

N00000007024

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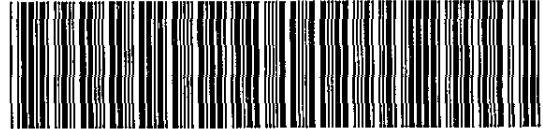
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2005 MAY 31 AM 11:16
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAY 31 AM 11:03
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend
C. Coulllette MAY 31 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: First New Zion Baptist Church, Inc.

DOCUMENT NUMBER: N00000007084

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

Please return all correspondence concerning this matter to the following:

Pastor Erich J. Jackson
(Name of Contact Person)

First New Zion Baptist Church, Inc.
(Firm/ Company)

8225 Moncrief-Dinsmore Road
(Address)

Jacksonville, Florida 32219
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

PASTOR Erich J. Jackson at (904) 768-3849
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

First New Zion Baptist Church, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

ND00000007024
(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 MAY 31 AM 11:16

FILED

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):

N/A
(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)**

Amend * Article IV - (needs to deal with the operation of the organization, not just membership). "The overall operations, ^{resolutions,} and guidelines for this organization shall be stated in and regulated by the ~~the~~ constitution and bylaws, to be approved and adopted, and from time to time amended by the Pastor, Board of Directors, [;] the members.

Amend * Article V - name of the registered agent: Erich J. Jackson / at 10018 Rosewood Glen Lane Jacksonville, 32219

Amend * Article VI - need to remove names of former directors and replace with new directors. (see attachment for the directors).

Article VIII.
Addition * The Articles of Incorporation can only be amended, added to, deleted from, and approved by the Board of Directors with a majority vote from the Board of Directors.

The date of adoption of the amendment(s) was: June 9, 2004

Effective date if applicable: May 31, 2005
(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.

Signed this 31st day of May, 2005.

Signature Pastor Erich J. Jackson
(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.)

Pastor Erich J. Jackson
(Typed or printed name of person signing)

Registered Agent, Director
(Title of person signing)

FILING FEE: \$35

Directors

1. Erich J. Jackson
10018 Rosewood Glen Lane
Jacksonville, FL 32219
2. Robert C. McKinnies, Sr.
5787 Carver Circle
Jacksonville, FL 32208
3. Vincent B. Quinney, Sr.
1367 Marsh Hen Drive
Jacksonville, FL 32218
4. Barbara Byrd
2117 Melson Avenue
Jacksonville, FL 32254
5. Delois M. Johnson
9345 Spottswood Road
Jacksonville, FL 32208
6. Henry Jackson
4348 Flintshire Road
Jacksonville, FL 32208
7. Thomas Craig, Jr.
10535 Lem Turner Road #60
Jacksonville, FL 32218
8. James Harris
9252 Sibbald Road
Jacksonville, FL 32208
9. Sharolyn Hardy
3997 Leonie Road #3
Jacksonville, FL 32208