

741243

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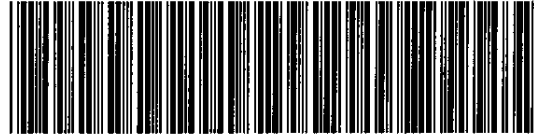
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Rev - AMEND  
741243 10/25  
PDS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** First Union Missionary Baptist Church, Inc.

**DOCUMENT NUMBER:** 741243

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

Please return all correspondence concerning this matter to the following:

Robert R. Scott, Sr.

(Name of Contact Person)

First Union Missionary Baptist Church, Inc.

(Firm/ Company)

3707 E. Chelsea Avenue

(Address)

Tampa, FL 33610

(City/ State and Zip Code)

For further information concerning this matter, please call:

Robert R. Scott, Sr.

(Name of Contact Person)

at ( 813 ) 239-3823

(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

September 15, 2006

FIRST UNION MISSIONARY BAPTIST CHURCH, INC.  
ATTN: ROBERT R SCOTT, SR.  
3707 E CHELSEA AVENUE  
TAMPA, FL 33610

SUBJECT: FIRST UNION MISSIONARY BAPTIST CHURCH, INC.  
Ref. Number: 741243

We have received your document for FIRST UNION MISSIONARY BAPTIST CHURCH, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 306A00055633

RECEIVED  
SEP 18 2006  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA

**COVER LETTER**

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NAME OF CORPORATION: First Union Missionary Baptist Church, Inc.

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} already  
paid

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**AMENDED ARTICLES OF INCORPORATION  
OF THE  
FIRST UNION MISSIONARY BAPTIST CHURCH, INC.**

Pursuant to the provisions of Chapter 617, Section 617.016 of the Florida Statutes, the undersigned corporation adopts the following Amended Articles of Incorporation:

**FIRST:** The name of the Corporation is **FIRST UNION MISSIONARY BAPTIST CHURCH, INC.**

**SECOND:** The FOLLOWING Amended Articles of Incorporation are hereby adopted by the Corporation:

*The following Articles shall remain the same:*

**ARTICLES I-V**

*Article V shall be deleted and repealed in its entirety, and is amended to read as follows:*

*Article VI shall be deleted and repealed in its entirety, and is amended to read as follows:*

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TALLAHASSEE, FLORIDA

**ARTICLE VI – BOARD OF DEACONS**

- (a) The Board of Directors for this corporation shall consist of the members of the Deacons of the Church.
- (b) The business affairs for the corporation shall be managed by a Board of Directors/Deacons. The said Board of Deacons shall be elected from and by the membership of said corporation.
- (c) The term of membership of Deacons shall be for life, or unless amended by the membership of said corporation, as provided by its By-Laws.
- (d) The said Board of Deacons shall appoint from its own membership a Chairman, Vice-Chairman, and Secretary. All legal instruments of the corporation shall be signed by said Chairman or Vice-Chairman, sealed with the corporate seal and attested by said Secretary; or, in such other manner as may be authorized by law.

- (e) All elections to membership on said Board of Deacons shall be my majority vote of the members of said corporation present where the election of a deacon or deacons is on the agenda at any annual meeting of said corporation.
- (f) The said Board of Deacons shall be solely responsible for the employment and termination of the pastor of the corporation.
- (g) The present Board of Deacons of the First Union Missionary Baptist Church, the incorporators hereof, and whose names are set forth hereinabove in Article V, shall constitute the Board of Deacons and shall hold office for life. Successors will be elected by the corporation and qualified by the Board of Deacons.
- (h) In addition to said Board of Deacons, said corporation shall have a Pastor, Church Clerk, Treasurer, Sunday School Superintendent, Board of Trustees, Financial Secretary, and such other officers as may be necessary, and such officers shall be elected by a majority vote, except for the position of the Pastor, which is outlined in ARTICLE IV, section (e), of the corporation present at any business meeting of said corporation for such term as the corporation may provide by its By-Laws.

***Article VII shall be deleted and repealed in its entirety, and is amended to read as follows:***

#### **ARTICLE VII – OFFICERS**

The names of the officers who are to carry out the decisions of the Church and all the affairs of the corporation are the Board of Directors/Deacons, which are currently the following:

Deacon Wayne Brookins	3707 E. Chelsea Avenue Tampa, FL 33610
Deacon Michael Hudgins	3707 E.Chelsea Avenue Tampa, FL 33610
Deacon Tom Marshall	3707 E. Chelsea Avenue Tampa, FL 33610
Deacon Robert R. Scott	3604 River Grove Drive Tampa, FL 33610
Deacon Crawford Williams	3707 E. Chelsea Avenue Tampa, FL 33610

*Article VIII shall be deleted and repealed in its entirety, and is amended to read as follows:*

#### **ARTICLE VIII – BY-LAWS**

The Board of Deacons may alter, amend, repeal or adopt any By-Laws by majority vote at regular or special meetings of such Board.

*Article IX shall be deleted and repealed in its entirety, and is amended to read as follows:*

#### **ARTICLE IX – REGISTERED OFFICE AND AGENT**

The address of the corporation's registered office is: **3707 E. Chelsea Avenue, Tampa, Florida 33610** and the name of its Registered Agent at such address shall be **Robert R. Scott, Sr.**

*Article X shall be deleted and repealed in its entirety, and is amended to read as follows:*

#### **ARTICLE X – AMENDMENTS TO ARTICLES OF INCORPORATION**

Amendments to the Articles of Incorporation of the corporation shall be proposed by the Board of Deacons and approved by two-thirds of the members of said Board.

*Article XI shall be deleted and repealed in its entirety, and is amended to read as follows:*

#### **ARTICLE XI – BOARD OF TRUSTEES**

- a) The Board of Trustees shall be elected from and by the membership of the corporation and approved by two-thirds of the members present at any annual or special meeting of the corporation, provided a quorum consisting of one-third of the members are present at the annual meeting where such amendments are approved and where the election of a trustee or trustees is on the agenda.
- b) Removal of any Trustee from the Board shall be in accordance with the Corporate By-Laws.
- c) The names of the Trustees who are to carry out the decisions of the Board of Trustees and all the affairs until the first election under this amendment are as follows:

Deacon Robert Barnum  
Deacon Wayne Brookins  
Brother Joe Echols  
Deacon Michael Hudgins  
Deacon Tom Marshall

- d) The Chairman and Vice-Chairman of the Board of Deacons shall serve as non-elected members of such Board, and shall exercise all rights of a duly elected Board member, including, but not limited to, the right to vote on all issues presented to the Board of Trustees.
- e) The term of membership of the Board of Trustees shall be for two (2) years, as provided in the corporation's By-Laws.
- f) The Board of Trustees shall appoint from its own members a Chairman, Vice-Chairman and Secretary.
- g) All legal instruments of the corporation shall be executed by the Chairman or Vice-Chairman of the Board of Trustees, where allowed by law.

***Article XII shall be deleted and repealed in its entirety, and is amended to read as follows:***

**ARTICLE XII – PRINCIPAL PLACE OF BUSINESS**

The principal place of business of the corporation shall be located at 3707 East Chelsea Street, Tampa, Florida, with such other place of business as may be determined and fixed by the Board of Directors/Deacons from time to time.

**THIRD:** There are no members entitled to vote on the above amendments.

**FOURTH:** The above amendments were approved by a two-thirds majority of the Board of Trustees on the 6<sup>th</sup> day of August, 2006.

**FIFTH:** The above amendments were voted on and approved by a majority of the Board of Directors and adopted by said board on the 6<sup>th</sup> day of August, 2006.

In WITNESS WHEREOF, the undersigned Chairman of the Board of Trustees has executed these Articles of Incorporation on the 22<sup>nd</sup> day of October, 2006.

FIRST UNION MISSIONARY BAPTIST CHURCH, INC.

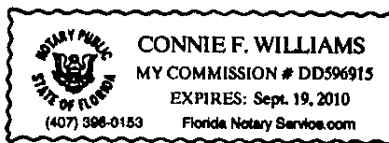
By: Wayne P. Brookins  
Wayne P. Brookins, Chairman - Board of Trustees

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 22<sup>nd</sup> day of October, 2006, by Wayne P. Brookins, who is personally known to me.

Connie F. Williams

Connie F. Williams



**Articles of Amendment  
to  
Articles of Incorporation  
of**

**First Union Missionary Baptist Church, Inc.**

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

**741243**

(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):**

(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 VI, BOARD OF DEACONS, shall be deleted and repealed in its entirety, and is amended with new Article VI, BOARD OF DEACONS.

Article VII, OFFICERS, shall be deleted and repealed in its entirety, and is amended with new Article VII, OFFICERS.

Article VIII, BY-LAWS, shall be deleted and repealed in its entirety, and is amended with new Article VIII, BY-LAWS.

Article IX, REGISTERED OFFICE AND AGENT, shall be deleted and repealed in its entirety, and is amended with new Article IX, REGISTERED OFFICE AND AGENT.

Article X, AMENDMENTS TO ARTICLES OF INCORPORATION, shall be deleted and repealed in its entirety, and is amended with new Article X, AMENDMENTS TO ARTICLES OF INCORPORATION.

Article XI, BOARD OF TRUSTEES, shall be deleted and repealed in its entirety, and is amended with new Article XI, BOARD OF TRUSTEES.

Article XII, PRINCIPAL PLACE OF BUSINESS, shall be deleted and repealed in its entirety, and is amended with new Article XII, PRINCIPAL PLACE OF BUSINESS.

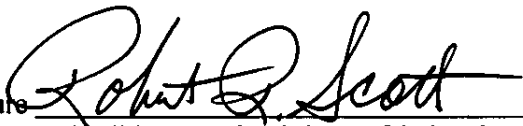
(Attach additional pages if necessary)  
(continued)

The date of adoption of the amendment(s) was: June 21, 2006

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.)

Robert R. Scott, Sr.  
(Typed or printed name of person signing)

Registered Agent / Deacon  
(Title of person signing)

**FILING FEE: \$35**