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Requester's Name

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00 NOV 15 PM 12:40

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

From: Beulah Missionary Baptist Church
c/o Patricia S. Willis
703 Appian Way
Jacksonville, FLA. 32208

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

Amend
11-28-00
PWS

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

100003463931--9

-11/15/00--01043--002

*****35.00 *****35.00

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

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CLERK OF STATE
TALLAHASSEE, FLORIDA

BEULAH MISSIONARY BAPTIST CHURCH
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Change of Officers in Article XI

New Officers are:

Walter Stroy, Chairman of Deacon Board

George Golphin, Chairman of Trustee Board

Mary Nixon, Church Clerk

all others are deceased

Letter

No. 896A00029690

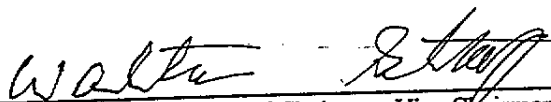
see attached

SECOND: The date of adoption of the amendment(s) was: 10/18/00

THIRD: Adoption of Amendment (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 of Chairman, Vice Chairman, President or other officer

Walter Stroy, Chairman of Deacon Board

Typed or printed name

Chairman of Deacon Board

Title

10/31/00

Date

ARTICLE XVI.
MEMBERS

SECTION 1. DETERMINATION OF MEMBERS

If this corporation makes no provision for members, then pursuant to the Nonprofit Corporation Law of your State, any action which would otherwise, under law of the provisions of the Article of Incorporation or Bylaws of this corporation required approval by a majority of all members, shall only require the approval of the Board of Directors.

CONSENT OF BOARD OF DIRECTORS

The Board of Directors adopted these articles of Incorporation and Bylaws, at the principal office of the corporation for transaction of its business.

Date: October 15, 2000

BOARD OF DIRECTORS

NAME/TITLE
Walter Stroy , Chairman of Deacon Board
George Golphin, Chairman of Trustee Board
Mary Nixon, Church Clerk

NAME/TITLE

<u>Walter Stroy</u>
<u>George W. Golphin Sr.</u>
<u>Mary Nixon</u>