

700930

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(Address)

(Address)

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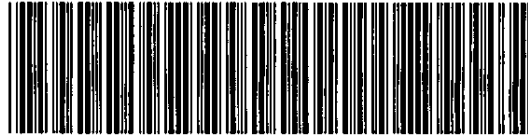
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TALLAHASSEE, FLORIDA

15 APR 20 AM 9:50

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Antioch Missionary Baptist Church of Brownsville-Miami, Florida, Incorporated

DOCUMENT NUMBER: 700930

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

Please return all correspondence concerning this matter to the following:

James A. Leno

(Name of Contact Person)

Antioch Missionary Baptist Church of Brownsville-Miami, Florida, Incorporated

(Firm/ Company)

2799 NW 46 Street

(Address)

Miami, Florida 33142

(City/ State and Zip Code)

jamesleno2008@gmail.com

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

For further information concerning this matter, please call:

James A. Leno

(Name of Contact Person)

305 746-4667

(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

FILED
15 APR 20 AM 9:50
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Articles of Amendment
to
Articles of Incorporation
of

Antioch Missionary Baptist Church of Brownsville-Miami, Florida, Incorporated

(Name of Corporation as currently filed with the Florida Dept. of State)

700930

(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:

N/A

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**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

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:

N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

, Florida

(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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TALLAHASSEE FL 90411

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) ☐ Change	_____	<u>N/A</u>	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____
2) ☐ Change	_____	_____	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____
3) ☐ Change	_____	_____	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____
4) ☐ Change	_____	_____	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____
5) ☐ Change	_____	_____	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____
6) ☐ Change	_____	_____	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Amend Article II: The general nature of the purpose of this corporation is to conduct activities exclusively for exempt purposes such as religious, charitable and/or education. The corporation will conduct activities for religious worship and instruction for churches, schools, pastoriums, and other instructions connected therewith of a religious, educational, charitable and benevolent character to the end that its members and others may be generally instructed and guided concerning those articles of faith which are most surely held among Missionary Baptist Churches, and, to advance spiritual growth and enlightenment, moral and personal purity among its own membership and the people of the community in which it is located; to promote home and foreign missions; and to aid in the spread of the Gospel of Jesus Christ to the ends of the earth.

(See additional sheet attached to AMEND Article VI and ADD Article XII)

The date of each amendment(s) adoption: April 6, 2015, if other than the date this document was signed.

Effective date if applicable: Immediately upon filed date
(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 April 6, 2015

Signature Calvin D. Leno
(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)

Calvin D. Leno

(Typed or printed name of person signing)

Vice-President

(Title of person signing)

SECTION E ATTACHMENT SHEET

Name of Corporation: Antioch Missionary Baptist Church of Brownsville-Miami, Florida, Incorporated

Document Number: 700930

Amend Article VI - Officers: The business affairs of this corporation shall be managed by a Board of Trustees, whereas such management to be subject to the approval of the Church, and said board to be composed of not less than nine, and said Board of Trustees shall be elected from and by the membership of said corporation. The term of membership of Trustees shall be for life, or for such other length of time, not less than one year, as the membership of said corporation may provide by its by-laws. The said Board of Trustees shall appoint from its own membership a Chairman, Vice-chairman, and Secretary, and the term of said officers shall be for one year. All legal instruments of the corporation shall be signed by said Chairman or Vice-Chairman, sealed with the corporate seal, and attested by said Secretary, or in such other manner as may be authorized by law. All elections to membership on said Board of Trustees shall be by majority vote of the members of said corporation present at any Trustees meeting of said corporation. The addition to said Board of Trustees of said corporation shall have a Pastor, Church Clerk, Treasurer, Sunday School Superintendent, R.T.U., Board of Deacons, and such other officers as may be necessary, and such officers may be elected by a majority vote of the corporation members present at any business meeting of said corporation for such term as the corporation may provide by its by-laws.

Add Article XII – Dissolution of Assets: After this corporation has elected to be a 501(c)(3) corporation of the Internal Revenue Code, none of the directors of this corporation, without the written consent of all the directors of this corporation shall take any action, or make any transfer or other disposition of the assets of the corporation. Upon the winding up and dissolution of the corporation, after paying or adequately providing for the debts and the obligations of the organization, the remaining assets shall be distributed to a nonprofit fund, foundation or corporation which has established its tax exempt status under section 501 (c)(3) of the Internal Revenue Code, which is organized and operated exclusively for exempt purposes, such as religious, charitable, and/or educational.

Part V, Line 3a**Duties of Officers and Trustees**

<i>Name / Qualifications</i>	<i>Average Hours Worked</i>	<i>Duties</i>
Thomas Tanks, Chairman /Trustee	<i>hrs/wk</i>	The chairman shall (i) preside at all meetings of the board of Trustees; (ii) see that all orders and resolutions of the board of Trustees are carried into effect; and (iii) perform all other duties incident to the office of chairman and as from time to time may be assigned to the chairman by the board of Trustees.
Calvin David Leno, Sr., Vice Chairman /Trustee	<i>hrs/wk</i>	The vice chairman shall assist the chairman and shall perform such duties as may be assigned by the chairman. The vice chairman shall assume the duties of the chairman in the absence, incapacity, or resignation of the chairman.
Monica Thurston, Secretary /Trustee	<i>hrs/wk</i>	The secretary shall (i) keep the minutes of the proceedings of the board of Trustees; (ii) see that all notices are duly given in accordance with the provisions as required by law; (iii) be custodian of the corporate records and of the seal of the corporation; and (iv) in general, perform all duties incident to the office of secretary and such other duties as from time to time may be assigned to the secretary by the chairman or by the board of Trustees.
Andy Walden, Trustee	<i>2hrs/wk</i>	
Larrie M. Lovett, Trustee /Pastor	<i>hrs/wk</i>	
Carolyn Martin, Trustee /Treasurer	<i>hrs/wk</i>	The treasurer shall be the principal financial officer of the corporation and shall be responsible for supervising the preparation and maintenance of its books and records of account and the preparation and filing of its tax returns. The treasurer shall also be responsible for the care and custody of all funds, securities, and other intangible property of the corporation. The treasurer shall deposit the same in the official name of the corporation at a reliable financial institution in accordance with the instructions of the board of Trustees. The treasurer shall perform all other duties incident to the office of treasurer and such other duties as from time to time may be assigned to the treasurer by the chairman or the board of Trustees. An annual audit shall be made of the treasurer's records and a financial report presented at the annual meeting.
James Arthur Leno, Trustee	<i>hrs/wk</i>	
Felph Rouse, Trustee	<i>hrs/wk</i>	
Mack Jackson, Trustee	<i>hrs/wk</i>	
Cecil Ashkey, Trustee	<i>hrs/wk</i>	

McKinley Wright	<i>hrs/wk</i>	
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