

NO 10000003506

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

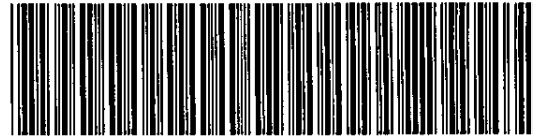
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

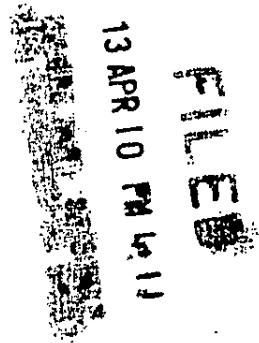
Special Instructions to Filing Officer:

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04/10/13--01020--015 **35.00



Amend.
04/18/13
DC

The Church With A



NEW BEULAH MISSIONARY BAPTIST CHURCH, INC.

Dr. Ronald L. Williams, Pastor, DD Sister Kay Tyler, Church Clerk/Secretary

1706 North 12th Street, P.O. Box 1939 Haines City, Florida 33845

Telephone: 863 421-2177 Fax: 863 421-8517

nbmbclove2@verizon.net

April 8, 2013

Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Document Number: **N01000003506**

Re: Amendment to **ARTICLE IV** of Article of Incorporation

Please understand that this action is **time sensitive**; must document or attest that New Beulah Missionary Baptist Church of Haines City, Inc. Articles of Incorporation has been amended to reflect the following dissolution clause:

DISSOLUTION CLAUSE

Upon the dissolution of the corporation, assets be distributed for one or more exempt purposes within the meaning of section 501 © (3) of the Internal Revenue Code, or the 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Understand that a completed copy of this amendment must be in the IRS office in Covington, KY on or before Monday, April 15, 2013. Find a check for thirty-five (\$35) dollars to address the stated fee for this transaction.

Spiritually Yours

Dolph Howard, III
President

Enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: New Beulah Missionary Baptist Church of Haines City, Inc

DOCUMENT NUMBER: N01000003506

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

Please return all correspondence concerning this matter to the following:

Dolph Howard, III

(Name of Contact Person)

New Beulah Missionary Baptist Church of Haines City, Inc.

(Firm/ Company)

1706 Nth 12th St, P.O. Box 1939

(Address)

Haines City, FL 33845-1939

(City/ State and Zip Code)

NewBeulah@live.com

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

For further information concerning this matter, please call:

Dolph Howard, III

(Name of Contact Person)

863

at ()

422-4882

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

New Beulah Missionary Baptist Church of Haines City, Inc.

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

N01000003506

(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:

N/A

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**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

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: N/A

(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

13 APR 10 PM 4:11

FILED

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
<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)

ARTICLE IV: PURPOSE

In order to meet the organizational test for exemption under 501 (c) (3)
please amend New Beulah Missionary Baptist Church of Haines City, Inc.
Article IV to reflect the following Dissolution Clause:

"Upon the dissolution of the corporation, assets shall be distributed for one
or more exempt purposes within the meaning of section 501 (c) (3) of the
internal revenue Code, or the 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. Any such assets not so disposed of shall be
disposed of by a Court of Competent Jurisdiction of the county in which the
principal office of the corporation is then located, exclusively for such
purposes or to such organization or organizations, as said Court shall
determine, which are organized and operated exclusively for such purposes."

The date of each amendment(s) adoption: April 8, 2013

Effective date if applicable: April 8, 2013
(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(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 April 8, 2013
Signature Dolph Howard III
(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)

Dolph Howard, III
(Typed or printed name of person signing)
President
(Title of person signing)