

715152

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(Address)

(Address)

(City/State/Zip/Phone #)

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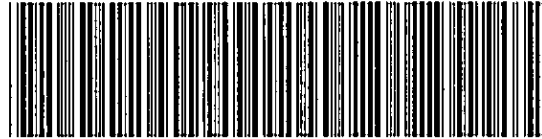
(Business Entity Name)

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2021 FEB -1 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FL

3/20/21

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: New Providence Missionary Baptist Church Forest City, Inc.

DOCUMENT NUMBER: 715152

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

Please return all correspondence concerning this matter to the following:

Michael Smith

(Name of Contact Person)

New Providence Missionary Baptist Church Forest City, Inc.

(Firm/ Company)

PO Box 581004

(Address)

Orlando, FL 32858-1004

(City/ State and Zip Code)

michael_smith897@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Smith

407 376 5152

at

(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 checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED

2021 FEB -1 AM 8:28

New Providence Missionary Baptist Church, Forest City, Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FL

715152

(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:

N/A

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:

"Same"

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

"Same"

(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:

"Same"

Name of New Registered Agent:

(Florida street address)

New Registered Office Address:

(City)

Florida

(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 checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Ex Dir</u>	<u>Michael R. Smith</u>	<u>PO Box 581004</u> <u>Orlando, FL 32858-1004</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Dir</u>	<u>Nathaniel J Vereen</u>	<u>PO Box 581004</u> <u>Orlando, FL 32858-1004</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Sec</u>	<u>Rita Bridges</u>	<u>PO Box 581004</u> <u>Orlando, FL 32858-1004</u>
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Tres</u>	<u>Roslyn Parker</u>	<u>PO Box 581004</u> <u>Orlando, FL 32858-1004</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<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>

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

(Please See Attachment)

(See Attachment)

The date of each amendment(s) adoption: 01/20/2021, 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.

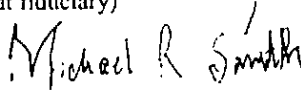
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 01/20/2021

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)

Pastor Michael R. Smith



(Typed or printed name of person signing)

Executive Director

(Title of person signing)

Article I Name

The name of the church corporation is NEW PROVIDENCE MISSIONARY BAPTIST CHURCH, FOREST CITY, INC., hereinafter referred to as "the Church".

Article II Location

The principal place of worship of the Church shall initially be located at
Physical Address: 7810 ALBANIA AVENUE, ORLANDO, FL, 32810
Mailing Address: P.O. BOX 581004, ORLANDO, FL, 32858-1004

Article III Purpose

The Church is organized and shall be operated exclusively as a nonprofit Church, for the religious, charitable and educational purposes stated herein including but not limited to licensing, commissioning, ordaining and overseeing ministers according to Biblical standards of the gospel, worship, evangelism, missions, ministry to the poor and needy, Christian education, discipleship and fellowship according to Biblical principles and is as an organization exempt from tax under section 501(c)(3) of the Internal Revenue Code of 1986, as amended or any successor statute of similar import. The Church is not organized for profit and it is not authorized to issue capital stock but may do any and all lawful acts that may be necessary or useful for the furtherance of its purposes. The church shall participate in Biblically Covenant Marriages. All church ceremonies, practices and ordinances shall be Biblically based.

This Church is organized exclusively for charitable, educational, and religious purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

This Church shall expand or circumscribe its powers and activities as may be necessary to enable it to continue to qualify as a tax-exempt organization under section 501(c)(3) of the Internal Revenue Code. No gift or grant will be accepted if it contains major conditions which would restrict or violate any of the Church's religious, charitable or educational purposes, or if it would require serving a private as opposed to a public interest.

No part of the net earnings of the Church shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the Church shall be authorized and empowered to pay reasonable compensation for services rendered to or for the Church and to make payments and distributions in furtherance of the purposes set forth in Article 7 hereof. No substantial part of the activities of the Church shall be the carrying on of propaganda, or otherwise attempting to influence legislation. The Church shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office. Notwithstanding any other provision of these Articles, the Church shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code or by a corporation's contributions which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future tax code.

Article IV Registered Agent and Office.

The name of the initial registered agent of the Church is Rita Bridges, who is an active member of the church and a Florida resident. The address of the initial registered office, which is the same address as for the registered agent, shall be 7810 ALBANIA AVENUE, ORLANDO, FL, 32810

Rita Bridges
7810 ALBANIA AVENUE,
ORLANDO, FL, 32810

Name: Ms. Rita Bridges

X *[Signature]* VK

Jan 20, 2021

Article V Members

The Church will have non-voting members, with the membership prerequisites, classes, duties, privileges, admission, dismissal and discipline shall be provided for in the Constitution and Bylaws of the Church.

Article VI Existence

The period of duration of the Church is perpetual.

Article VII Directors

A. The Directors of the Church and their addresses are as follows:

Executive Director	Pastor: Michael R. Smith	P.O. BOX 581004, ORLANDO, FL, 32858-1004
Director	Nathaniel J Vereen	P.O. BOX 581004, ORLANDO, FL, 32858-1004
Treasurer	Parker Roslyn	P.O. BOX 581004, ORLANDO, FL, 32858-1004
Secretary	Bridges Rita	P.O. BOX 581004, ORLANDO, FL, 32858-1004

B. MANNER OF ELECTION The manner in which the directors are elected and appointed according to the church By-Laws

Article VIII Limitation of Liability and Indemnification

To the fullest extent permitted by Virginia law, as now in effect or as may hereafter be amended, no Director or Officer of the Church shall be personally liable for damages in any proceeding brought by or in the right of the Church, or in connection with any claim, action, suit or proceeding to which he or she may be or is made a party by reason of being or having been an Officer or Director of the Church, provided, however, that such relief from liability shall not apply in any instance where such relief is inconsistent with any provision applicable to corporations described in Section 501(c)(3) of the Internal Revenue Code or Virginia law for indemnification by non-profit corporations and churches.

Article IX Amendments

Amendments to these Articles will be in accordance with the laws of Florida, including, but not limited to, the provisions where the Board of Directors will propose the amendment(s), and after at least twenty-five (25) days written notice to all Church members, approval by the board members will require more than two-thirds (2/3) of all the votes cast for the Amendment(s) at a duly held meeting.

Article X

Conflict of Interest Policy

It's the policy of this church that every Board Member, Officer or Employee shall abstain from involvement, whether by voting or otherwise participating in the decision-making process, in those situations where they have or may have a conflict of interest. A conflict of interest exists where:

- The person(s) has a substantive interest, whether direct or indirect, in the matter at hand or the other party(ies) involved;
- The person(s) is either a director, officer or employee of the other party(ies) involved, or
- The person(s)'s spouse, children, parent or siblings are in substantive relationships with the other party(ies) involved.

In those situations where a conflict of interest does exist or has the potential to exist, any Board Member, Officer or Employee aware of such shall notify the Pastor or a member of the Board of Directors.

Article XI

Non Discriminatory Policy

In keeping with this Church's inclusive Christian tradition and its emphasis on the dignity and worth of all people, the congregation values and embraces diversity. Employment, membership, and participation in any church activity is open to all without regard to ethnicity, race, skin color, sex, age, or disability.

Employment decisions are based on training, education and experience related to the requirements of each position. Due to the age and construction of the buildings, not all areas may be easily accessible to persons with mobility issues. This Church will provide reasonable accommodations to qualified individuals with disabilities within these limitations.

Article XII

Dissolution

Upon dissolution or winding up of the Church, all assets remaining after payment, or provision for payment, of all debts and liabilities of the Church shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code as determined by the Board of Directors. Any such assets not so disposed of shall be disposed of exclusively for such exempt purposes by a court of competent jurisdiction of the county in which the principal office of the Church is then located.

Pastor Michael R. Smith

Pastor Michael R. Smith - Executive Director

Michael R. Smith

01-20-2021

Date