734420 Bryant Memorial Institutional

Church of God in Christ Youth Ministries Dr. Mitchell L. Bryant, Pastor

11775 130th Avenue, North Largo, Florida 33778

P.O. Box 11745 St. Petersburg, Florida 33733

(813) 586-2289

Pastor: Dr. Mitchell L. Bryant

Ministerial Staff: Joseph Bryant Raymond Jonnson Frank White

Church Mother: Mozell Bryant

President of Women's Ministries: Geraldine Watlington

Deacons: Charles Wesley, Chairman Willie Cason, Vice Chairman

Executive Assistant: Danita C. Barnes

Human Services Department: Harriet Rayner, Director

Director of Youth Ministries Felecia Anderson November 13, 1997

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Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Document Number 734420

To Whom It May Concern:

Please find enclosed Amendments to Articles for Bryant Faith Memorial Church of God in Christ, Inc. Also enclosed is a check in the amount of \$38.50 for the filing fee and a second copy of the Amendments to be stamped and returned to P.O. Box 11745, St. Petersburg, Florida 33733...

If you have any questions or need any additional information, please do not hesitate to contact me at (813) 327-7257 or (813) 404-6357.

Sincerely,

Mitchell L. Bryant, JD

President

97 NOV 17 AM 8: 48

"The church founded on Faith with Christ as the chief cornerstone"

Founded by Supt. James and Mssy. Kathleen Bryant



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 20, 1997

BRYANT MEMORIAL INSTITUTIONAL P.O. BOX 11745 ST. PETERSBURG, FL 33733

SUBJECT: BRYANT FAITH MEMORIAL CHURCH OF GOD IN CHRIST, INC.

Ref. Number: 734420

We have received your document for BRYANT FAITH MEMORIAL CHURCH OF GOD IN CHRIST, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Letter Number: 297A00055631

Cheryl Coulliette Document Specialist

SECRETARY OF STATE ONE OF STATE O

MITCHELL L. BRYANT P.O. BOX 11785 ST. Peterbung, A 33733

Division of Corporations P.O.BOX 6327 Tallahassee, FL 32314

December 15, 1997

Dear Sirs:

Pleme accept this letter and check enclosed per ow earlier filing.

Document # 734420

If you have any questions or need any additional intermetion, please do not hesitate to call me (\$13) 586-2289 or (\$13) 327-7257.

Sincery,

Sincery,

MITCHEU L. BRY ANT, JD.

PRESIDENT

7 DEC 31 PM 4: 11

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION OF

BRYANT FAITH MEMORIAL CHURCH OF GOD IN CHRIST, INC.

Pursuant to the provisions of section, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:	Amendment(s) a	lopted: Article I, Amendment 1 NAME	
This church, known as Bryant Faith Memorial Church of God in Christ, Inc., is the subject of this incorporation and the name of this corporation is Bryant Faith Memorial Church of God in Christ, Inc. (see attached)			
SECOND:	The date of the amendment (s) was <u>September 1, 1997</u>		
THIRD:	Adoption of Amendment (Check one)		
	th	ne amendment(s) was (were) adopted by the members and e number of votes cast for the amendment was sufficient r approval.	
	at	nere are no members or members entitled to vote on the nendment. The amendment(s) was (were) adopted by the pard of directors.	
Dated November 13, 1997 Programmer 1997			
		yant Faith Memorial Church of God in Christ, Inc. orporation Name President	
		Mitchell L. Bryant, JD Typed or printed name	
		President Title	

Exhibit "A"

Document #734420

Date Incorporated 11/24/75 Date Last Report 2/14/97

BRYANT FAITH MEMORIAL CHURCH OF GOD IN CHRIST, INC. 11775 130th Avenue North Largo, Florida 34648

DP - Mitchell L.Bryant 138 38th Street South St. Petersburg, FL 33711

DVP - Matherleen Bryant-Snell 2600 First Avenue S. St. Petersburg, FL 33712

DVP - Joseph C. Bryant 5105 Jersey Avenue Gulfport, FL 33710

DS - Danita Barnes P.O. Box 11745 St. Petersburg, FL 33733

DT - Geraldine T. Watlington 3612 E. Mohawk Avenue Tampa, FL 33610

D - Mary A. Smith 1313 Roxanna Road Washington, DC 20012

D - Harriet S. Rayner 1946 Soule Road Clearwater, FL 33759

Continued

FIRST:

Amendment(s) adopted:

Article V Amendment 2.

QUALIFICATION OF MEMBERS

The membership of this corportation shall constitute all persons hereinafter named as subscribers and such other persons as, from time to time hereafter, may become members in the manner provided in the by-laws. All persons who regularly attend the church shall be deemed to be members of this corporation. This membership requirement is waived for lifetime Board members/Directors/ and Trustees.

FIRST:

Amendment(s) adopted: Article VIII Amendment 3. Section II

See Exhibit A for addresses

OFFICERS

The names of the persons who are to serve as officers of the corporation until the next meeting of the Board of Trustees (Directors) are:

Officers

Name

Chairman (President)

Mitchell L. Bryant

First Assistant (First VP)

Matherleen Bryant-Snell

Second Assistant (Second VP)

James Bryant, Jr.

Secretary

Danita C. Barnes

Treasurer

Geraldine T. Watlington

FIRST: Amendment(s) adopted: Article IX Amendment 4 Section III. Members of the Board of Trustees shall be appointed by the Officers of the Corporation under emergency circumstances only and hold office according to the by-laws. In all other situations, members of this Board shall be nominated by the President and elected by the church family.

FIRST: Amendment(s) adopted: Article IX Amendment 5. Section IV. The names and addresses of the persons who are to serve as Trustees for the insuing year, or until the annual meeting of the corporation are:

Mozell Bryant 138 38th Street South St. Petersburg, FL 33711

Charles Wesley 10632 Oakhaven Drive Pinellas Park, FL 33782

Willie Cason 606 E. Oakwood Street Tarpon Springs, FL 34689 Matherleen Bryant-Snell 2600 First Avenue S. St. Petersburg, FL 33712

Joseph C. Bryant 5105 Jersey Avenue Gulfport, FL 33710

Danita Barnes P.O. Box 11745 St. Petersburg, FL 33733

Geraldine T. Watlington 3612 E. Mohawk Avenue Tampa, FL 33610

Harriet S. Rayner 1946 Soule Road Clearwater, FL 33759