

710288

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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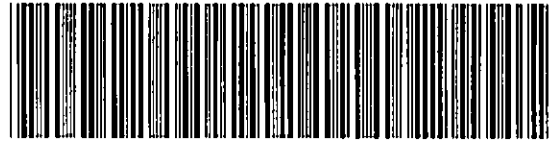
(Business Entity Name)

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S. PRATHER

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: PILGRIMS REST MISSIONARY BAPTIST CHURCH INC.

DOCUMENT NUMBER: 710288

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

Please return all correspondence concerning this matter to the following:

VALARIE T. MARTIN  
(Name of Contact Person)

PILGRIMS REST MISSIONARY BAPTIST CHURCH INC.  
(Firm/ Company)

4202 WEST NASSAU STREET  
(Address)

TAMPA, FLORIDA 33607  
(City/ State and Zip Code)

LADYSTING34@AOL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

VALARIE T. MARTIN at 813 369-2856  
(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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" 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

PILGRIMS REST MISSIONARY BAPTIST CHURCH INC.

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

710288

(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:

*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: FRED GRAY

4217 WEST NASSAU STREET

(Florida street address)

New Registered Office Address:

TAMPA

(City)

Florida 33607

(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)*

*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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>COOPER, EDWARD A.</u>	<u>3410 EAST MCBERRY STREET</u> <u>TAMPA, FL 33610</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>V</u>	<u>SIMS, MAMIE P.</u>	<u>4118 ARCH STREET</u> <u>TAMPA, FLORIDA 33607</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T</u>	<u>HAMLET, PATRICIA</u>	<u>4626 BYERLE CIRCLE</u> <u>TAMPA, FLORIDA 33634</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>REESE, LINDA C. REV</u>	<u>7304 36TH AVENUE SOUTH</u> <u>TAMPA, FLORIDA 33619</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>TURNER MARCIA</u>	<u>9730 COMMODORE DRIVE</u> <u>SEFFNER, FL 33584</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u></u>	<u></u>	<u></u> <u></u> <u></u>

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Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>    </u> Change <u>X</u> <u>    </u> Add <u>    </u> Remove	<u>P C</u>	<u>GRAY, FRED</u>	<u>4710 WEST NASSAU STREET</u> <u>TAMPA, FL 33607</u>
2) <u>    </u> Change <u>X</u> <u>    </u> Add <u>    </u> Remove	<u>V</u>	<u>WOODS, KENNETH G.</u>	<u>1601 SANDERLING COURT</u> <u>BRANDON, FLORIDA 33511</u>
3) <u>    </u> Change <u>X</u> <u>    </u> Add <u>    </u> Remove	<u>T FS</u>	<u>MARTIN, VALARIE T.</u>	<u>6514 SUMMER COVE DRIVE</u> <u>RIVERVIEW, FLORIDA 33578</u>
4) <u>    </u> Change <u>X</u> <u>    </u> Add <u>    </u> Remove	<u>D</u>	<u>SIMS, MAMIE P.</u>	<u>4118 ARCH STREET</u> <u>TAMPA, FLORIDA 33607</u>
5) <u>    </u> Change <u>X</u> <u>    </u> Add <u>    </u> Remove	<u>D</u>	<u>MURVIN, CORNELIUS L.</u>	<u>6330 OSPREY LAKE CIRCLE</u> <u>RIVERVIEW, FLORIDA 33578</u>
6) <u>    </u> Change <u>X</u> <u>    </u> Add <u>    </u> Remove	<u>D</u>	<u>LONG, BELINDA</u>	<u>4619 PURITAN ROAD</u> <u>TAMPA, FLORIDA 33617</u>

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<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>TIM, HERMAN</u>	<u>2304 RIDGEWOOD AVENUE</u> <u>TAMPA, FL 33602</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>MAYO, LARRY</u>	<u>11815 WINTERSET COVE DR.</u> <u>RIVERVIEW, FLORIDA 33579</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>JONES, BETTY</u>	<u>4322 WEST GRACE STREET</u> <u>TAMPA, FLORIDA 33607</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>          </u>	<u>                                  </u>	<u>                                  </u> <u>                                  </u> <u>                                  </u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>          </u>	<u>                                  </u>	<u>                                  </u> <u>                                  </u> <u>                                  </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>          </u>	<u>                                  </u>	<u>                                  </u> <u>                                  </u> <u>                                  </u>

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 12-21-19 2018

Signature Fred J. Gray

(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)

FRED GRAY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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2019 JAN -2 AM 9:39  
TALLAHASSEE, FL



Cooperation Meeting  
Nov 30, 2018

Rev. Cooper - Trustee Chairman presiding.

Items accomplished

1. Paid Pastor Lease
2. Remittance done 12/10/2017 - Report later in Jan March Made

Accomplished all set out to do.

After paying Pastor Lease approximately 20,000.00 left in account.

Trustees and Deacons looked for Van  
No success as of yet.

Rev. Darline Gibson's role as Financial  
Advisor for the Church was discussed.  
Concern for Linda or because of conflict  
with job.

Question: Betty Goss.

What happened with clearing of floors in  
the Fellowship Hall?  
Stanley Steemer to expensive Bro. Clyde  
cleaned floors.

Statement: Rev. Jeff & Gerda not  
able to drive Van. He has led to many  
accidents. Need to get someone else.

Meeting turned back over to Dia Gray  
to elect officers for Trustee Board:

Current Officers:

Mr. Edward Cooper - Chairman  
Frances Marie Sims - Vice Chm.  
Mrs. Patricia Houslet - Treas.  
Pastor Linda Faye - Dir.  
Rev. Myra Turner - Secretary  
Dia Liffing Solomon - Member

Representatives ~~2018~~ - 2019

Mr. Fred Gray - Chairman  
Rev. Kenneth Leake - Vice Chairman  
Rev. Vernon Miller - Dir - Declined  
Rev. Mike Cutler - Dir.  
Rev. Herman Spivey - Dir.  
Mrs. Marie Sims -  
Rev. Valerie Martin - Financial Secretary/Treas.  
Rev. Brenda Long - Dir.  
Rev. Barbara Johnson - Fin. Advisor  
Liffing Solomon - asked that her name be crossed off -  
Rev. Larry Mayo - Dir.  
Rev. C. Martin - Dir.  
Rev. Betty Gies volunteered to be Secretary

Dis. Leta Wadon recommended herself  
to be a Trustee Trust.

Question: Church House: Qualifications for  
Trustee?

Ans. 1. member in good standing.

2. If recommended by your ~~peers~~ peers.

Dis. D. Johnson recommended we don't  
rush in making this decision. Give  
people recommended a chance to talk about it.

Dis. Jeffery Solomon stated that some of  
the recommendations are not titlers.

Dis. Marvin stated that no one <sup>recommended</sup> is a  
stranger to the ~~the~~ Pilgrimage Foot and the  
Trustee Board should change.

Rev. Eckhart moved and it was  
properly seconded by Dis. Bartel  
that we vote.

The Body voted on recommended trustee  
Frank Joh 2014

23 - yes      2 - no

Sis. D. Johnson, Sis. Linda House &  
Dea. Cragen abstained from voting.  
Meeting turned over to Rev. Marvin  
for remarks.

Dea. Fred Gray, Sis. Valarie  
Martin and Deaconess Marie  
Anne will be the signers on bank  
checks and all accounts.

Meeting adjourned adjourned with  
prayer by Rev. Marvin