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**IVES DAIRY ROAD BAPTIST CHURCH  
& CHRISTIAN SCHOOL**

August 7, 1997

FILED  
97 AUG 11 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314


Enclosed is an application to file our Amended Articles of Incorporation, with an attached copy of the Articles including all amendments approved by the Church.

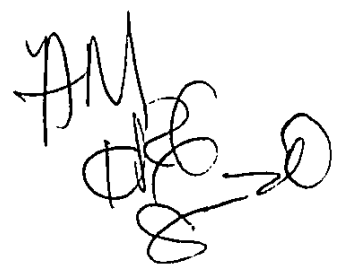
We have also included our Check in the amount of \$87.50 to cover the filing fee and one Certified copy of the Amended Articles.

We greatly appreciate and thank you for your help and cooperation in this matter.

300002263803--2  
-08/11/97--01156--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Sincerely,

  
Robert D. Knight  
Pastor



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

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IVES DAIRY ROAD BAPTIST CHURCH, INC.

*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 following Articles have been amended by Church Action:  
Articles: V, VI, IX, X, XI, XII, XIII, XIV.

NOTE: A COMPLETE COPY OF THE ARTICLES OF INCORPORATION  
AS THEY NOW READ, FOLLOWING CHURCH ACTION, IS ATTACHED  
TO THIS DOCUMENT.

**SECOND:** The date of adoption of the amendment(s) was: July 30, 1997

**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.

IVES DAIRY ROAD BAPTIST CHURCH, INC.

Corporation Name

William Potter, Jr. James B. Means  
Signature of Chairman, Vice Chairman, President or other officer

William Potter, Jr. James B. Means  
Typed or printed name

<u>Chmn. of Deacons</u>	<u>Sec. of Deacons</u>	<u>July 30, 1997</u>
Title		Date

**AMENDED ARTICLES OF INCORPORATION**

**OF THE**

**IVES DAIRY ROAD BAPTIST CHURCH, INC.**

(Amended July 30, 1997)

FILED  
AUG 11 PM 12:15  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, applicable to corporations not for profit, and respectfully petition the Secretary of State for approval of such incorporation under the following proposed Articles of Incorporation:

**ARTICLE I.**

**NAME**

The name of this corporation shall be Ives Dairy Road Baptist Church, Inc., and its principal place of business and place of worship shall be at 1121 N.E. 205th Terrace, North Miami Beach, Florida, in the County of Dade and State of Florida.

**ARTICLE II.**

**PURPOSE**

The general purposes and objects of this corporation shall be to conduct for religious worship and instruction, churches, schools, parsonages, and other institutions connected therewith of a religious, educational, charitable and benevolent character to the end that its own members and others may be generally instructed and guided concerning those New Testament Doctrines which are most surely held among Southern Missionary Baptist Churches affiliated with the Southern Baptist Convention, and to advance spiritual growth and enlightenment, moral personal purity among its own membership and the people of the community in which it is located; also to educate, prepare and ordain Christian men for the ministry of the Gospel of Jesus Christ; and for the purpose of promoting the foregoing objects, this corporation shall have the right to acquire, either by gift or purchase, and to hold, own, sell, mortgage, or encumber in any manner, lease and improve real estate and personal property for itself and others, either as Trustee or otherwise.

**ARTICLE III.**

**USE OF INCOME**

All revenue, profit, income and money received from the conduct of such business or enterprise is to be used and employed in religious, educational, charitable, benevolent

and missionary work and not for the benefit of the members of said corporation, either individually or collectively.

#### ARTICLE IV.

##### POWERS

Said corporation is to have the power to do any and all things necessary or expedient for carrying out the said objects and purposes of the corporation and in general to possess all rights, privileges and immunities, and enjoy all the benefits granted to corporations of similar character under the law of the State of Florida.

#### ARTICLE V.

##### QUALIFICATIONS FOR MEMBERSHIP

Every person who believes in repentance toward God, and faith in Jesus Christ, as Savior and Lord, and who is willing to confess to him publicly as Lord and King and Follow Him in Baptism by Immersion, and to observe the ordinances of Christ and to be governed by His Laws, is qualified and eligible for membership.

#### ARTICLE VI.

##### ADMISSION TO MEMBERSHIP

The manner of admission to membership shall be by letter of dismissal from a church of like faith and order, or by satisfactory statement of former membership in a Missionary Baptist Church or church of similar faith and order, having made a public profession of faith in Jesus Christ and being Baptized by immersion as a testimony to their salvation experience, or profession of faith as hereinabove provided in Article V., upon the vote of the membership present at any meeting of said Church. The present membership of IVES DAIRY ROAD BAPTIST CHURCH, INC., and those hereafter admitted to membership, shall constitute the membership.

#### ARTICLE VII.

##### TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE VIII.

##### NAMES OF SUBSCRIBERS

The names and addresses of those subscribing to these Articles of Incorporation are as follows:

<u>NAMES:</u>	<u>ADDRESS</u>
RUFUS E. STONE	1300 N. E. 204th Terrace
BOYD P. DAVIS, JR.	1011 N. E. 211th Terrace
CARLTON PHILLIPS	1100 N. E. 213th Terrace
CHARLES LEE	6460 N. W. 16th St., W. Hollywood.
JAMES O. ELLIOTT	370 N. E. 159th Street
DAVEY L. WOODWARD	1200 N. E. 211th Terrace
ROBERT L. MOSHIER	1220 N. E. 204th Terrace

All being residents of Dade County, Florida.

#### ARTICLE IX.

##### MANAGEMENT OF AFFAIRS

The legal affairs of this corporation shall be managed by Deacons of not less than four members, subject to and in accordance with the By-Laws of the Church, and in cooperation with the Pastor.

#### ARTICLE X.

##### ELECTION OF DEACONS

(1) Deacons shall be elected from and by the membership of said church as prescribed in the By-Laws.

(2) The said Deacons shall annually elect from their own membership a chairman, a vice-chairman, and a secretary who, with the church treasurer, shall serve as officers of the corporation. Any two of said officers shall, in their official capacity and with approval of the church, sign and execute all legal documents for and on behalf of the church corporation.

(3) The founding Deacons, whose names are set forth herein, shall constitute the Deacons, and shall hold office until their successors are elected, to wit:

NAME

ADDRESS

Charles Lee	6460 N. E. 16th St., West Hollywood
Rufus Stone	1300 N. E. 204th Terr., N. Miami Beach
Boyd P. Davis	1011 N. E. 211th Terr., N. Miami Beach
Carlton Phillips	1100 N. E. 213th Terr., N. Miami Beach

ARTICLE XI.

OTHER OFFICERS

The Office of Pastor and other officers will be defined in the By-Laws, along with a more detailed description of Deacon Responsibilities.

ARTICLE XII.

MEETINGS

(1) The Church shall hold regular Business Meetings at times determined by vote and in keeping with the By-Laws for receiving reports of the committees and departments of the church, planning the program and activities of the church, and acting upon requests for letters of dismission, and for the transaction of such other business as may be proper.

(2) The Annual Business Meeting of the membership of the Church shall be held in September of each year at the time of the regular meeting for that month, at which time the annual reports shall be read, and other matters provided for in the By-Laws shall be addressed.

ARTICLE XIII

BY-LAWS

The members of the Church shall have the right to make and adopt such By-Laws as they shall deem proper and advisable in order to clarify and implement these Articles of Incorporation.

ARTICLE XIV.

AMENDMENTS TO ARTICLES OF INCORPORATION

(1) These Articles of Incorporation may be altered, changed, or amended by the members of the Church only at the Annual Meeting of the Church and provided that proper notice has been given at a previous regular business meeting and two regular

Worship Services, and provided also, that such proposed changes have been submitted to the Deacons for their consideration prior to bringing it to the Church for consideration. The Deacons may express approval or disapproval but the final action thereon is subject to the vote of the membership of the Church. All such proposed alterations, changes or amendments of the Articles of Incorporation must receive the affirmative vote of two-thirds majority of the members present and voting at such meeting.

(2) Amendments to the Articles of Incorporation, when approved by the Church, must also be forwarded to the Secretary of State of Florida and filed and approved by him before the same shall become effective.

WITNESS the hands and seals of the incorporators in Dade County and State of Florida, this 16th day of July, A.D. 1963.

NAME:

ADDRESS:

Deacons:

RUFUS E. STONE	1300 N. E. 204th Terr.
BOYD P. DAVIS, JR.	1011 N. E. 211th Terr.
CARLTON PHILLIPS	1100 N. E. 213th Terr.
CHARLES LEE	6460 n. w. 16th St., West Hollywood

Trustees:

JAMES O. ELLIOTT	370 N. E. 159th St.
DAVEY L. WOODWARD	1200 N. E. 211th Terr.
ROBERT L. MOSHIER	1220 N. E. 204th Terr.