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SEGRETARY OF STATE OF VISION OF CORPURATIONS

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#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION:	SSIONARY BAPTIS	ST CHURCH OF MIAMI, INC.
DOCUMENT NUMBER: NO400001	492	
The enclosed Articles of Amendment and fee are subr	nitted for filing.	
Please return all correspondence concerning this matte	er to the following:	
EARNESTINE HILL		
	(Name of Contact Perso	n)
ZION HOPE MISSIONARY BA	APTIST CHUI	RCH OF MIAMI, INC.
	(Firm/ Company)	
5129 NW 17TH AVENUE		
	(Address)	
MIAMI, FLORIDA 33142		
	(City/ State and Zip Cod	le)
earniehill@comca		notification)
For further information concerning this matter, please	•	notification)
EARNESTINE HILL		049 7722
4 14 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	at (305	948-7723
(Name of Contact Person)	(Area C	ode & Daytime Telephone Number)
Enclosed is a check for the following amount made page	yable to the Florida Dep	artment of State:
\$35 Filing Fee \$\Bigcup \\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$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	Ameno Divisio Cliftor 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301

#### Articles of Amendment to Articles of Incorporation

#### ZION HOPE MISSIONARY BAPTIST CHURCH OF MIAMI INC

(Name of Corporation as currently filed with the Florida Dept. of State) N04000001492 (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 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. N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS C. Enter new mailing address, if applicable: N/A (Mailing address MAY BE A POST OFFICE BOX) 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: (Florida street address) New Registered Office Address: Florida (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

Page 1 of 4

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; 7= Vice President; T= Treasurer; 5= Secretary; D= Director; 77?= 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.

#### The names and addresses of the officers or directors of the corporation:

Type of Action 1) (ADD)	Name/Address REV. DR. W. EDWARD MITCHELL, JR. ZION HOPE MISSIONARY BAPTIST CHURCH OF MIAMI, INC. 5129 NW 17 <sup>TH</sup> AVENUE, MIAMI, FLORIDA 33142	TITLE PRESIDENT
2) (ADD)	REV. MICHAEL A. DAY ZION HOPE MISSIONARY BAPTIST CHURCH OF MIAMI, INC. 5129 NW 17 <sup>TH</sup> AVENUE, MIAMI, FLORIDA 33142	OFFICER
3) (CHANGE)	DEACON BENNIE L HILL ZION HOPE MISSIONARY BAPTIST CHURCH OF MIAMI, INC. 5129 NW 17 <sup>TH</sup> AVENUE, MIAMI, FLORIDA 33142	OFFICER
4) (CHANGE)	DEACON NATHANIEL MAY ZION HOPE MISSIONARY BAPTIST CHURCH OF MIAMI, INC. 5129 NW 17 <sup>TH</sup> AVENUE, MIAMI, FLORIDA 33142	OFFICER
5) (ADD)	DEACON LEROY HUNT ZION HOPE MISSIONARY BAPTIST CHURCH OF MIAMI, INC. 5129 NW 17 <sup>TH</sup> AVENUE, MIAMI, FLORIDA 33142	OFFICER
6) (ADD)	DEACONESS EARNESTINE HILL ZION HOPE MISSIONARY BAPTIST CHURCH OF MIAMI, INC. 5129 NW 17 <sup>TH</sup> AVENUE, MIAMI, FLORIDA 33142	OFFICER
7) (ADD)	DEACONESS LEILA DEVEAUX ZION HOPE MISSIONARY BAPTIST CHURCH OF MIAMI, INC. 5129 NW 17 <sup>TH</sup> AVENUE, MIAMI, FLORIDA 33142	OFFICER
8) (ADD)	SISTER JENEL COTTMAN-JONES ZION HOPE MISSIONARY BAPTIST CHURCH OF MIAMI, INC. 5129 NW 17 <sup>TH</sup> AVENUE, MIAMI, FLORIDA 33142	OFFICER
9) (ADD)	DR. CYNTHIA CLAY ZION HOPE MISSIONARY BAPTIST CHURCH OF MIAMI, INC. 5129 NW 17 <sup>TH</sup> AVENUE, MIAMI, FLORIDA 33142	OFFICER
10) (ADD)	SISTER KATRINA MUNROE ZION HOPE MISSIONARY BAPTIST CHURCH OF MIAMI, INC. 5129 NW 17 <sup>TH</sup> AVENUE, MIAMI, FLORIDA 33142	OFFICER
11)(ADD)	BROTHER ROLANDO HALLMON ZION HOPE MISSIONARY BAPTIST CHURCH OF MIAMI, INC. 5129 NW 17 <sup>TR</sup> AVENUE, MIAMI, FLORIDA 33142	OFFICER

12) (ADD)	SISTER ANTONIA D. COPELAND ZION HOPE MISSIONARY BAPTIST CHURCH OF MIAMI, INC. 5129 NW 17 <sup>TH</sup> AVENUE, MIAMI, FLORIDA 33142	OFFICER
13) (REMOVE)	WOODARD, CHARLES DEACON 5129 NW 17 <sup>TH</sup> AVENUE, MIAMI, FLORIDA 33142	D
14) (REMOVE)	CONEY, WILLIE B DEACON 5129 NW 17 <sup>TH</sup> AVENUE MIAMU FLORIDA 33142	D

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)  AMENDMENT TO ARTICLE I - N/A
AMENDMENT TO ARTICLE II - (SEE ATTACHED)
AMENDMENT TO ARTICLE III - (SEE ATTACHED)
AMENDMENT TO ARTICLE IV - N/A
AMENDMENT TO ARTICLE V - (SEE ATTACHED)
AMENDMENT TO ARTICLE VI - (SEE ATTACHED)
AMENDMENT TO ARTICLE VII - (SEE ATTACHED)
AMENDMENT TO ARTICLE VIII - N/A
AMENDMENT TO ARTICLE IX - (SEE ATTACHED)
AMENDMENT TO ARTICLE X - (SEE ATTACHED)
AMENDMENT TO ARTICLE XI - (SEE ATTACHED)
AMENDMENT TO ARTICLE XII - (SEE ATTACHED)

#### **ARTICLE I**

#### N/A

#### ARTICLE II

#### DEFINITION AND PURPOSE OF THE CHURCH

Those who are baptized believers in Jesus Christ comprise the local church body whose profession of faith is evident in their daily walk with Christ. (John 4:1, Matt 28:19, Acts 2:47, Romans 16:16 and Revelations 1:4)

The church is recognized as a place where Christians can gather together in worship and fellowship with one another in offering praises to God and sharing and receiving God's Word. It is a place the two ordinances of Baptism and the Lord's Supper are administered to the glorification and edification of God.

The general nature and object of the corporation shall be:

- To buy, purchase, sell or acquire, equip maintain and provide facilities for the conduct of religious services and for the operation of school facilities;
- To raise funds through contributions, pledges, bonding, solicitation and acceptance of gifts or money, tangibles and intangibles, in order to carry out the purpose of the corporation;
- To issue bonds, notes, checks, debentures and evidence of indebtedness, and to secure same by mortgage or trust or otherwise;
- To promote the teachings of Jesus Christ, our Blessed Savior, in accordance with the Baptist Theology.
- a place of worship for both believers and non-believers
- a place of fellowship, teaching and nurturing through God's Word
- an atmosphere of total praise and worship
- Christian Counseling
- Feeding The Hungry
- Solemnizing Holy Matrimony (Marriages)

#### ARTICLE III

The number of members of the corporation shall be unlimited. No member of the corporation shall be deemed to have, or have acquired any right, claim or interest in or to any other corporate property by virtue of his or her membership.

Qualifications for membership are belief that Jesus Christ is the Son of God and the Articles of Faith according to fundamental Baptist doctrine. Manner of admission is Candidate for Baptist; Letter or by Christian Experience.

- 1. <u>Baptism</u> by a profession of faith in the Lord Jesus Christ and consent to water immersion.
- 2. <u>Letter</u> a recent member of a prior church in good standing and desiring to join this church and can provide a letter from the prior church certifying the particulars (date, time, and place) of their baptism.
- 3. <u>Christian Experience</u> a former member of another Baptist church, whose membership had lapsed, may be restored on a profession of their faith and evidenced of that faith. Any member that had been placed on the inactive roll or excluded from the membership of this church may, upon recommendation of the church body, be restored.

#### Termination of membership is as follows:

- 1. Physical death.
- 2. <u>Transfer</u> When it is so requested, the church may grant to a departing member in good standing, a letter of dismissal to the fellowship of another church. No such letter may be given to a member who is under corrective discipline.
- 3. <u>Exclusion</u> If a member is habitually absent from scheduled church meetings for a period of more than 90 days without proper justification or contact, said member may be excluded from active membership. The inactive member loses his/her voting privileges.
- 4. For consistent infractions of the stated Articles of Incorporation and By-Laws.

#### ARTICLE IV N/A

#### **ARTICLE V**

The name and residence or the subscriber hereto is the Secretary of the Church, EARNESTINE HILL, 275 NE 154<sup>TH</sup> STREET, MIAMI, FLORIDA 33162. And as per designated annually at the regular church meeting.

#### **ARTICLE V1**

The business and affairs of the corporation shall be conducted by the Pastor, who will appoint the representatives, directors, and other individuals.

#### **ARTICLE VII**

	The names and	addresses	of the	officers	or directors	of the co	progration:
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REV. DR. W. EDWARD MITCHELL, JR. ZION HOPE MISSIONARY BAPTIST CHURCH OF MIAMI, INC. 5129 NW 17 <sup>TH</sup> AVENUE, MIAMI, FLORIDA 33142	TITLE PRESIDENT
REV. MICHAEL A. DAY ZION HOPE MISSIONARY BAPTIST CHURCH OF MIAMI, INC. 5129 NW 17 <sup>TH</sup> AVENUE, MIAMI, FLORIDA 33142	OFFICER
DEACON BENNIE L HILL ZION HOPE MISSIONARY BAPTIST CHURCH OF MIAMI, INC. 5129 NW 17 <sup>TH</sup> AVENUE, MIAMI, FLORIDA 33142	OFFICER
DEACON NATHANIEL MAY ZION HOPE MISSIONARY BAPTIST CHURCH OF MIAMI, INC. 5129 NW 17 <sup>TH</sup> AVENUE, MIAMI, FLORIDA 33142	OFFICER
DEACON LEROY HUNT ZION HOPE MISSIONARY BAPTIST CHURCH OF MIAMI, INC. 5129 NW 17 <sup>TH</sup> AVENUE, MIAMI, FLORIDA 33142	OFFICER
DEACONESS EARNESTINE HILL ZION HOPE MISSIONARY BAPTIST CHURCH OF MIAMI, INC. 5129 NW 17 <sup>TH</sup> AVENUE, MIAMI, FLORIDA 33142	OFFICER
DEACONESS LEILA DEVEAUX ZION HOPE MISSIONARY BAPTIST CHURCH OF MIAMI, INC. 5129 NW 17 <sup>TH</sup> AVENUE, MIAMI, FLORIDA 33142	OFFICER
SISTER JENEL COTTMAN-JONES ZION HOPE MISSIONARY BAPTIST CHURCH OF MIAMI, INC. 5129 NW 17 <sup>TH</sup> AVENUE, MIAMI, FLORIDA 33142	OFFICER
DR. CYNTHIA CLAY ZION HOPE MISSIONARY BAPTIST CHURCH OF MIAMI, INC. 5129 NW 17 <sup>TH</sup> AVENUE, MIAMI, FLORIDA 33142	OFFICER
SISTER KATRINA MUNROE ZION HOPE MISSIONARY BAPTIST CHURCH OF MIAMI, INC. 5129 NW 17 <sup>TH</sup> AVENUE, MIAMI, FLORIDA 33142	OFFICER
BROTHER ROLANDO HALLMON ZION HOPE MISSIONARY BAPTIST CHURCH OF MIAMI, INC. 5129 NW 17 <sup>TH</sup> AVENUE, MIAMI, FLORIDA 33142	OFFICER
SISTER ANTONIA D. COPELAND ZION HOPE MISSIONARY BAPTIST CHURCH OF MIAMI, INC. 5129 NW 17 <sup>TH</sup> AVENUE, MIAMI, FLORIDA 33142	OFFICER

#### ARTICLE VIII N/A

#### **ARTICLE IX**

#### **CHURCH REVENUES**

All revenues, proceeds, income, money, property donated or acquired, both tangible and intangible, received from the conduct of such church operations shall be used for the support of the ministries, employed for the promotion and conducting of church operation, operating expenses, and for the payment of salaries and benefits which are to be determined by the established guidelines outlined in Article VI.

#### ARTICLE X

Any amendment to the Articles of Incorporation shall be determined by the established guidelines outlined in Article VI.

#### ARTICLE XI

The Registered Agent for the corporation shall be: REV. MICHAEL A. DAY, 28 NE 158<sup>TH</sup> STREET, MIAMI, FLORIDA 33162. And as per designated annually at the regular church meeting.

#### ARTICLE XII

#### IN THE EVENT OF DISSOLUTION

In the event of dissolution, the residual assets of the corporation shall be turned over to one or more organizations which themselves are exempt as organizations described in Section 501 (c)(3) and 170 (c) of the Internal Revenue Code of 1954, or corresponding sections of any prior Internal Revenue Code, or to the federal, state or local government exclusive public purpose.

These are current restated Articles of Incorporation by Zion Hope Missionary Baptist Church Of Miami, Inc.

IN WITNESS WHEREOF, the subscriber has hereunto set her hand and seal on this \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_, 2012.

Submitted By:

Earnestine Hill Church Secretary

## ZION HOPE MISSIONARY BAPTIST CHURCH OF MIAMI, INC.

### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

5129 N.W. 17<sup>TH</sup> AVENUE MAIMI, FLORIDA 33142 (305) 696-4341

The date of each amendment(s) adoption: WARCH 29, 2012					
	ective date <u>if applicable</u> :				
	(no more than 90 days after amendment file date)				
Ada	option of Amendment(s) ( <u>CHECK ONE</u> )				
	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 MARCH 29, 2012				
	Signature Carnesterie Wel				
	(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)				
	EARNESTINE HILL				
	(Typed or printed name of person signing)				
	CHURCH SECRETARY				
	(Title of person signing)				