

740953

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08 JUN 16 PM 12:24

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend/cc
(ia) 6/17/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mt Calvary Missionary Baptist Church Incorporated of St Petersburg Florida.

DOCUMENT NUMBER: 740953

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

Please return all correspondence concerning this matter to the following:

Cylinthia Northern

(Name of Contact Person)

Mt Calvary Missionary Baptist Church Incorporated of St petersburg Florida.

(Firm/ Company)

2321 Hartford st so

(Address)

St Petersburg Florida 33711

(City/ State and Zip Code)

For further information concerning this matter, please call:

Cylinthia Northern

(Name of Contact Person)

at (727)

798-9521

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 6, 2008

CYLINTHIA NORTHERN
MT. CALVARY MISSIONARY BAPTIST CHURCH
2321 HARTFORD STREET SOUTH
ST. PETERSBURG, FL 33711

SUBJECT: MT. CALVARY MISSIONARY BAPTIST CHURCH,
INCORPORATED, OF ST. PETERBURG, FLORIDA
Ref. Number: 740953

We have received your document for MT. CALVARY MISSIONARY BAPTIST CHURCH, INCORPORATED, OF ST. PETERBURG, FLORIDA and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 308A00035245



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 16, 2008

CYLINTHIA NORTHERN
MT. CALVARY MISSIONARY BAPTIST CHURCH
2321 HARTFORD STREET SOUTH
ST. PETERSBURG, FL 33711

SUBJECT: MT. CALVARY MISSIONARY BAPTIST CHURCH,
INCORPORATED, OF ST. PETERBURG, FLORIDA
Ref. Number: 740953

We have received your document for MT. CALVARY MISSIONARY BAPTIST CHURCH, INCORPORATED, OF ST. PETERBURG, FLORIDA and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 908A00031382

RECEIVED
2008 JUN 16 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
To
Articles of Incorporation
of
Mt. Calvary Missionary Baptist Church, Incorporated, of
St. Petersburg, Florida**
(Name of corporation as currently filed with the Florida Dept. of State)

740953

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:

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

**Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted:
(BE SPECIFIC)**

[illegible]

(Attach additional pages if necessary)
(continued)

Mt. Calvary Missionary Baptist Church

Amended
Articles of Incorporation

Article ~~X~~¹² - Name

The name of this church shall be the Mt. Calvary Missionary Baptist Church, presently located at 2321 Hartford Street South, St. Petersburg, Florida 33711

Article ~~X~~¹³ - Mission Statement

The purpose of this church is to promote Jesus' instructions and teaching to the church, and carry out the church covenant. Matthew 28:19-20.

Article ~~X~~¹⁴ - Membership

Section 1 - Admission of Members

A. Public Confession

All persons who publicly confess Jesus Christ as their Lord and Savior, and are willing to be governed by the rules and regulations of this church, may be received into the fellowship: by Baptism, Letter, or Christian experience. Romans 10:9-10,13.

B. Orientation

Everyone entering into fellowship with this church will be required to go through three weeks of orientation. Where they will be taught the rules and regulations of this church; they will be introduced to the Pastor and officers of the church and will be taught the principles of giving (stewardship) and the church covenant.

C. Right Hand of fellowship

At the completion of orientation the members will received the right hand of fellowship. The right hand of fellowship may be withdrawn from its member's by: letter, dismissal of members, and death. Matthew 18:15-17. A letter will only be given to members leaving in good standing or under watch care.

D. Membership Roll

The membership roll will be reviewed every two years; any member that have been inactive in worship service for a period of six months will be place on the inactive list. The district leaders will make three attempts of contact. By letter, By Phone, and

Home visits or place of employment. After three attempts of contact a member will have one year to restore active membership before they will be deleted from the church membership roll. All such members shall be promptly notified of the action of the church. All members that are not in regular attendance due to illness or schooling will retain their membership status. Matthew 18:12-14.

Section 2 – Disciplinary Procedure

The Mt. Calvary Missionary Baptist Church, being a self – governing body, reserves the right to accept members as it sees fit and when necessary may impose discipline on its members or take action to exclude them from the church body. Matthew 18:15-17. We realize that the successful operation of any organization requires rules and regulations. The divine laws laid down by Jesus himself govern this church. However, when disregard for the rights of other occurs, the church must be prepared to take the appropriate actions. When a situation arises in the church body, it will be handled in the following manner. First it will go before the Deacons, if not resolved it will be taken before the Executive Council. If still not resolved it will be taken before the church. Matthew 18:15-17.

A. Grounds for Disciplinary Action

Any member whose attitude, actions or activities can be regarded as walking disorderly, (II Thess. 3:11); Immoral conduct, (I Cor. 5:11); Stirring up strife, (I Cor. 11:16); Unruly behavior, (Matt. 18:18); Teaching false doctrines, (Gal. 1:9); (2 John 10); Covetous idolaters, or extorting, (Eph. 5:5; I Cor. 5:11); Prosecuting brothers before unbelievers, (1 Cor. 6:5-7), will be subject to disciplinary procedures.

Article ¹⁵ – The Pastor And officers

Officers of the church are as follows: Pastor, Deacons, Trustees, Church Clerk, Treasurer, Financial Secretary. The Pastor will appoint officers of the church. The officers are appointed for a period of two years, with the option to serve more years.

Auxiliary Leaders are appointed for a period of one year. Each auxiliary will elect their officers.

Section 1 – Pastor

The Pastor shall be called indefinitely. The pastor shall preach regularly at the services of the church, or see that the pulpit is amply supplied in his absence. He shall administer the ordinances of the church, minister to the spiritual needs of the membership, and counsel and advise those who have responsibility of leadership in the

church. He shall teach, act as moderator in meetings for the transacting of business, and serve as Ex-Officio on all boards or committees. Acts 20:28, I Tim. 3:1-7, II Tim. 4:1-5, Titus 1:7-9.

A. Disciplinary of Pastor

In the event the Pastor gets out of harmony with the church due to misappropriating funds, adultery, misrepresenting the church. The chairman of the deacon board has been given permission to call him into conference. Jer. 23:1-4, Gal. 6:1.

B. The calling of a Pastor

The Executive Council shall make up the pulpit committee, that will lead the church in search for a Pastor. The qualifications of a Pastor: (I Tim. 3:1-7) and must have been a Christian for eight years or more, preaching for four years, and have church administrative capabilities with two years experience, two years of Pastoral studies, ordained for at least two years. Each candidate will serve for a month, they will preach, teach bible study, and Sunday school. They will receive \$75.00 a week or \$300.00 for the month for services render. If selected the committee will offer a package and there will be no negotiating on the package. If there is a qualified minister on staff he will be consider first if the committee and church agree.

Section 2 – Board of Deacons

A. Governing Body

The Deacon Board is the governing body of the church and once selected they will serve indefinitely. Each Deacon will have his on district, and will be required to make monthly visits and phone calls to members of his district.

B. Deacons Responsibilities

If a member becomes ill it will be the deacons responsibility to make arrangements for Pastor and Deacon to visit the sick member at home, nursing home, etc. The deacons are responsible for the upkeep and maintenance of the church and grounds. The deacons will have a monthly meeting and training sessions, whereby they will be able to carry out the message/lesson in the absence of the Pastor. Acts 6:3, I Tim. 3:8-13.

C. Deacons Disciplinary Procedures

When a deacon creates anger or discord with in the church body or meetings then he becomes out of harmony with the church. If a deacon is accused of adultery, homosexuality, and misappropriating funds, also three unexcused absent will be ground for disciplined or reprimanded.

D. Process of Disciplinary Procedure

When a complaint has been file concerning a deacon he will go before the Pastor and the Chairman of deacons to address the issue. If the deacon chooses not to adhere, a committee of not more than three of his piers will be appointed to go the accused deacon in brotherly love and discuss the needed changes. This committee shall make a report directly to the Pastor. If the deacon will not hear the committee and continue in his behavior, he will be brought before the church and at that time the Pastor will make a recommendation to the church that the deacon be remove from office of deacons. If the church decides not to remove him, the Pastor will relieve him of his duties for six months or one year.

Section 2 – Specific Duties of a Deacon Board Chairman

In addition to the overall duties of a deacon, which are to assist the Pastor in the general administration of the temporal affairs of the church, relief of the poor, support of public worship, and care of the church property, there are specific duties which attends the election and acceptance of Deacon Board Chairman. They are as Fellows:

1. To assist the Pastor in every way possible in carrying out the programs of the church.
2. To preside over the church's monthly board meetings of the deacons, and oversee the welfare of the church body through each deacon's district.
3. To serve as leader of the deacon board in all matters along with the Pastor.
4. It is the chairman responsibility to make sure each deacon is properly train in the manner of carrying out their duties.
5. To see to the proper conduct of the Deacon Board according to the rules and regulations established by the Board and Church.
6. To assist the Pastor in assigning Deacons to districts and be responsible for assisting Deacons as prayer leaders, communion helpers, baptism helpers, public worship helpers, and various other functions when the need arises.
7. To serve as Moderator of the church business meetings in the absence of the Pastor.
8. To assist the Pastor in making minor emergency decisions.
9. To serve as liaison between the Pastor and the board.
10. To work in complete harmony with the Pastor and Deacon Board in ongoing church matters and for continuous up building of the church where he serves as Deacon Board chairman.

Section 3 – Board of Trustees

The qualifications for the office of Trustees are similar to those of the Deacons. They must be honest, Trustworthy, and a person of integrity. The Trustees are the financial guardians of the church. The Pastor and Trustees Board will select the chairman. The main officers of the board of trustees shall be Chairman, Treasurer, and Secretary. The number of trustees shall consist of no less than five persons and no more than eleven. They will serve a term of two consecutive years. With the option of serving another term. The Chairman of Trustees will be responsible for seeing that the Pastor is informed of all decisions made by the trustee board. The Chairman shall preside over all trustee board meetings and shall have the general oversight of all its activities and shall keep an open line of communication with the Pastor at all times in all matters. The pastor shall preside over trustee meetings in the absence of the Chairman of trustees and shall carry out the duties of the Chairman during the period of absence. The Trustees will make all financial decisions up to one thousand dollars; anything over one thousand will go before the church body for approval. The Deacon Board shall make all recommendation to the Trustee Board in written form. The Trustee Board shall establish a petty cash fund of minimum two hundred dollar and not to exceed one thousand dollars. The trustee Board shall be responsible for the financial portion of maintenance and improvement of the church property; they shall be responsible for all papers, deed, insurance policies, and wills. The granting of use of church facilities to other organizations, Religious or non-religious or whose functions are in line with our church policy will be the responsibility of the trustees. The disciplinary procedure for the Chairman and Trustees shall be the same as for the deacons. The Chairman of the Trustees may call special meetings along with the Pastor. I Cor. 3:9; 4:2, Eph. 4:1-3.

Section 4 – Duties of the Treasure

The Treasure is responsible for receiving all Moines, to write and sign checks, to make bank deposits, to file receipts of deposits, and to produce proof of deposits during church conference. I Cor. 3:9; 4:2, Eph. 4:1-3.

Section 5 – Duties of Financial Secretary

The Financial Secretary is responsible for keeping accurate records of all Moines received and dispersed. The Financial Secretary shall meet with the Trustees on the first and third Tuesday of each month to pay bills. The Financial Secretary shall maintain control of the church's checkbook and all banking information. In the absence of the Financial Secretary the treasure shall maintain control of the check book and banking information. The Financial Secretary is one of two required persons authorized to write checks and one of three persons authorized to sign checks. The Financial Secretary shall keep a record of all- auxiliary accounts,

budgets and proceeds. The financial Secretary shall keep a record of tithes, sacrificial offerings, annual day offerings and freewill offerings. The Financial Secretary is responsible for giving the financial report during church conference. In the absence of the Financial Secretary the Treasurer shall give the financial report. I Cor 3:9; 4:2 Eph. 4:1-3

Section 6 – Church Clerk

The church Clerk shall make a record of all church proceedings. The Church Clerk shall secure and keep an up to date membership roll of active and inactive members. The Church Clerk shall make all announcements record all sermons preached at Mt. Calvary, and shall maintain an accurate list of all materials in the safety deposit box. The Church Clerk shall keep on file a list of all members phone numbers, addresses, date joined, method of joining, members' age, and birthday. I Cor. 3:9; 4:2 Eph. 4:1-3.

Section 7 – Church Secretary

The Church Secretary shall be responsible for assisting the Church Clerk with minutes, announcements and Church bulletins. The Church Secretary shall be responsible for drafting letters and sending out all correspondence. The Church secretary is responsible for the Pastor schedule and appointments. I Cor. 3:9; 4:2 Eph. 4:1-3.

Section 8 – Deaconess Board

Members of the Deaconess Board shall consist of women in the church who have achieved a degree of Christian maturity. Women who are deeply devoted to Jesus Christ, and his church. The Deaconess will assist the Pastor and Deacons with the promotion of the spiritual and moral welfare of the church. The Deaconess shall deal with the problems concerning the women in the church. The Deaconess shall also deal with the disciplining of the women in the church along with the Pastor. The Deaconess shall be responsible for the preparation of the elements of communion and baptism. The pastor and President of Deaconess Board shall select Deaconess. They shall not be required to be wives of Deacons. I Cor. 3:9; 4:2, Eph. 4:1-3

Section 9 – Church Mother

Church Mother shall be at least sixty years of age. The Church Mother shall be responsible for counseling and nurturing the younger women in the church. Titus 2:3-5, Eph. 4:1-3.

Article ¹⁶~~3~~ – Meetings

All church meeting will be held at the church unless authorize by the Pastor in writing.

Section 1 – Regular Meetings

The church shall hold a quarterly church conference the first Tuesday after the fifth Sunday. The meeting shall convene at 7:00 P.m.

Section 2 – Annual Meetings

The church shall hold an annual church conference on the last Tuesday in October, this meeting shall conclude the fiscal year. The church shall hold an annual church conference for the up coming fiscal year on the first Tuesday in November at 7:00 P.M., at this meeting we will layout the budget and plans for the year. Each Auxiliary, Board, and Ministry shall give their report for the year.

Section 3 – Church Leadership Council Meetings

The church council shall have a meeting BI-Annual in January and June of each year. These meetings shall be held the first Tuesday of said months at 7:00 P.M. The church leadership council shall consist of the Executive Council, Presidents of each Auxiliary and Ministry.

By – Laws Committee

Rev. Robert L. Peak Jr., Pastor
Deacon Lee Smith, Chairman of Deacon Board/Trustee
Deacon Wilburn Northern, Chairman of Trustees/Deacon
Sister Beulah Flowers, Trustee/President of Outreach/kitchen
Sister Jenial Alexander, Trustee/Pianist
Sister Earnestine Smith, Treasurer/President of deaconess
Sister Minnie Swain, Trustee/President of Program Committee
Sister Cylinthia Northern, Financial Secretary/Program Committee
Sister Gertice Mitchell, Church Clerk/President of Usher
Mother Margaret Anckrom, Church Mother
Sister Katrina Peak, First Lady/President of Choir

Revised date May 20, 2003

The church approved the following constitutional amendments on June 1, 2003,
St. Petersburg, Florida.

Article of Amendment to Article of Incorporation

Pages 1 threw 9 Articles 1 threw 8 to be adopted

Mount Calvary Missionary Baptist Church
Document Number: 740953

Article ¹⁷~~(6)~~ Said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purpose, the making of distributions to organizations that qualify as exempt organizations under section 501©(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article ¹⁸~~(7)~~ No part of the net earnings of the corporation shall inure to the benefit of or be distributed to it's members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of the purpose set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation 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 candidates for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501c3 of the internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contribution to which are deductible under

section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code

Article ~~(8)~~¹⁹ Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of 501c3 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 of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

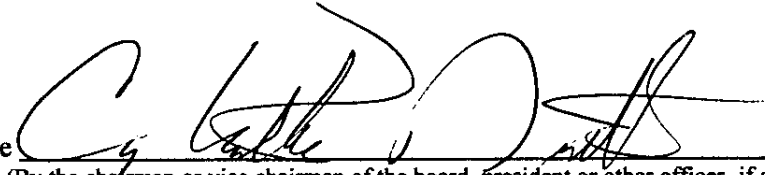
The date of adoption of the amendment(s) was: 5/3/08

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

 X
(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.)

Cylinthia Northern

(Typed or printed name of person signing)

Financial Secretary

(Title of person signing)

FILING FEE: \$35