

706526

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

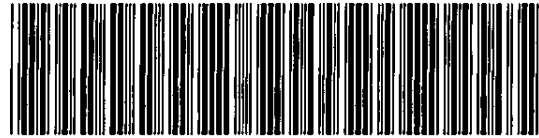
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*Amend
Tlewis*

FILED
06 JUL 14 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

July 10, 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

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
OF SHILOH BAPTIST CHURCH, INC.**

Corporate Doc Number: 706526

FILED
06 JUL 14 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 be added after Article IX:

ARTICLE X – Dissolution

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation or corporations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, we have executed these Amendments to the Articles of Incorporation on this 10th day of July, 2006, at Polk County, Florida.

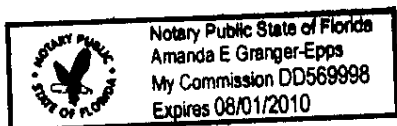
Rev. Dwayne L. Wells
Rev. Dwayne L. Wells, President, CEO and Chairman

Lammie Hines
, Vice Chairman, Trustee

State of Florida
County of Polk

The foregoing instrument was acknowledged before me this 10th day of July, 2006, 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

Printed Name:

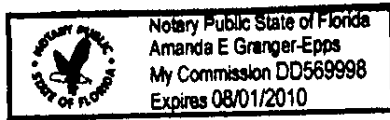
My Commission Expires:

Amanda E. Granger-Epps
Amanda E. Granger-Epps
8/1/2010

State of Florida
County of Polk

The foregoing instrument was acknowledged before me this 10th day of July 2006,
Amanda E. Granger-Epps, 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

Printed Name:

My Commission Expires:

Amanda E. Granger-Epps
Amanda E. Granger-Epps
8/1/2010