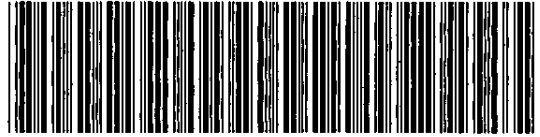


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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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*Amend
*cc
KCM*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MT. CARMEL MISSIONARY BAPTIST CHURCH

DOCUMENT NUMBER: No. 712961

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

Please return all correspondence concerning this matter to the following:

REV. JAMES C. KINCHEN, JR. C/O LUCENDIA BELL
(Name of Contact Person)

MT. CARMEL MISSIONARY BAPTIST CHURCH
(Firm/ Company)

1745 N.W. 79 STREET
(Address)

MIAMI, FLORIDA 33147
(City/ State and Zip Code)

For further information concerning this matter, please call:

LUCENDIA BELL at (786) 399-5593
(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:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is 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

MT. CARMEL MISSIONARY BAPTIST CHURCH, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

712961
(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: _____

New Registered Office Address: _____
(Florida street address)

_____, Florida
(City) (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

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TALLAHASSEE, FLORIDA
CORPORATION STATE

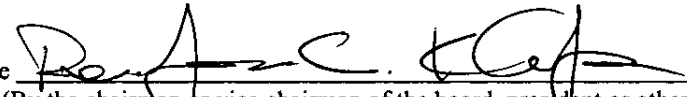
The date of each amendment(s) adoption: DECEMBER 1, 2008

Effective date if applicable: DECEMBER 10, 2008
(no more than 90 days after amendment file date)

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 DECEMBER 10, 2008

Signature 

(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)

REV. JAMES C. KINCHEN, JR.
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

**MT. CARMEL MISSIONARY BAPTIST CHURCH, INC.
FLORIDA CORPORATION NO. 712961**

ARTICLES OF AMENDMENT

Pursuant to Section 617.1006 and 617.01201 of Florida Statutes, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article III is hereby amended to read as follows:

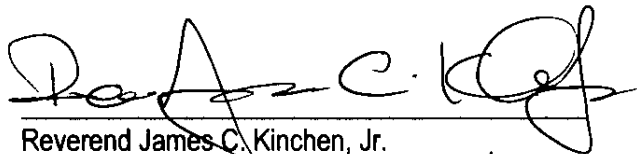
"The purpose for which this corporation is organized is exclusively religious, within the meaning of section 501(c) (3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue law.

"a. The general nature of the objectives of this corporation is to maintain and promote religious worship according to the general usages of the Baptist faith.

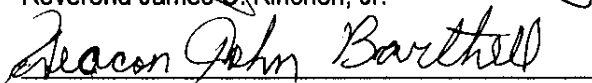
"b. Notwithstanding any other provision of these Articles , this organization shall not conduct any activities not permitted to be carried-on by an organization exempt from Federal Income tax under section 501 (c) (3) of the Internal Revenue Code of the Internal Revenue law."

2. The foregoing amendment was adopted on **December 1, 2008**, by a majority vote of those members present at a special meeting of the membership called for the amendment purpose aforesaid, pursuant to the provisions of Article IX of the Articles of Incorporation. The number of votes cast for the amendment was sufficient for approval.

Dated this 10th day of December, 2008.



Reverend James C. Kinchen, Jr.



Deacon John Barthell

Theodist Grimes
Deacon Theodist Grimes

Robert C. Lewis
Deacon Robert C. Lewis

Jimmy Shaw
Deacon Jimmy Shaw

ATTEST:
Lucendia Bell
Lucendia Bell-Secretary

STATE OF FLORIDA)
) SS.
COUNTY OF MIAMI DADE)

The foregoing instrument was acknowledged before me this 10th day of December, 2008, by Reverend James C. Kinchen, Jr., Deacon John Barthell, Deacon Theodist Grimes, Deacon Robert C. Lewis, Deacon Jimmy Shaw and Lucendia Bell (Pastor, Deacon Staff and Secretary), respectively, of MT. CARMEL MISSIONARY BAPTIST CHURCH, INC., a Florida Corporation, on behalf of the Corporation.

Tangela McKinnon
Signature of Notary Public
State of Florida at Large

Tangela McKinnon
Printed Name of Notary Public



My Commission Expires:

As to Reverend James C. Kinchen Jr.:

Personally known OR Produced Identification _____

Type of Identification Produced: _____

As to Deacon John Barthell:

Personally known OR Produced Identification _____

Type of Identification Produced: _____

As to Deacon Theodist Grimes:

Personally known OR Produced Identification _____

Type of Identification Produced: _____

As to Deacon Robert C. Lewis:

Personally known OR Produced Identification _____

Type of Identification Produced: _____

As to Deacon Jimmy Shaw:

Personally known OR Produced Identification _____

Type of Identification Produced: _____

As to Lucendia Bell:

Personally known OR Produced Identification _____

Type of Identification Produced: _____