

705548

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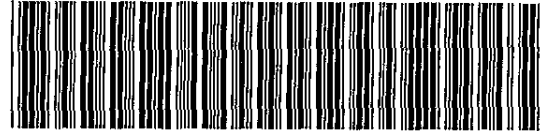
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 MAY 26 PM 3:21

Amendment
LTS
5-26-04

SHILOH MISSIONARY BAPTIST CHURCH, INC.

Post office Box 8571
Fort Lauderdale, Florida 33310

May 22, 2004

To: Ms. Louise Flemming-Jackson

Re: Amendments to Articles of Corporation

Ref. Number 705548

Dear Ms. Jackson,

The amendments filed on March 25, 2004 had a couple of typographical errors. This is being refiled to correct those errors. If you have any question concerning this matter, please call me (754) 246-6567.

Alma Carr
Secretary/Director

SMBC

Shiloh Missionary Baptist Church, Inc.

Location

893 NW 28th Avenue

Fort Lauderdale, Florida 33311

Mailing Address

P. O. Box 8571- Fort Lauderdale, FL 33310

April 2, 2004

To the Division of Articles of Incorporation
Regarding: Amendments to Article VI, VII, VIII
Document#705548

Correction:

This submission has all (3) three Articles of Amendments on page.

RECEIVED
04 APR -5 PM 4:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FL 32304



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 15, 2004

SHILOH MISSIONARY BAPTIST CHURCH, INC.
Post Office Box 8571
Ft. Lauderdale, FL 33310

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

We have received your document for SHILOH MISSIONARY BAPTIST CHURCH, INC.. However, the document has not been filed and is being returned for the following:

This document was previously filed on March 25, 2004.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 504A00024760

ARTICLES OF AMENDMENTS
to
ARTICLES OF CORPORATION
of
SHILOH MISSIONARY BAPTIST CHURCH, INC.

705548

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2004 MAY 26 PM 3:21

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 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

Charles Smith, Vice President

Ida Permenter, Treasurer

Alma Carr, Secretary

Daphne Taylor-Rockett, Managing Director

Jessie Thomas Kelly, Director

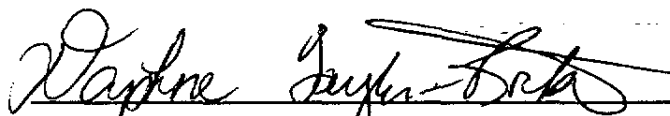
Sandra Jenkins, Director

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 two-third (2/3) vote of said Board of Directors and Officers.

The date of adoption of the amendments was January 08,2004.

Adoption of Amendments: There are no members entitle to vote on the amendments.

The amendments were adopted by the Board of Directors and Officers.



Daphne Taylor-Rockett, Managing Director

May 22, 2004