704623

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FLORIDA DEPARTMENT OF STATE Division of Corporations

Jalence yasemin, sulther glos. myfloda en

October 5, 2021

ST. LUKE BAPTIST CHURCH, INC. 3101 N FEDERAL HWY STE 609 FORTH LAUDERDALE, FL 33306

SUBJECT: ST. LUKE BAPTIST CHURCH, INC.

We have received your document for ST. LUKE BAPTIST CHURCH, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Minutes or corporate resolutions are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6050.

Letter Number: 721A00024115

Yasemin Y Sulker Regulatory Specialist III

www.sunbiz.org

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION	ST. LUKE MISSIO	NARY BAPTIST (HURCH, I	INC. (DF MIAMI
DOCUMENT NUMBER:	704623 // LETTER NO.:	721A00024115			
The enclosed Articles of Am	endment and fee are sub	mitted for filing.			
Please return all corresponde	nce concerning this matt	er to the following:			
GAVIN TUDOR ELLIOT, I	ESQ.				
		(Name of Contact	Person)		
THE ELLIOT LEGAL GRO	DUP, P.A.				
		(Firm/ Compa	ny)		
3101 N. FEDERAL HWY, S	STE. 609				
		(Address)			
FORT LAUDERDALE, FL	ORIDA 33306				
		(City/ State and Zi	p Code)		
SERVICE@ELLIOTLEGA	L.COM				
E	mail address: (to be used	for future annual i	eport notifi	cation)
For further information conc	erning this matter, please	call;			
GAVIN TUDOR ELLIOT, I	ESQ.		754 at		332-2101
(Name of Contact Person			ode)	(Daytime Telephone Number)
Enclosed is a check for the fo	ollowing amount made pa	ayable to the Florid	a Departme	ent of S	State:
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing For Certified Copy (Additional copy enclosed)	r is (C'ertifi Certifi	Filing Fee cate of Status ed Copy ional Copy is sed)
Mailing A Amendmer Division of	nt Section Corporations	7	Street Addi Amendment Division of Checker	Secti Corpo	rations

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation

ST. LUKE MISSIONARY BAPTIST CHURCH, INC. OF MIAM

(Name of Corporation as currently filed with th	ie Florida D	ept. of State)		
704623				
(Docu	ment Numbe	r of Corporation (if knov	vn)	
Pursuant to the provisions of section 617.1006, Floamendment(s) to its Articles of Incorporation:	orida Statute:	: this <i>Florida Not For P</i>	Profit Corporation	a adopts the following
A. If amending name, enter the new name of th	ie corporati	on:		
				The new
name must be distinguishable and contain the won "Company" or "Co." may not be used in the nam		on" or "incorporated" o	or the abbreviation	on "Corp " or "Inc."
B. Enter new principal office address, if application (Principal office address MUST BE A STREET)				
			<u> </u>	
C. Enter new mailing address, if applicable: (Muiling address MAYBE A POST OFFICE				22
				1 (
D. If amending the registered agent and/or reginew registered agent and/or the new registered	istered office	address in Florida, en	ter the name of	the SSE
Name of New Registered Agent:		OT LEGAL GROUP, P.	Α.	HS &
	3101 N. FI	EDERAL HWY, STE. 60)9	P 9
No. One Service of Office Address		(Florid	la street address)	
New Registered Office Address		JDERDALE		33306
		(City)	, Flori /Zi	da <u>33306</u> p (Code)
New Registered Agent's Signature, if changing I hereby accept the appointment as registered agen	Registered 1	Agent: iliar with and accept the		
	Si	P =0	700	
•	Sig	nature of New Registered	d Agent, if change	ing

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.

<u> Fitle</u>	<u>Name</u>	Address
r/CS	KATHY WHITE	12045 NW 22ND PLACE MIAMI, FLORIDA 33147
Γ		835 NW 87TH STREET MIAMI, FLORIDA 33150
Pastor		800 S. BISCAYNE RIVE DRIVE MIAMI, FLORIDA 33169
Deacon	MARK KIRKLAND	1790 NW 55TH STREET MIAMI, FLORIDA 33142
<u>es</u>		865 NW 213TH LANE, APT, 203 MIAMI GARDENS, FL 33169
		1032 NW 35 STREET MIAMI, FLORIDA 33127
3	dditional Artic	

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The date of each amendment date this document was signed	(s) adoption: JUNE 20	0. 2021			, if other than	n the
Effective date <u>if applicable</u> :	JUNE 20, 2021					
Enective date <u>ii appueable</u> :		an 90 days after	amendment file	date)		
Note: If the date inserted in the document's effective date on the	is block does not meet the Department of State	the applicable st s records.	atutory tiling req	uirements, this dat	e will not be listed as the	ť
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 member adopted by the boar	ers or members entitled to vote on the amendment(s). The amendment(s) was/were of directors.
Dated _	OCTOBER 22, 2021
Signature _	· · · · · · · · · · · · · · · · · · ·
h	By the chairman or vice chairman of the board, president or other officer-if directors nave not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	COREY DAWKINS
	(Typed or printed name of person signing)
	TREASURER
	(Title of person signing)