

730771

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

April 22, 2008

NAME OF CORPORATION: St. Luke Missionary Baptist Church of Kissimmee, Inc.

DOCUMENT NUMBER: 730771

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

Please return all correspondence concerning this matter to the following:

Anna M. Pinellas, Church Secretary

(Name of Contact Person)

St. Luke Missionary Baptist Church of Kissimmee, Inc.

(Firm/ Company)

400 E. Columbia Avenue

(Address)

Kissimmee, FL. 34744

(City/ State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Anna M. Pinellas

(Name of Contact Person)

at (407) 847-8348

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

St. Luke Missionary Baptist Church of Kissimmee, Inc.

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

730771

(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:

NEW CORPORATE NAME (if changing):

NA

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article
Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article IV - delete "This corporation shall have perpetual existence unless dissolved according to law."

Replace with "Upon 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 or the county, in which the principal
office of the corporation is then located, exclusively to such purpose or to such organization or organizations, as said
court shall determine which are organized and operated exclusively for such purpose.

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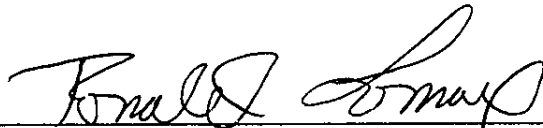
The date of adoption of the amendment(s) was: October 25, 2007

Effective date if applicable: _____
(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 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.

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.)

Ronald Lomax

(Typed or printed name of person signing)

Chairperson, Trustee Ministry

(Title of person signing)

FILING FEE: \$35