

704623

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

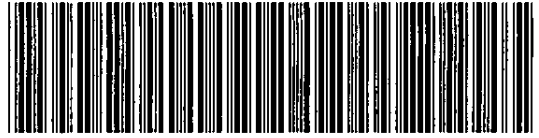
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA
DEPARTMENT OF REVENUE
10 FEB 19 PM 2:58

cc/cus
Amend/Name
chg
@ 2/22/18

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: St. Luke Baptist Church, Inc.

DOCUMENT NUMBER: 704623

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

Please return all correspondence concerning this matter to the following:

Shi-Mei Everette
(Name of Contact Person)

St. Luke Baptist Church, Inc.
(Firm/ Company)

1790 NW 55th Street
(Address)

Miami, FL 33142
(City/ State and Zip Code)

s_everette@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathy Williams at (786) 306-3141
(Name of Contact Person) (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 & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 1, 2010

SHI-MEI EVERETTE
ST. LUKE BAPTIST CHURCH, INC.
~~100 NW 55TH STREET~~ 1790 NW 55th Street
MIAMI, FL 33142

SUBJECT: ST. LUKE BAPTIST CHURCH, INC.
Ref. Number: 704623

We have received your document for ST. LUKE BAPTIST CHURCH, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

If filing an amendment, please make not mention of attached Amended and Restated Amendment.

The enclosed Amendend and Restated can not be imaged with the front and back of documents as submitted.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 710A00002505

RECEIVED
2010 FEB 19 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

St. Luke Baptist Church, Inc.

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

704623

(Document Number of Corporation (if known))

10 FEB 19 PM 2:58
TALLAHASSEE, FLORIDA
STATE AGENT

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:

St. Luke Missionary Baptist Church, Inc. of Miami

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**)*

1790 NW 55th Street

Miami, FL 33142

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

P.O. Box 505

Miami, FL 33142

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:

Kathy Williams

New Registered Office Address:

12040 NW 22nd Place

(Florida street address)

Miami

(City)

Florida 33167

(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

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>FS</u>	<u>Lane, Etta</u>	<u>1551 NW 132nd Street</u> <u>Miami, FL 33167</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>TC</u>	<u>Bryant, Sonia</u>	<u>8325 NW 22nd Place</u> <u>Miami, FL 33147</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>T</u>	<u>Williams, Kathy</u>	<u>12048 NW 22nd Place</u> <u>Miami, FL 33167</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

TC	Williams, Kathy	12048 NW 22nd Place Miami, FL 33167	Add
FS	Bryant, Sonia	8325 NW 22nd Place Miami, FL 33147	Add
TV	Howzell, Roger	7341 Embassy Boulevard Miramar, FL 33023	Add
P	Jenkins Jr., Woodrow	800 S. Biscayne River Drive Miami, FL 33169	Add Adress

The date of each amendment(s) adoption: January 5, 2010

(date of adoption is required)

Effective date if applicable: January 5, 2010

(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 1-12-10

Signature Kathy L. Williams
(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)

Kathy Williams
(Typed or printed name of person signing)

Trustee Chairperson
(Title of person signing)