

704106

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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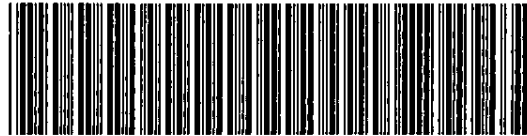
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*Boony M*  
*Effective date*  
*2-21-13*

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13 FEB 19 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB 20 2013  
FEB 20 7/13  
T. ROBERTS

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: MOUNT OLIVE BAPTIST CHURCH OF RIVIERA BEACH, INC.

DOCUMENT NUMBER: 704106

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

Please return all correspondence concerning this matter to the following:

JONES, JAMES G.

(Name of Contact Person)

MOUNT OLIVE BAPTIST CHURCH OF RIVIERA BEACH, INC.

(Firm/ Company)

3700 AVENUE "O"

(Address)

RIVIERA BEACH, FL 33404

(City/ State and Zip Code)

b\_mtoliv@bellsouth.net

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

For further information concerning this matter, please call:

JONES, JAMES G.

(Name of Contact Person)

at 561 844-6533

(Area Code & Daytime Telephone Number)

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

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

*E. Butler date  
2-21-13*

**MOUNT OLIVE BAPTIST CHURCH OF RIVIERA BEACH, INC.**

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

**704106**

(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:**

**MOUNT OLIVE MISSIONARY BAPTIST CHURCH OF RIVIERA BEACH, INC.**

*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:

\_\_\_\_\_

*(Florida street address)*

New Registered Office Address:

\_\_\_\_\_

*(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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SECRETARY OF STATE  
TALLAHASSEE, 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)

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action  
(Check One)

Title

Name

Address

- |  |                   |   |   |
|--|-------------------|---|---|
| 1) <input checked="" type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>CD</u>         | <u>ALFRED FIELDS, JR.</u>                 | <u>3618 NORTH SHORE DRIVE</u><br><u>WEST PALM BEACH, FL 33407</u>   |
| 2) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>VD</u>         | <u>ROY BUTLER</u>                         | <u>531 WEST 28TH STREET</u><br><u>RIVIERA BEACH, FL 33404</u>   |
| 3) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>SD</u>         | <u>FREDDIE CALLOWAY</u>                   | <u>1581 WEST 32ND STREET</u><br><u>RIVIERA BEACH, FL 33404</u>  |
| 4) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>D</u>          | <u>REVEREND A.C. EVANS</u>                | <u>2520 MANIKI DRIVE</u><br><u>WEST PALM BEACH, FL 33407</u>  |
| 5) <input checked="" type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>D</u>          | <u>LEODIS SANDERS</u>                     | <u>217 PONCE DELEON</u><br><u>ROYAL PALM BEACH, FL 33411</u>  |
| 6) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove            | <u>          </u> | <u>                                  </u> | <u>                                  </u><br><u>                                  </u><br><u>                                  </u> |

The date of each amendment(s) adoption: JANUARY 30, 2013

Effective date if applicable: FEBRUARY 21, 2013

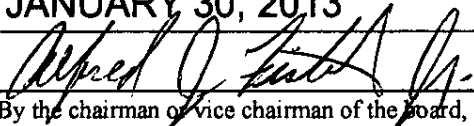
*(no more than 90 days after amendment file date)*

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 JANUARY 30, 2013

Signature

  
(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)

ALFRED FIELDS, JR.

*(Typed or printed name of person signing)*

VICE CHAIRPERSON

*(Title of person signing)*

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

**AMEND THE FOLLOWING ARTICLES AS SHOWN:**

**ARTICLE I**

**Name**

The name of this corporation shall be the Mount Olive Missionary Baptist Church of Riviera Beach, Incorporated and its principal place of business and place of worship shall be at 3700 Avenue O, Riviera Beach, County of Palm Beach, 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, 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 these articles of faith which are most surely held among National 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 mission and, to aid in the spread of the Gospel of Jesus Christ to the ends of the earth; also, to educate, prepare and ordain Christian men and women 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 or 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 of said Corporation.

**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 purpose 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 laws of the State of Florida.

## **ARTICLE VIII**

### **Names and Addresses of Officers**

The names and addresses of the Officers/Directors attesting to these Articles of Incorporation are as follow:

#### **Names**

Alfred Fields, Jr.  
Chairperson & Director  
3618 North Shore Drive  
West Palm Beach, FL 33407

Roy Butler  
Vice Chairperson & Director  
531 West 28<sup>th</sup> Street  
Riviera Beach, FL 33404

Freddie Calloway  
Secretary & Director  
1581 West 32<sup>nd</sup> Street  
Riviera Beach, FL 33404

Earl McBride  
Treasurer & Director  
836 Avenue "O"  
Riviera Beach, FL 33404

Reverend A.C. Evans  
Director  
2520 Maniki Drive  
West Palm Beach, FL 33407

All being residents of Palm Beach County, State of Florida.

## **ARTICLE IX**

### **Official Board**

- (1) The business affairs of this Corporation shall be managed by the Official Board subject to and in accordance with the By-Laws of the Corporation of not less than six members. The spiritual interests and advancement of all ministries, auxiliaries, committees and departments of the Corporation shall be under the direction and supervision of the Official Board and the Official Board shall, in cooperation with the Pastor and subject to the By-Laws of the Corporation, have general oversight of all the work and business of the Corporation.
- (2) Official Board members shall be elected from and by the membership (18 years of age or older) of the said Corporation at the Annual, Quarterly, or Special Conference.
- (3) The Annual Conference of the Corporation shall be conducted no later than March 1<sup>st</sup>.
- (4) The Chairperson, Vice Chairperson, Secretary, Treasurer, Church Clerk and Pastor of the Official Board are designated as officers of the Corporation and in their official capacity shall sign and execute all legal documents for and on behalf of the Corporation. A minimum of two officers must sign all legal documents on behalf of said Corporation.
- (5) The regular meeting of the Official Board shall be conducted on the Wednesday night before the first Sunday of each month or at a specially set time by the officers with reasonable notice to the members of the Official Board.
- (6) The individuals listed below shall constitute the Official Board of the Corporation and shall hold office in accordance with the Amended Articles of Incorporation and the By-Laws of the Corporation.

#### **Names**

Clyde Alderman  
Charles Byrd  
Ira Butler  
Roy Butler  
Freddie Calloway  
David Dampier, Jr.  
Rev. Arthur C. Evans  
Alfred Fields, Jr.  
Eric Hallback  
Samuel Hodges  
James G. Jones  
Luther E. Jordan  
Earl McBride  
John Nash  
Belinda Palmore  
Leodis Sanders  
Billy G. Scott  
Henry A. Taylor  
Claude Vereen



## **ARTICLE X**

### **Other Officers**

The Chairpersons and all other officers, Ministries, Auxiliaries, Departments, and Sunday School Superintendent shall be elected from and by the membership (18 years of age or older) of the Corporation at the Annual, Quarterly or Special Conference.

## **ARTICLE XI**

### **Pastoral Vacancies**

In the event of an actual or anticipated pastoral vacancy, a Pastoral Search Committee (PSC) may be established by the Corporation. Such PSC will be comprised of a representative cross-section from the Corporation's membership, with the ultimate responsibility of nominating a minister for election as pastor.

Members (18 years of age or older) elected to the PSC should be representative of the whole congregation who are dedicated, committed and full of integrity and are;

- Able to make a significant commitment of their time, energy and very best wisdom
- Willing to accept this task of spiritual discernment and not be easily influenced by personalities or church politics
- Able to be discrete and honor confidentiality

The PSC should be comprised of no more than 13 members of the congregation who are selected by a two-thirds majority vote of the membership during the election process. They will function under the jurisdiction of the Official Board. Any Pastoral nominations they make will be subject to a two-thirds majority vote of the Corporation's membership in attendance at confirmation.

## **ARTICLE XII**

### **Indemnification**

Any Official Board member, Officer or employee acting within the scope of his/her full authority of the Corporation shall be indemnified to the full extent allowed by the laws of the State of Florida.

## **ARTICLE XIII**

### **Registered Agent**

The Registered Agent of the Corporation is James G. Jones and his address is 5091 West Willow Pond Road, West Palm Beach, Florida 33417.

## **ARTICLE XIV**

### **By-Laws**

The members (18 years of age or older) of the Corporation shall have the right to make and adopt such By-Laws as they shall deem proper and said By-Laws shall be made, altered, or rescinded by a two thirds vote of the members present and voting at the Annual, Quarterly, or Special Conference.

## **ARTICLE XV**

### **Amendments to the By-Laws and Articles of Incorporation**

The By-Laws of the Corporation and these Amended Articles of Incorporation may be altered, changed, or amended by the members (18 years of age or older) of the Corporation at the Annual, Quarterly, or Special Conference provided that proper notice has been given at the previous Conference meeting, and provided that such proposed changes have been submitted to the Official Board for its consideration prior to bringing the matter to the Corporation for final consideration at the Annual, Quarterly, or Special Conference. The Official Board may express approval or disapproval, but final action of the proposed changes to the By-Laws and Articles of Incorporation are subject to the vote of the membership of the Corporation. All such proposed alterations, changes, or amendments of the By-Laws or Articles of Incorporation must receive the affirmative vote of two thirds majority of the members present and voting at the Annual, Quarterly, or Special Conference.

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

Witness the hands and seals of the Officers/Directors of the Corporation this \_\_\_\_ day of \_\_\_\_\_ 2013.

Names

Alfred Fields, Jr.  
Alfred Fields, Jr.

Chairperson & Director

Roy Butler  
Roy Butler

Vice-Chairperson & Director

Freddie Calloway  
Freddie Calloway

Secretary & Director

Earl McBride  
Earl McBride

Treasurer & Director

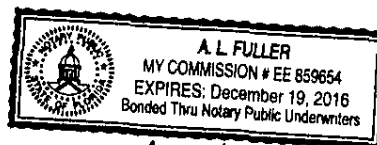
Reverend Arthur C. Evans  
Reverend Arthur C. Evans  
Director

(STATE OF FLORIDA  
COUNTY OF PALM BEACH)

Personally appeared before me, the undersigned authority of Mount Olive Missionary Baptist Church of Riviera Beach, Inc. to me well known to be the Officers/Directors of the foregoing Amended Articles of Incorporation of Mount Olive Missionary Baptist Church of Riviera Beach, Incorporated who, being by me first duly sworn, acknowledged that they signed the same for the purposes therein expressed.

Witness my hand and seal at Riviera Beach, FL this 13<sup>th</sup> day of FEBRUARY A.D. 2013.

Notary Public, State of Florida at Large  
My Commission Expires 12/19/16



A L Fuller