

NO 2000004132

(Requestor's Name)

SMBC of Tavares, Inc.
P. O. Box 464
Tavares, FL 32778

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

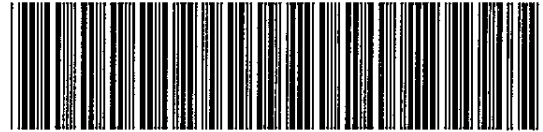
(Business Entity Name)

(Document Number)

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FILED
03 AUG 13 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

na 8/10/03



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 24, 2003

SMBC OF TAVARES, INC.
PO BOX 464
TAVARES, FL 32778

SUBJECT: SHILOH MISSIONARY BAPTIST CHURCH OF TAVARES, INC.
Ref. Number: N02000004132

We have received your document for SHILOH MISSIONARY BAPTIST CHURCH OF TAVARES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 003A00043194

RECEIVED
03 AUG 13 PM 12:53
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

SHILOH MISSIONARY BAPTIST CHURCH OF TAVARES, INC.

(present name)

N02000004132

(Document Number of Corporation (If known))

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TALLAHASSEE, FLORIDA

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.)

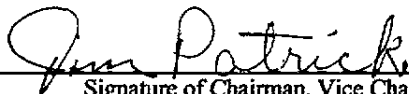
ARTICLE VI (AMENDED)

ARTICLE VIII PROVISION (ADDED)

SECOND: The date of adoption of the amendment(s) was: JULY 10, 2003

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

JIM PATRICK

Typed or printed name

TRUSTEE/CHAIRMAN

Title

JULY 10, 2003

Date

ARTICLE VI

The name of the new registered agent is James Jenkins, Jr. 1233 Manigault Street, Tavares, Florida 32778, telephone number (352) 343-3010

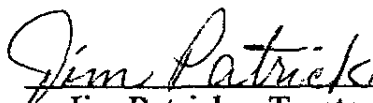
Having been named as Registered Agent and designated to accept service of process for the above corporation. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar and accept the obligations of my position as Registered Agent.

By:  Dated this 11th day of August, 2003

ARTICLE VIII PROVISION

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, shall dispose of all the assets of the corporation exclusively for the purpose of the corporation in such manner, or to such organizations organized and operated exclusively for charitable purposes as shall at the time qualify as an exempt organization under section 501 (c) (3) of the Internal Revenue Code; as the Board of directors shall determine.

The undersigned incorporators have executed these articles of incorporation this 11th day of August 2003


Jim Patrick – Trustee/Chairman
P. O. Box 1531
Tavares, FL 32778