

737445

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

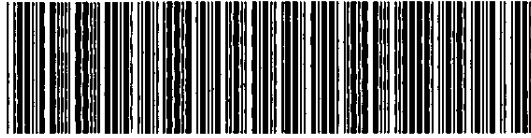
(Business Entity Name)

(Document Number)

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5-17-10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WEST JACKSONVILLE CHURCH OF GOD IN CHRIS

DOCUMENT NUMBER: 737445

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kelvin C. Postell

(Name of Contact Person)

West Jacksonville Church Of God In Christ

(Firm/ Company)

3838 Firestone Rd.

(Address)

Jacksonville, Fl. 32210

(City/ State and Zip Code)

westjaxadmin@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kelvin C. Postell

(Name of Contact Person)

at (904) 910-2555

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

WEST JACKSONVILLE CHURCH OF GOD IN CHRIST OF JACKSONVILLE Florida,
(Name of Corporation as currently filed with the Florida Dept. of State) *F.A.C.*

737445

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable:
*(Mailing address **MAY BE A POST OFFICE BOX**)*

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____ *(Florida street address)*

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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CLERK OF THE CIRCUIT COURT
JACKSONVILLE, FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>SEC</u>	<u>GAIL MATTHEWS</u>	<u>1617 SADDLE BROOK LN JACKSONVILLE, FL 32221</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>DEBORAH L. MARDEN</u>	<u>10172 GLENNFIELD CT JACKSONVILLE, FL 32221</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>ALFRED J. ALLEN III</u>	<u>8505 N. BLAZING STAR JACKSONVILLE, FL 32210</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

① ARTICLE VIII INCREASED REAL ESTATE VALUE TO \$10,000,000, FROM \$8,100K.

② ARTICLE IV ADDED NEW DIRECTORS, WHO WILL MANAGE THE AFFAIRS OF THE CORPORATION.

See Attachment

Amend
Articles of Incorporation

West Jacksonville Church of God in Christ

We, the undersigned members of West Jacksonville Church of God in Christ of Jacksonville, Florida, a voluntary association, and members of said church have voluntarily associated themselves for the purpose of forming a nonprofit corporation under the laws of the State of Florida; and we hereby certify and adopt the following articles of incorporation:

ARTICLE I

Name

The name of the corporation is:

West Jacksonville Church of God in Christ of Jacksonville Florida, Inc.

And is located at:

3838 Firestone Road, Jacksonville, Florida, 32210

ARTICLE II

The purpose or purposes for which this corporation is formed is to cultivate, promote, promulgate, and extend the teaching and precepts of the Christian faith in all lawful ways consistent with the principles, creed, precepts, practices and discipline of the Church of God in Christ denomination, and conduct and maintain a Christian Church in accordance with the said principles, creed, precepts, practices and discipline of said denomination.

This requirement shall not be deemed to preclude a statement of general purpose of power, or to restrict the right of the corporation to engage in other lawful activity. To purchase, receive, take acquire, hold, sell, convey or otherwise, dispose of property, whether it be real, personal or mixed.

To receive property by devise or bequest, subject to the laws regulating the transfer of property by will, and to otherwise acquire and hold all property, real or personal, including shares of tocks, bonds and securities of other corporations.

To act as trustees under any condition incidental to the principal subject to the corporation, and to receive, hold, administer, and extend funds of property subject to such trust;

To convey, exchange, lease, mortgage, encumber, transfer upon trust, or otherwise dispose of all property, real or personal;

To borrow money, contract debts and issue bonds, notes, debentures, and secure same;

To contract and be contracted with;

To do all acts necessary or expedient for the administration of the affairs and attainment of the purpose of the corporation;

To sue and be sued;

That the corporation is organized pursuant to the general nonprofit corporation's law;

That the corporation is a corporation which does not contemplate pecuniary gain or profit to the member there of.

ARTICLE III

That the County of Duval, City of Jacksonville, in the State of Florida, is the county where the principal office, for the transaction of business for this corporation is to be located.

ARTICLE IV

That the names and addresses of the persons who are to act in the capacity of Directors until the selection of their successors and who will be given the title of trustees are as follows:

Gary L. Hall, Sr., Pastor and President of the Corporation
1770 COUNTRY WALK DR
ORANGE PARK, FL 32003

Gail Matthews Secretary of the Corporation
1617 Saddlebrook Ln.
Jacksonville, Fl. 32221

Kelvin C. Postell Treasurer of the Corporation
6383 Lake Plantation Dr
Jacksonville, Fl. 32244

Deborah L. Maiden Trustee of the Corporation
10172 Glennfield Ct.

Jacksonville, Fl. 32221

Alfred J. Allen III Trustee of the Corporation
8505 N Blazing Star Rd.

Jacksonville, Fl. 32210

Mary L. Hall Trustee of the Corporation
1770 COUNTRY WALK DR
ORANGE PARK, FL 32003

The Corporation shall have six Directors, who will manage the affairs of the corporation.

ARTICLE V

That the head director shall be given the title Pastor. Membership in this corporation shall be confined to members of the West Jacksonville Church of God in Christ of Jacksonville, Florida, Inc.

ARTICLE VI

The Bylaws of this corporation shall be made, rescinded altered or amended by the members of this corporation at any regular or special meeting, duly and legally called, but any recessions, alterations or amendments of said Bylaws shall only be made by two-thirds vote of all members of the corporation.

ARTICLE VII



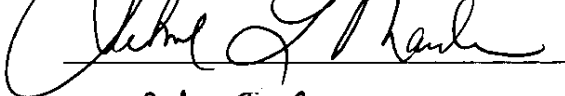

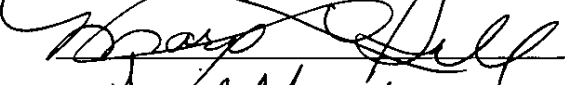

Amendments to the Articles of Incorporation may be proposed and adopted at any regular, special meeting duly and legally called, but any amendment of said

Articles of Incorporation shall only be made by two-thirds vote of all member of the corporation.

ARTICLE VIII

This corporation may hold real estate in the value of \$10,000,000.00.

IN WITNESS WHEREOF the undersigned have hereunto subscribed their names and affixed their seal at Jacksonville, Duval County, Florida this 28th day of MARCH, A.D., 2010.

<u>NAME</u>	<u>TITLE</u>	<u>SIGNATURE</u>
Gary L. Hall Sr.	Pastor	
Kelvin C. Postell	Trustee	
Deborah L. Maiden	Trustee	
Alfred J. Allen III	Trustee	
Mary L. Hall	Trustee	
Gail Mathews	Secretary	

STATE OF FLORIDA
COUNTY OF DUVAL

I hereby certify that on this 28th day of MARCH, A.D., 2010, before me the undersigned authority, Gary L. Hall, Sr., Kelvin C. Postell, Deborah L. Maiden, Alfred J. Allen, Mary L. Hall, Gail Matthews, all to me well known and known to me to be the persons described in who executed the foregoing Articles of Incorporation and who severally acknowledged the execution thereof to be their free act and deed for the uses and purposed therein expressed.

WITNESS MY Hand and Official Seal at Jacksonville, Duval County, Florida, the day and year first above written



(Notary)

OFFICE AND RESIDENT AGENT

The office of this corporation shall be and is: 3838 Firestone Road, Jacksonville, Fl 32210

The resident agent of this corporation shall be and is:

Gary L. Hall, Sr.,
1770 COUNTRY WALK DR
ORANGE PARK, FL 32003

I hereby accept duties and responsibilities of Resident Agent and state that the resident office of this Corporation shall be at 3838 Firestone Road, Jacksonville, Florida, 32210 and that the address of Resident Agent is also 3838 Firestone Road, Jacksonville, Florida 32210.

Gary L. Hall, Sr.

Gary L. Hall, Sr.

The date of each amendment(s) adoption: March 28, 2010

Effective date if applicable: March 28, 2010 (date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 3/28/10

Signature Kelvin C. Postell

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Kelvin C. Postell

(Typed or printed name of person signing)

Chief Financial Officer

(Title of person signing)