

N00969

CAPITAL CONNECTION, INC.

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Greater New Hope
Missionary Baptist
Church, Inc

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99 APR -1 AM 10:18

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Joe 4/1

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

FILED
99 APR -1 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy 2 copies
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
99 APR -1 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GREATER NEW HOPE MISSIONARY BAPTIST CHURCH INC.
(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.)

Article IX - Indebtedness. The amount of indebtedness or liability for which the corporation may subject itself shall be increased from \$500,000.00 to \$1,500,000.00 for the purpose of the purchase of real property for the erection of church facilities and improvements thereon, and that hereafter there shall be no limit to the amount of indebtedness or liability for which the corporation may subject itself upon approval of a majority of the membership at any business meeting at which a quorum is present.

Article X - Value of Real Estate. The amount and value of the real estate which the corporation may hold shall be increased from \$750,000.00 to \$2,000,000.00 for the purpose of the purchase of real property and land upon which to erect a church building and church facilities, and hereafter there shall be no limit on the amount in value of the real estate which the corporation may hold, subject to approval of a majority of the membership at any business meeting at which a quorum is present. (See attached Minutes of Meeting of March 28, 1999.)

SECOND: The date of adoption of the amendment(s) was: Sunday, March 28, 1999, at 5:00 p.m.

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.

GREATER NEW HOPE MISSIONARY BAPTIST CHURCH INC.
Corporation Name

Rev. R.W. Wiggins Pastor, as presiding officer
Signature of Chairman, Vice Chairman, President or other officer

Rev. R.W. Wiggins

Typed or printed name

Pastor

Title

March 28, 1999

Date

MINUTES

OF

GREATER NEW HOPE MISSIONARY
BAPTIST CHURCH INC.

Sunday, March 28, 1999

at

~~11:00 a.m.~~

5:00 p.m.

5:00 p.m. *[Signature]*

On Sunday, March 28, 1999, at ~~11:00 a.m.~~ the meeting was called to order by Pastor R.W. Wiggins, pursuant to the Charter and Articles of Incorporation of Greater New Hope Missionary Baptist Church Inc., and the By-Laws of the corporation, which are the rules and regulations of the church, after notice to the membership as required by the By-Laws, it having been determined and reported to the Pastor that a quorum was present, including the Deacons and Trustees.

The Church Clerk reported that notice of the time and place of the holding of the meeting for the purpose of consideration of the following matters had been given, to-wit:

1. To amend the Charter and Articles of Incorporation of Greater New Hope Missionary Baptist Church Inc. to amend Article IX - Indebtedness, to provide that the amount of indebtedness or liability for which the corporation may subject itself shall be increased from \$500,000.00 to \$1,500,000.00 for the purpose of the purchase of real property for the erection of church facilities and improvements thereon, and that hereafter there shall be no limit to the amount of indebtedness or liability for which the corporation may subject itself upon approval of a majority of the membership at any business meeting at which a quorum is present.

2. To amend the Charter and Articles of Incorporation as to Article X - Value of Real Estate, to provide that the amount and value of the real estate which the corporation may hold shall be increased from \$750,000.00 to \$2,000,000.00, for the purpose of the purchase of real

property and land upon which to erect a church building and church facilities, and hereafter there shall be no limit on the amount in value of the real estate which the corporation may hold, subject to approval of a majority of the membership at any business meeting at which a quorum is present.

3. To approve the Option Contract between Greater New Hope Missionary Baptist Church Inc. as Buyer and GSN Development Company, a Florida corporation and Gordon S. Nutt, individually and in his capacity as Trustee of a land trust created pursuant to Section 689.071, Florida Statutes and existing under the provisions of an unrecorded Trust Agreement dated December 11, 1984, known as the Gordon S. Nutt Revocable Trust, the effective date of said Option Contract being November 12, 1998, providing an option to purchase real property as described in Exhibit "A" attached, for a purchase price of \$1,200,000.00, and other considerations as provided in the Option Contract, a copy of said Option Contract being attached as Exhibit "A-1", said option to be exercised on or before April 1, 1999, and authorizing the payment of the consideration as provided in said Option Contract and authorizing the Pastor, Treasurer and Trustees to arrange for payment and transfer of title to said real property to the name of the corporation, with full authority to exercise the option and proceed with the closing, performing all of the obligations of the Buyer as provided in the contract, and arranging for the necessary financing and transactions to complete said purchase.

4. To enter into a Contract for Sale and Purchase with Good Faith United Mission, Inc., a Florida corporation as purchaser of that portion of the real property being purchased, containing 2.71 acres, more or less, as more fully described in the legal description of said real property to be conveyed as set forth in Exhibit "B" attached, the consideration for the purchase of said property being the satisfaction of the unpaid balance of the mortgage on the present church property by the Mortgagee, Good Faith United Mission, Inc., said outstanding mortgage having an unpaid balance of \$293,342.75 as of March 17, 1999, and in addition the forgiveness of Parishioner Indebtedness of Greater New Hope Missionary Baptist Church, Inc. as reflected in the accounting records of the church, said indebtedness being approximately \$99,000.00, a copy of

said Contract for Sale and Purchase being attached hereto as Exhibit "B-1"; providing for payment of the total indebtedness of the church for the Promissory Note and Mortgage presently remaining due plus all Parishioner Indebtedness, and to authorize the Pastor and Trustees to conclude said Contract for Sale and Purchase upon receipt of evidence showing the satisfaction and forgiveness of said church indebtedness, and authorizing the Trustees to execute and deliver an appropriate Warranty Deed or other evidence of conveyance of the title to said real property to the Purchaser, Good Faith United Mission, Inc., and to authorize the officers and trustees to execute and deliver any and all documents as may be necessary or appropriate for the closing of said transaction.

5. To authorize Greater New Hope Missionary Baptist Church, Inc. to borrow funds and execute a Promissory Note and Mortgage to Evangelical Christian Credit Union, Anaheim, California, for \$1,150,000.00, to be secured by a mortgage on the existing church property located in Orlando, Orange County, Florida, along with a portion of the real property being purchased pursuant to an Option Contract, consisting of a 11.30 acres, more or less, the present church property and additional property to be mortgaged and given as security being more fully described in Exhibit "C" attached hereto, the loan and mortgage to Evangelical Christian Credit Union to be subject to the provisions of the loan approval letter dated February 26, 1999, a copy of which is attached hereto as Exhibit "C-1", and to authorize and to direct the Pastor and Trustees to proceed with the execution of the said Promissory Note and Mortgage, and to arrange and perform the requirements of the said loan approval letter, and incur such additional expenses as may be necessary or appropriate and deliver such documents, instruments and reports, and perform any other requirements of such loan approval letter, or otherwise as may be necessary or appropriate in order to close said mortgage loan.

The Church Clerk, Pastor, Deacons and Board of Trustees having determined that notice has been given in accordance with the By-Laws, Rules and Regulations of Greater New Hope Missionary Baptist Church, Inc., and being in compliance with Article VII of the By-Laws, Rules and Regulations, a copy of these minutes being filed at the church office and adopted at the close of the meeting by a quorum of the

members present at this business meeting, upon motion duly made and seconded, and carried, the following resolutions were adopted and approved, individually, and the duly authorized officers of the corporation authorized and directed to execute the necessary documents, and make such expenditures and payments, and perform such acts as necessary or appropriate to carry out the purposes and provisions of the said resolutions, as follows:

IT IS HEREBY RESOLVED AS FOLLOWS:

RESOLVED, that the Charter and Articles of Incorporation of Greater New Hope Missionary Baptist Church, Inc. and Article IX - Indebtedness, thereof are hereby amended to provide that the amount of indebtedness or liability for which the corporation may subject itself shall be increased from \$500,000.00 to \$1,500,000.00 for the purpose of the purchase of real property for the erection of church facilities and improvements thereon, and that hereafter there shall be no limit to the amount of indebtedness or liability for which the corporation may subject itself upon approval of a majority of the membership at any business meeting at which a quorum is present.

RESOLVED, that the Charter and Articles of Incorporation and Article X - Value of Real Estate, thereof are hereby amended to provide that the amount in value of the real estate which the corporation may hold shall be increased from \$750,000.00 to \$2,000,000.00, for the purpose of the purchase of additional real property and land upon which to erect a church building and church facilities, and hereafter there shall be no limit on the amount in value of the real estate which the corporation may hold, subject to approval of a majority of the membership at any business meeting at which a quorum is present.

RESOLVED, that with reference to the Option Contract between Greater New Hope Missionary Baptist Church, Inc. as Buyer, and GSN Development Company, a Florida corporation, and Gordon S. Nutt, individually, and in his capacity as Trustee of a land trust created pursuant to Section 689.071, Florida Statutes and existing under the provisions of an unrecorded Trust Agreement dated December 11, 1984, known as the Gordon S. Nutt Revocable Trust, as Seller, with the effective date of said Option Contract being November 12,

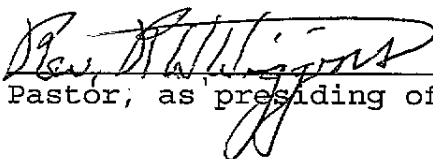
1998, providing an option to purchase real property as described in Exhibit "A" attached to the minutes of this meeting for a purchase price of \$1,200,000.00, and other considerations as provided in the Option Contract, is hereby authorized and approved, and said option shall be exercised on or before April 1, 1999, and the payment of the consideration as provided in said Option Contract is hereby authorized and approved, and the Pastor, Treasurer and Trustees are hereby authorized to arrange for payment and transfer of title to said real property to the name of Greater New Hope Missionary Baptist Church, Inc., with full authority to exercise the option and proceed with the closing, performing all of the obligations of the Buyer as provided in the contract, and arranging for the necessary financing and payment of funds as required, and all other transactions as necessary or required to complete said purchase.

RESOLVED, that Greater New Hope Missionary Baptist Church, Inc. approves the Contract for Sale and Purchase with Good Faith United Mission, Inc., a Florida corporation, as purchaser of that portion of the real property containing 2.71 acres, more or less, as more fully described in the legal description of said real property to be conveyed as set forth in Exhibit "B" attached to the minutes of this meeting, the consideration for the purchase of said property being the satisfaction of the unpaid mortgage balance on the present church property by the Mortgagee, Good Faith United Mission, Inc., said outstanding mortgage having an unpaid balance of \$293,342.75 as of March 17, 1999, and in addition the forgiveness of Parishioner Indebtedness of Greater New Hope Missionary Baptist Church, Inc. as reflected in the accounting records of the church, said indebtedness being approximately \$99,000.00; further, that the satisfaction of such indebtedness of the church and payment of the total indebtedness of the church for the Promissory Note and Mortgage presently remaining due, plus all Parishioner Indebtedness, shall be accepted as payment in full of the consideration for the purchase and conveyance of such property to the Buyer, Good Faith United Mission, Inc., and the Pastor and Trustees are hereby authorized to conclude said Contract for Sale and Purchase upon receipt of evidence showing the satisfaction and forgiveness of said indebtedness, and the Trustees authorized to execute and deliver an appropriate Warranty Deed or other evidence of

conveyance of the title to said real property to the Purchaser, Good Faith United Mission, Inc., and to execute and deliver any and all documents as may be necessary or appropriate for closing of said transaction.

RESOLVED, that Greater New Hope Missionary Baptist Church, Inc. is authorized to borrow funds and execute a Promissory Note and Mortgage to Evangelical Christian Credit Union, Anaheim, California, for \$1,150,000.00, to be secured by a mortgage on the existing church property located in Orlando, Orange County, Florida, along with a portion of the real property being purchased pursuant to an Option Contract consisting of a 11.30 acres, more or less, the present church property and additional property to be mortgaged and given as security, being more fully described in Exhibit "C" attached hereto, the loan and mortgage to Evangelical Christian Credit Union to be subject to the provisions of the loan approval letter dated February 26, 1999, a copy of which is attached hereto as part of the minutes of this meeting, and the Pastor and Trustees are hereby authorized and directed to proceed with the execution of the said Promissory Note and Mortgage, and to arrange and perform the requirements of the said loan approval letter, and incur such additional expenses as may be necessary or appropriate, and deliver such documents, instruments and reports as may be necessary or appropriate in order to close said mortgage loan in accordance with said loan approval letter.

There being no further business to come before the meeting, upon motion duly made and seconded, the meeting was by unanimous vote adjourned.


Pastor, as presiding officer


Secretary

(CORPORATE SEAL)

I hereby certify that the foregoing is a true, accurate
and correct copy of the Minutes of Greater New Hope
Missionary Baptist Church, Inc. held on March 28, 1999, at

~~11:00 a.m.~~ P

5:00 p.m.

ylw

Virginia Lewis-Whittington
Secretary

(CORPORATE SEAL)

FILES\GNHMC\MIN-3-99.DOC