

716445

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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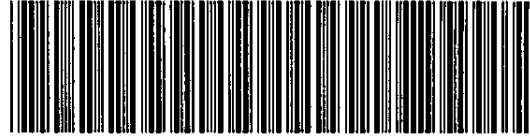
(Business Entity Name)

(Document Number)

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Amend / CC

MAY - 4 2016
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MOUNT OLIVE GARDENS NO. 1, INC.

DOCUMENT NUMBER: 716445

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

Please return all correspondence concerning this matter to the following:

DERICK ROULHAC ALI, ESQ.

(Name of Contact Person)

DERICK ROULHAC ALI, ESQ.

(Firm/ Company)

8201 PETERS ROAD, SUITE 1000

(Address)

PLANTATION, FL 33324

(City/ State and Zip Code)

avolenec62@gmail.com

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

For further information concerning this matter, please call:

DERICK ROULHAC ALI

(954)

224-8843

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:

☐ \$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

MOUNT OLIVE GARDENS NO. 1, INC.

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

716445

(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:

*(Principal office address **MUST BE A STREET ADDRESS**)*

N/A

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

N/A

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:

N/A

(Florida street address)

New Registered Office Address:

N/A

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

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: N/A

(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 type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

PLEASE SEE THE ATTACHED DOCUMENT: "ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION"

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
MOUNT OLIVE GARDENS NO. 1, INC.

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 by adding and deleting the following:

FIRST: The following adopted amendments are added to ARTICLE I and shall be designated as section (c) of Article I of the articles of incorporation and shall supersede and replace existing section (c) of Article I of the articles of incorporation:

“The principal office of this corporation shall be in Broward County, Florida. The corporation may have offices at such other places as the Board of Directors may from time to time appoint.”

SECOND: The following adopted amendments are added to ARTICLE I and shall be designated as section (d) of Article I of the articles of incorporation and shall supersede and replace existing section (d) of Article I of the articles of incorporation:

“The resident agent of this corporation shall be appointed by the Board of Directors and annually reported to the Florida Department of State Division of Corporations.”

THIRD: The following adopted amendments are added to ARTICLE IV and shall be designated as Article IV of the articles of incorporation and shall supersede and replace existing Article IV of the articles of incorporation:

“This corporation shall have no less than three (3) and no more than (9) Directors as determined by the Board of Directors of this corporation. Directors shall be selected by individual members of the Board of Directors and elected by a majority vote of the Board of Directors. Each director of the corporation shall be a member of New Mount Olive Baptist Church, Inc., of Fort Lauderdale, FL, who is not an employee, trustee, director, officer or person who is principally, financially, legally or otherwise obligated, sworn or committed to serve the best corporate interest of New Mount Olive Baptist Church, Inc. before or over the best interest of Mount Olive Gardens No. 1 Inc.”

“The term of service for directors of the corporation shall be determined by the Board of Directors as set forth in bylaws for the corporation.”

"In the event that a MOGN! Director ceases to be a member of NMOBCI such event shall constitute automatic resignation from the MOGN1 BOD and the vacancy shall be filled by the MOGN1 Board of Directors pursuant to the Corporations Bylaws."

FOURTH: The following adopted amendments shall be designated as Article V of the articles of incorporation and shall supersede and replace existing Article V of the articles of incorporation:

"Bylaws of the corporation may be adopted an any regular meeting or special meeting called specifically for that purpose so long as the bylaws are not inconsistent with the provisions of these Articles of Incorporation or the Regulatory Agreement between this corporation and the Federal Housing Commissioner."

"The Corporations Annual Meeting shall be held annually as determined by the Board of Directors"

FIFTH: No members are entitled to vote on the adoption and approval of this amendment. This amendment was approved and adopted by majority vote of the Board of Directors of Mount Olive Gardens No. 1, Inc. on the 26 day of APRIL, 2016.



Avolene Change, Chairperson of the
Board of Directors
Mount Olive Gardens No. 1, Inc.
P. O. BOX 26351
Tamarac, FL 33320

APRIL 26, 2016

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

APRIL 26, 2016

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.

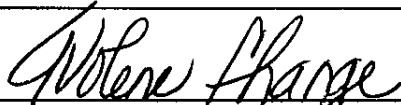
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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.

APRIL 27, 2016

Dated

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)

AVOLENE CHANGE

(Typed or printed name of person signing)

PRESIDENT DIRECTOR

(Title of person signing)