

DELETE: Katheyn Poston, 12729 Brodler Bay Ct., Windermere, FL 34786

Kathy Davis, 6005 Down Point Lane, Windermere, FL 34786

John Rodgers, 3735 Lake Buynak Rd., Windermere, FL 34786

SECOND: The date of adoption of the amendment(s) was: 04/28/04

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.

D. D. Parrish Sr.

Signature of Chairman, Vice Chairman, President or other officer

Doug D. Parrish, Sr.

Typed or printed name

President

Title

04/28/04

Date