

N 98000001094

1875 Caloosa Street, SE, Suite 4  
Palm Bay, Florida 32909  
Telephone (407) 952-8430

HERITAGE BIBLE CHURCH OF PALM BAY, INC.

July 10, 1998

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32301

ATTN: Thelma Lewis

SUBJECT: Amendment to ARTICLE VI. INITIAL BOARD OF DIRECTORS.

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07/15/98 01007--008

35.00

Dear Ms. Lewis,

As per your letter dated June 29, 1998, Ref. Number N98000001094, enclosed are Articles of Amendment to Articles of Incorporation of HERITAGE BIBLE CHURCH OF PALM BAY, INC., together with a check in the amount of \$ 35.00 to cover the applicable fee.

In addition to the church telephone number shown above, I may be reached at (407) 951-1713.

Sincerely,

Fred L. Huff  
President

ENC.  
c.c. File

FLH/jjh

FILED  
98 JUL 15 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TLL JUL 7 5 1998

Amend

JUL 7 1998

N98000001094

Amendments

HERITAGE BIBLE CHURCH OF PALM BAY, INC.

June 22, 1998

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32301

Subject: Change in Directors of Heritage Bible Church of Palm Bay, Inc..

Dear Sir or Madam,

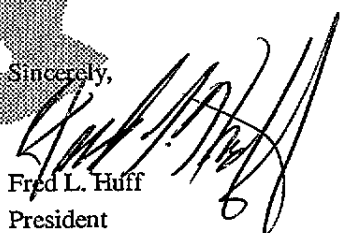
At a meeting of the Corporation held on Wednesday, June 10, 1998, the following changes were made in the structure of the Board of Directors:

Bertrand C. Wilson replaced as a Director, and Vice President.

Brentwood R. Ostrander, 4240 Minton Road, Melbourne, FL 32904, elected Director, and Vice President.

Jacqueline I. Huff, 4075 Timber Trail Court, W. Melbourne, FL 32904, was added to the Board of Directors and appointed Secretary of the Corporation.

Sincerely,

  
Fred L. Huff  
President

c.c. File  
FLH/jjh

1805 Canova Street, SE, Suite 4

Palm Bay, Florida 32909

Telephone (407) 952-8430



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 29, 1998

FRED L. HUFF, PRESIDENT  
HERITAGE BIBLE CHURCH OF PALM BAY, INC.  
1805 CANOVA STREET, SE, SUITE 4  
PALM BAY, FL 32909

SUBJECT: HERITAGE BIBLE CHURCH OF PALM BAY, INC.  
Ref. Number: N98000001094

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 fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$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: 898A00035330

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

HERITAGE BIBLE CHURCH OF PALM BAY, INC.

98 JUL 15 AM 11:16  
FILED  
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.)

**ARTICLE VI. INITIAL BOARD OF DIRECTORS**

At a meeting of the corporation, held on Wednesday, June 10, 1998,  
the following changes were made in the Board of Directors:

Bertrand C. Wilson removed as Director and Vice President.

Brentwood R. Ostrander, 4240 Minton Road, Melbourne, Fl 32904, elected Director  
and Vice President.

Jacqueline J. Huff, 4075 Timber Trail Court, W. Melbourne, Fl 32904, elected  
Director and Secretary of the corporation.

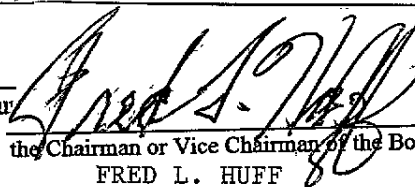
**SECOND:** The date of adoption of the amendment(s) was: June 10, 1998.

**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.

Heritage Bible Church of Palm Bay, Inc.

Signature

  
FRED L. HUFF

ent or other officer

the Chairman or Vice Chairman of the Bo

Typed or printed name

PRESIDENT

Title

JULY 10, 1998

Date