16526

(Requestor's Name)
·
(Address)
(Address)
(Addiess)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Certifical copies
Special Instructions to Filing Officer:
*
·

Office Use Only



400076294684

06/19/06--01011--006 **43.75

FILED

06 JUN 19 PH 3: 59

SECRETARY OF STATE
TAILAHASSEE FLORIDA

Paris: JUR 2 6 2003

Hillard Law Firm, LLP

Corporate Law, M&A, Real Estate, Litigation 13191 Starkey Road, Suite 6A Largo, Florida 33773 (727) 507-7040

June 14, 2006

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314 (850) 245-6050

Re:

Shiloh Baptist Church

Corp. Doc. # 706526

- filed Dec. 6, 1963

Department of State:

Enclosed please find the **original** Articles of **Amendment to the Articles of Incorporation**. Please file the same and return a certified copy to the mailing address below.

Enclosed please find our firm check in the amount of \$43.75 for filing the Articles of Amendment to the Articles of Incorporation and a certified copy.

Thank you

Benjamin Hillard, Esquire

Hillard Consulting Group

Hillard Law Firm

13191 Starkey Road

Suite 6A

Largo, FL 33773

Phone: (727) 507-7040

Fax: (727) 507-7063

www.HillardConsultingGroup.com

Mailing address:

P.O. Box 7358

Seminole, FL 33775

ARTICLES OF AMENDMENT TO THE CHARTER/ARTICLES OF INCORPORATION SECRETARY OF SHILOH BAPTIST CHURCH, INC.

Corporate Doc Number: 706526

- 1. The Articles of Incorporation of SHILOH BAPTIST CHURCH, INC., were filed on December 6th 1963.
- 2. Pursuant to the provisions of section 607.1006, Florida Statutes, and the requirements contained in the Articles of Incorporation of SHILOH BAPTIST CHURCH, INC., the Trustees, Officers and Church Members of SHILOH BAPTIST CHURCH, INC., adopt the following Articles of Amendment to the Articles of Incorporation:

FIRST: The following shall replace the original Article VII – Indebtedness:

The corporation shall not be unreasonably indebted; however, the corporation may from time to time incur debt for the benefit of the corporation.

SECOND: The following shall replace the original Article VIII – real estate:

The corporation may hold real estate without limitation.

IN WITNESS WHEREOF, we have executed these Amendments to the Articles of Incorporation on this Haday of Aure, 2006, at Polk County, Florida.

Rev. Dwayne L. Wells, President, CEO and Chairman

mice & Horos

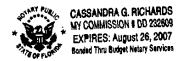
, Vice Chairman, Trustee

State of Florida County of Polk

The foregoing instrument was acknowledged before me this 4 day of 4 by Rev.

Dwayne L. Wells, President, CEO and Chairman of Shiloh Baptist Church, Inc., a corporation existing under the law, on behalf of the corporation. He/she [] is personally known to me or [] has produced a driver's license as identification.

[Notary Seal]



Notary Public Cauandya J. Richards

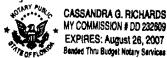
Printed Name: Cassandra G. Richards

My Commission Expires: 08/26/2007

State of Florida County of Polk

The foregoing instrument was acknowledged before me this \(\frac{\frac{1}{2}}{2} \) day of \(\frac{100\lambda}{2} \) by Vice Chairman of Shiloh Baptist Church, Inc., a corporation existing under the law, on behalf of the corporation. He/she [] is personally known to me or [] has produced a driver's license as identification.

[Notary Seal]



Notary Public Caisandia H. Richards
Printed Name: Cassandra G. Richards

My Commission Expires: <u>D8/26/20</u>07