

712432

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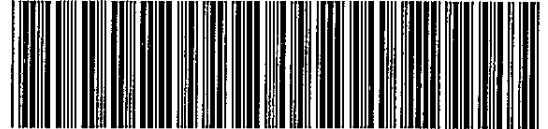
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TALLAHASSEE, FLORIDA

04 APR - 7 PM 1:10

FILED



St. Matthews Missionary Baptist Church, Inc

P.O.Box 470686
Miami, Florida 33247
305-635-5177
Fax: 305-633-7958



Reverend Dr. Phillip Clarke, Jr., Senior Pastor / Teacher
Residence 305-681-4089

Reverend Dr. Jimmy Ray Burke- Pastor of Out Reach Ministry
James M.Moss, Administrative to the Pastor

Williams C.B.James
Treasurer
Imogene Clarke-Garvin
Clerk
Nathaniel G.Miller
Chairman Trustee Board

March 29, 2004

Janet Moss-Williams
Church / Recording Secretary
R.J.Ferguson
Chairman Deacon Board

Florida Department of State
Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed is the Articles of Amendment to the Articles of Incorporation for St. Matthews Missionary Baptist Church, Inc. adding Articles XIII.

Also, enclosed is a check in the amount of \$43.75 for the filing fees of \$35.00 and \$8.75 for a complete certified copy of the Articles of Incorporation as amended to date.

Should you need any further information, feel free to contact me.

Thank you.

Yours truly,

Rev. Dr. Phillip Clarke, Jr.
President

Encl.

6100 N.W. 24th Avenue
Miami, Florida 33142

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04 APR - 7 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

ST. MATTHEWS MISSIONARY BAPTIST CHURCH, INC.

(present name)

N712432

(Document Number of Corporation (If known))

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CLERK OF DISTRICT
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.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE XIII ADDED

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue code, or the corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of adoption of the amendment(s) was: March 15, 2003

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.

Rev Philip Clarke Jr

Signature of Chairman, Vice Chairman, President or other officer

PHILIP CLARKE JR

Typed or printed name

President

Title

3/29/04

Date