

744600

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

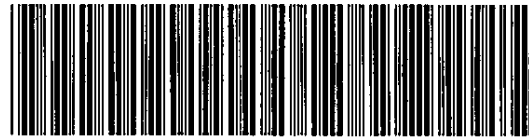
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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05/01/14--01034--003 \*\*43.75

14 MAY 23 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

APPROVED  
AND  
FILED

C. LEWIS

MAY 14 2014

EXAMINER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 13, 2014

SANDRA HAYNES  
4512 WEST MCELROY AVENUE  
TAMPA, FL 33611

SUBJECT: ST. MARK MISSIONARY BAPTIST CHURCH PORT TAMPA, INC.  
Ref. Number: 744600

We have received your document for ST. MARK MISSIONARY BAPTIST CHURCH PORT TAMPA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6050.

Carolyn Lewis  
Regulatory Specialist II

Letter Number: 314A00010261

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Saint Mark Missionary Baptist Church Port Tampa, Inc

DOCUMENT NUMBER: 744600

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

Please return all correspondence concerning this matter to the following:

Sandra Haynes

(Name of Contact Person)

(Firm/ Company)

4512 West McElroy Avenue

(Address)

Tampa, Florida 33611

(City/ State and Zip Code)

eshaynes@verizon.net

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

For further information concerning this matter, please call:

Sandra Haynes

(Name of Contact Person)

at 813

870-4235

(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)

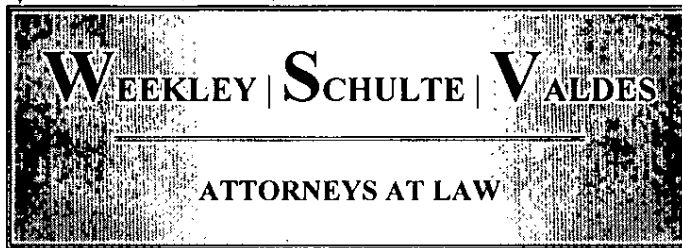
**Mailing Address**

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

PAUL M. WEEKLEY  
CHRISTOPHER J. SCHULTE  
JODY M. VALDES  
J. TRAVIS GODWIN



JESSICA D. DARENEAU  
JEREMY R. GRINER  
MEGAN B. MAZZONE  
MARSHALL D. SCHAAP  
A.S. "GUS" WEEKLEY, JR., M.D.

April 29, 2014

Department of State  
Attn: Amendments  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: St. Mark Missionary Baptist Church Port Tampa, Inc v. Melissa Henderson  
Our File No. 1272-01

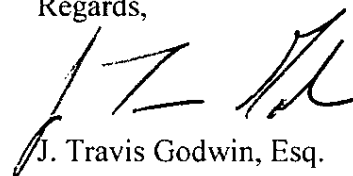
To whom it may concern:

Our firm represents St. Mark Missionary Baptist Church Port Tampa, Inc. We would like to obtain an official stamped copy of the original Articles of Incorporation filed in 1978. The document reference number for the Certificate Number 744.600. We have enclosed a check in the amount of \$8.75 made payable to the Florida Department of State.

We have also enclosed an amendment to the Articles of Incorporation regarding an addition of a dissolution provision. I have provided the same and wish it to be filed with the State. We have included an additional check for \$43.75 to reflect the filing fee and a certified copy.

Please notify our office if you are in need of any documentation to satisfy our request. We thank you in advance for your assistance in this matter.

Regards,



J. Travis Godwin, Esq.

JTD/msh  
Enclosure

APPROVED  
AND  
FILED

14 MAY 23 AM 8:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

St. Mark Missionary Baptist Church Port Tampa, Inc.

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

744600

(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:

*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)

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

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:

(Florida street address)

New Registered Office Address:

\_\_\_\_\_, 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:  
(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:

☒ Change                      PT      John Doe  
☐ Remove                      V      Mike Jones  
☐ Add                      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
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)

### **Dissolution Clause**

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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.

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## **FIRST AMENDMENT TO ARTICLES OF INCORPORATION**

The following provision will be added to the end of the current Articles:

### **DISSOLUTION CLAUSE**

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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.



APPROVED  
AND  
FILED

The date of each amendment(s) adoption: March 18, 2012

14 MAY 23 AM 8: 55

Effective date if applicable: \_\_\_\_\_

(no more than 90 days after amendment file date)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

Dated March 18, 2012

Signature

Sandra Haynes

(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)

Sandra Haynes

(Typed or printed name of person signing)

Financial Secretary/Vice Chairman of Board of Trustees

(Title of person signing)