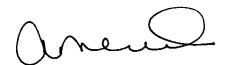
764005

| (Requestor's Name) (Address) (Address) |
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| PICK-UP WAIT MAIL |
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| (Business Entity Name) |
| (Sasiness Entity (Saint) |
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| (Document Number) |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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SECRETARY OF STATE TALLAHASSEE, FLORID

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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPO | DRATION: Bethel African | Methodist Episcopal C | hurch of St. Peter |
|--|--|---|---|
| DOCUMENT NUN | ивек: <u>764005</u> | | · · · · · · · · · · · · · · · · · · · |
| The enclosed Article | es of Amendment and fee are sub | omitted for filing. | |
| Please return all cor | respondence concerning this mat | ter to the following: | |
| | | bra T. Still | |
| | (Name of | Contact Person) | |
| | Bethel A.M | M.E. Church, Inc. | |
| | (Firm | n/ Company) | |
| | 912 Third | d Avenue North | <u> </u> |
| | (, | Address) | |
| | St. Peters | sburg, FL 33705 | |
| | (City/ Sta | te and Zip Code) | |
| | E-mail address: (to be use | ed for future annual report notific | ation) |
| For further informat | ion concerning this matter, pleas | e call: | |
| Rev. Ronald E. \ | Williams, Sr. | at (727) 822-208 | 9 |
| (Nam | e of Contact Person) | (Area Code & Daytin | ne Telephone Number) |
| Enclosed is a check | for the following amount made p | payable to the Florida Departmen | t of State: |
| \$35 Filing Fee | ☐ \$43.75 Filing Fee & Certificate of Status | | ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Mailing Address Amendment Section | | Street Address Amendment Section | |
| Division of Corporations P.O. Box 6327 | | Division of Corporation Clifton Building | ons |
| Tallahassee, FL 32314 | | 2661 Executive Cente Tallahassee, FL 32301 | |

Articles of Amendment

| FILED | |
|---------------------|---|
| 2010 JAN 19 | |
| SECRETATEDA INC. 23 | 7 |

| | το , . | 20: |
|--|--|---------------------------------|
| Bethel African Methodist E (Name of Corporation as c | rticles of Incorporation | ZUID JAN 10 |
| | VI | SECRETARIA INC |
| Bethel African Methodist E | piscopal Church of St. Pet | ersburg AHARY OF STA |
| (Name of Corporation as c | urrently theu with the Florida Depi | or state |
| | 764005 Number of Corporation (if known) | |
| (Document) | valided of Corporation (if known) | |
| ursuant to the provisions of section 617.10 to following amendment(s) to its Articles of | | t For Profit Corporation adop |
| . If amending name, enter the new nam | e of the corporation: | |
| he new name must be distinguishable an bbreviation "Corp." or "Inc." <u>"Compan</u> | | |
| B. Enter new principal office address, if Principal office address MUST BE A STR | | |
| - | | |
| | *** | |
| . Enter new mailing address, if applica (Mailing address MAY BE A POST OF | | |
| | | |
| . If amending the registered agent and/ | or registered office address in Flor | ida, enter the name of the |
| new registered agent and/or the new i | registered office address: | |
| Name of New Registered Agent: | Ret. Rev. McKinley | Young |
| New Registered Office Address: | 101 E. Union, Ste. (Florida street address | |
| | Jacksonville | , Florida 32202 |
| | (City) | (Zip Code) |
| ew Registered Agent's Signature, if cha | nging Registered Agent: | |
| hereby accept the appointment as regist | | d accept the obligations of the |
| osition. | dollar | |
| <u>:</u> | Signature of New Regis ered Agen | t if changing |
| | Signature of the Megistered Agen | i, ij changing |
| | Page of 3 | |

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)

| Title | <u>Name</u> | <u>Address</u> | Type of Action |
|---------------------------|---|--|-------------------|
| PDC_ | Rev. David L. Connelly | 2108 Woodland Blvd. Leasburg, FL 34748 | |
| PDC | Rev. Ronald E. Williams, Sr | 3761 42nd Avenue South St. Petersburg, FL 33711 | ☑ Add ☐ Remove |
| D | Issac C. Newton | 1650 25th Avenue South St. Petersburg, FL 33712 | |
| E. If amend (attach ad | ling or adding additional Articles, ente Iditional sheets, if necessary). (Be spec | r change(s) here: ific) | |
| | | ************************************** | |
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| The date of each amendmen | t(s) adoption: December 9, 2009 |
|---|--|
| | (date of adoption is required) December 9, 2009 |
| | (no more than 90 days after amendment file date) |
| g C i v | |
| Adoption of Amendment(s) | (CHECK ONE) |
| The amendment(s) was/we was/were sufficient for app | re adopted by the members and the number of votes cast for the amendment(s) roval. |
| There are no members or adopted by the board of di | members entitled to vote on the amendment(s). The amendment(s) was/were rectors. |
| Dated Dec | ember 10, 2009 |
| Signature | Who 2 Still |
| (By hav | the chairman or vice chairman of the board, president or other officer-if directors to not been selected, by an incorporator — if in the hands of a receiver, trustee, or the court appointed fiduciary by that fiduciary) |
| | Debra T. Still |
| | (Typed or printed name of person signing) |
| | Vice Chairman |
| | (Title of person signing) |

Page 3 of 3