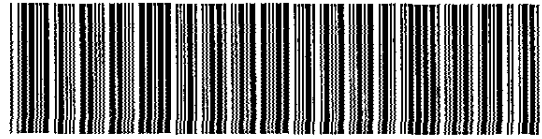


705548

(Requestor's Name)

(Address)



900031163829

Shiloh Missionary Baptist Church, Inc.
P.O. Box 8571
Fort Lauderdale, FL 33310

03/25/04--01042--014 **35.00

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend
to Lewis 4/9/04

SMBC

Shiloh Missionary Baptist Church, Inc.

Mailing Address

P. O. Box 8571- Fort Lauderdale, FL 33311

March 9, 2004

To the Division of Articles of Incorporation
Regarding: Amendments
Document# 705548

Articles : VI, VII, VIII



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 24, 2004

SHILOH MISSIONARY BAPTIST CHURCH, INC.
P. O. BOX 8571
FORT LAUDERDALE, FL 33311

SUBJECT: SHILOH MISSIONARY BAPTIST CHURCH, INC.
Ref. Number: 705548

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Please type Articles VII and VIII on a plain sheet of paper as an attachment to the Articles of Amendment. If not there will be a \$35 filing fee for each form.

Check one of the adoption blocks under THIRD.

The document need the signature of the managing director.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 704A00019407

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

SHILOH MISSIONARY BAPTIST CHURCH, INC.

(present name)

705548

(Document Number of Corporation (If known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

Article VI is BEING AMENDED: The Affairs of the Corporation shall be managed by a board of seven (7) directors, in accordance with the rules and regulations of SHILOH MISSIONARY BAPTIST CHURCH, INC., and said directors shall be elected in the organizational meeting of the Corporation, which shall be held on the 15th day of February of each year. Such Directors shall elect a Pastor and a President, Vice President, Treasurer and Secretary.

January 08, 2004

SECOND: The date of adoption of the amendment(s) was: _____

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Daphne Taylor-Rockett

Typed or printed name

Managing Director

January 08, 2004

Title

Date

Article VII is BEING AMENDED: The names of Directors and Officers who are to manage the affairs of the Corporation until the organizational meeting under the Charter shall be:

Charles Barnes, President

Ida Permenter, Treasurer

Jessie Thomas, Director

Charlie Smith, Vice President

Alma Carr, Secretary

Daphne Taylor-Rockett, Managing Director

Sandra Jenkins, Director

Article VIII is BEING AMENDED: The By-Laws of this corporation shall be made, altered or rescinded by the Board of Directors of SHILOH MISSIONARY BAPTIST CHURCH, INC. These Articles of Incorporation may be amended by a six-seventh (6/7) vote of said Board of Directors.
