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THE LAW FIRM OF
PITTS, HANDFIELD & VALENTINE, P.A.
A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

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October 29, 1997

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

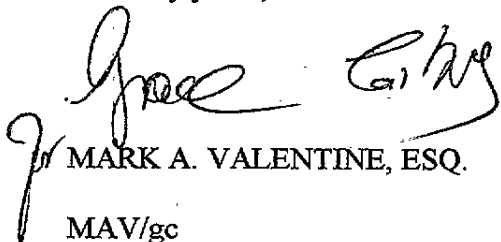
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RE: NEW SHILOH MISSIONARY BAPTIST CHURCH OF MIAMI, INC.

Dear Sir/Madam:

Enclosed please find the Articles of Amendment to Certificate of Incorporation in reference to the above captioned matter along with a check in the amount of \$35.00 for the filing fees.

Sincerely yours,


MARK A. VALENTINE, ESQ.
MAV/gc

Enclosures

FILED
97 NOV -3 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Amended

TEL NOV 6 1997

**CERTIFICATE OF INCORPORATION
THE ARTICLES OF AMENDMENT TO CERTIFICATE OF
INCORPORATION OF NEW SHILOH MISSIONARY
BAPTIST CHURCH OF MIAMI, INC.
A NON-PROFIT CORPORATION**

FILED
97 NOV -3 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, being desirous of incorporating **NEW SHILOH MISSIONARY BAPTIST CHURCH OF MIAMI, INC.**, a non-profit corporation, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

1. **ARTICLE I** of the certificate of Incorporation is amended to read as follows:

ARTICLE I

NAME

The name of this Corporation is **New Shiloh Missionary Baptist Church, Inc.** located at 1350 N.W. 95th Street, Miami, Florida 33147.

2. **ARTICLE II** of the certificate is amended to read as follows:

ARTICLE II

PURPOSE OF THE CORPORATION

The general purpose of this Corporation is to conduct religious worship and instruction for churches, schools, pastoriums, 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 the articles of faith which are most surely held among Missionary Baptist Churches; to advance spiritual growth and enlightenment, moral and personal purity between its own membership and the people of the community where it is located; to promote home and foreign missions; to aid in the spread of the Gospel of Jesus Christ to the end of the earth; to educate, prepare and ordain Christian men to the Ministry of the Gospel of Jesus Christ.

3. **ARTICLE III** of the certificate of Incorporation is amended to read as follows:

ARTICLE III
QUALIFICATIONS OF THE CHURCH MEMBERSHIP

The qualifications of the members of this Corporation will be consistent and governed by their beliefs in repentance toward God and faith in Jesus Christ as Savior and Lord; is willing to confess Him publicly as Lord and King; follow him in Baptism by immersion, willing to observe the Ordinances of Christ and to be governed by his Laws derived from His basic principles of the Bible; believe in the right of the individual to interpret the Bible under the guidance of the Holy Spirit and believes in Evangelical Christianity. Each person believing in God and seeking membership in the said Corporation shall become a member by Baptism, by letter, by Christian experience, and by restoration. The membership of New Shiloh Missionary Baptist Church, Inc. (a non-profit corporation) and those hereafter admitted to such membership shall constitute the membership of this Corporation.

4. **ARTICLE IV** of the certificate of Incorporation is amended to read as follows:

(6) In addition to the foregoing Officers, the Corporation may have a Finance Committee, Financial Clerk, Recording Clerk and such other Officers and Committees as may be necessary to carry out the affairs of this Corporation.

5. **ARTICLE V** of the certificate of Incorporation is amended to read as follows:

ARTICLE V
MANAGEMENT

(1) The business of this Corporation shall be managed by President and the Board of Trustees. The Board of Trustees shall be composed of not less than five (5) or more than fifteen (15) members. The Trustees shall be elected from and by the membership of the Corporation.

(2) All legal instruments to be executed by the Corporation shall be signed by the President of the Corporation, sealed with the Corporate seal and attested by the Secretary of the Corporation.

(3) The President, by virtue of his office, shall nominate the Chairperson of the Board of Trustees.

(4) Except as modified or changed by this Charter, all meetings and all other proceedings shall be had in accordance with the By-Laws of the **NEW SHILOH MISSIONARY BAPTIST CHURCH OF MIAMI, INC.** A majority shall prevail in any vote taken in the Church by the Board of Trustees, the Board of Deacons and the Membership.

ARTICLE IV

OFFICERS

(1) The Officers of the Corporation shall be the President, Vice President, Secretary, and Treasurer. The Pastor shall serve as the President of the Corporation.

(2) The following are presently officers of the corporation and shall serve until the next election of Officers:

President.....Pastor Arthur Jackson, Jr.

Vice President.....Edward Johnson

Treasurer.....Leroy Richardson

Secretary.....Clara Roundtree

(3) The Officers, Board of Trustees and Board of Deacons shall be elected at the annual meeting of the membership which shall be held in the month of January on such date as may be designated by the President and shall be elected for the period of one (1) year or until their successors are duly elected and qualified. The office of President will not be subject to election.

(4) The President (Pastor) will nominate the Chairpersons of the Deacons and Trustees Boards, the Superintendent of the Sunday School, Chairperson of Finance Committee and the Advisory Board (made up of Presidents of all auxiliaries) with the approval of the Executive Board, which consists of Deacon, Trustees and the Clerk of Church.

(5) The Chairpersons of the said Boards will be nominated annually and shall serve no more than three (3) consecutive terms.

6. **ARTICLE VI** of the certificate of Incorporation is amended to read as follows:

ARTICLE VI

PASTOR

- (1) The Pastor must have the experience required to serve as administrative head of the church and to be fully responsible for the spiritual and emotional growth and welfare of the congregation and the church.
- (2) The pastor is responsible for all other duties related to serving the congregation spiritually and administratively.
- (3) The Pastor salary and other employment benefits will be negotiated through the Executive Board.
- (4) The Pastor upon his retirement will automatically become Pastor Emeritus.
- (6) The Pastor shall preach the gospel, administer the ordinances, conduct special services, watch over the membership and have charge of the spiritual welfare of the congregation.
- (7) The Pastor will serve in the capacity of advisor in the selection of his successor.
- (8) The Pastor shall be an ex-officio of all boards, committees and auxiliaries.
- (9) The present Pastor is Rev. Dr. Arthur Jackson, Jr.

(7) **ARTICLE VII** of the certificate of Incorporation is amended to read as Follows:

ARTICLE VII
BOARD OF DEACONS

1. The Board of Deacons of seven or more shall be ordained to their work according to Act 6:1-8 and I Timothy 3:8-13. The Board of Deacons, in every way shall assist the pastor in carrying out the spiritual and temporal affairs of the church; cooperate with the pastor in providing leadership in prayer meeting, care of the sick, needy and use the mission fund as may be needed.

2. The Board of Deacons will also advise the Board of Trustees.

3. The present members of the Board of Deacons:

Otis Shelley.....Chairman
Alexander Jackson.....First Vice Chairman
Bose Penn.....Second Vice Chairman
James Carroll.....Secretary
Donald Blocker.....Asst. Secretary
David Grace.....Treasurer
Willie Roberson.....Chaplain

Julius Davis	James Aikens	Craig Walker
Procter Boone	Felton Boston	Walter Watson
Harvey Wonton	Danny Williams	Jackie Bryant
Donnie Frink	Cleveland Bell	Phil Hamilton
Freeman Hendricks	Clifford Brown	Lonnie Screen
Ghisler Noel	Willie Wilcox	Bobby Allen
Alfonso Harmon	Stafford Matchett	Kevin Barr
Dave Burgess, Jr.	Lonnie Williams	Bobby Jones
Darnell Johnson	Jackie Bryant	

8. **ARTICLE VIII** of the certificate of Incorporation
is amended to read as follows:

ARTICLE VIII
BOARD OF TRUSTEES

(1) The present members of the Board of Trustees shall constitute the Board of Trustees and shall hold office until their successors are duly elected.

(2) The names and addresses of the present Trustees are as follows:

Curtis Matchett Chairman	756 N.W. 45 Street Miami, Florida 33127
Edward Johnson Vice Chairman	1100 N.W. Little River Dr. Miami, Florida 33150
Leroy Richardson Treasurer	2021 N.W. 190 Terrace Miami, Florida 33056
Brenda Lovett Secretary	6711 N.W. 29 Avenue Miami, Florida 33147
Brenda Barr	114 N.W. 59 Street Miami, Florida 33127
Maxine Bennett	19203 N.W. 34 Court Miami, Florida 33056
Walter Burk	3041 N.W. 175 Street Miami, Florida 33056
Willie Jones	1861 N.W. 42 Street Miami, Florida 33142
Christine Joseph	1121 N.W. 55 Terrace Miami, Florida 33127
Walter Roundtree	501 N.W. 46 Street Miami, Florida 33127

Saunders (Sam) Welch

**5600 N.W. 9 Avenue
Miami, Florida 33127**

Clara Roundtree

**1358 N.W.
Miami, Florida 33147**

9. ARTICLE IX of the Certificate of Incorporation is amended to read as follows:

ARTICLE IX
AMENDMENTS

These Articles of Incorporation may be amended at any regular or special meeting of the Board of Trustees and Board of Deacons, subject to the approval of a majority of the members of the Church present at any regular or special meeting called for such purpose. This regular or special meeting must be called on or before a period of ten (10) years.

10. ARTICLE X shall read as follows

ARTICLE X
QUORUM AT MEMBERSHIP MEETINGS

A quorum at any regular or special membership meeting shall consist of a majority of the members entitled to vote at such meeting as defined in the By-Laws of this Corporation.

10. The foregoing amendments were adopted by the membership of Corporation on September 9, 1997.

Arthur Jackson
Arthur Jackson, President

ATTEST:

James P. Carroll
James Carroll, Secretary

(Corporate Seal)

STATE OF FLORIDA)

SS

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Arthur Jackson and James Carroll, known to me to be the President and Secretary, respectively, of **NEW SHILOH MISSIONARY BAPTIST CHURCH OF MIAMI, INC.**, and have acknowledged before me that they executed these Articles of Amendment to the Certificate of Incorporation of **NEW SHILOH MISSIONARY BAPTIST CHURCH OF MIAMI, INC.**

WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 9 day of September, 1997.

Florida L. Tynes
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:



FLORIDA L. TYNES
My Comm Exp. 1/22/00
Bonded By Service Ins
No. CC526187

☐ Permanent Address ☐ Other Address