

N0400001492

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ML

ZION HOPE MISSIONARY BAPTIST CHURCH OF MIAMI, INC

5129 NW 17TH AVENUE

MIAMI, FLORIDA 33142

AUGUST 30, 2023

FLORIDA DEPARTMENT OF STATE

ADMENDMENT SECTION

DIVISION OF CORPORATION

P.O. BOX 6327

TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

THIS NOTORIZED LETTER IS WRITTEN TO CERTIFY THAT THE REQUESTED ADMENDED CHANGES ARE CORRECT. ON SUNDAY EVENING AFTER CHURCH SERVICE, AUGUST 27, 2023, AT 6:15 PM A ME ETING WAS HELD WITH REV DR W. EDWARD MITCHELL AND BOARD MEMBERS. ALL PARTIES VOTED TO AMEND THIS CHARTER TO REINSTATE PASTOR W. EDWARD MITCHELL AS CEO / CHAIRMAN OF BOARD AND MICHAEL A. DAY, AS OFFICER, BOARD MEMBER. AS THE CHARTER WAS ORIGINALLY ON THE CORRECT ANNUAL REPORT SUBMITTED ON FEBRUARY 18, 2023. PLEASE REMOVE ALL OTHER MEMBERS AS VOTED ON, AND AUTHORIZED BY MAJORITY BOARD. ALSO, BE ADVISED THAT ALL CHANGES ARE FINAL AND NO MORE CHANGES WILL BE MADE FOR THE REMAINING OF THIS FISCAL YEAR.

IF YOU HAVE ANY QUESTIONS CONCERNING THIS MATTER PLEASE DO NOT HESITATE TO CONTACT ME IF NECESSARY.

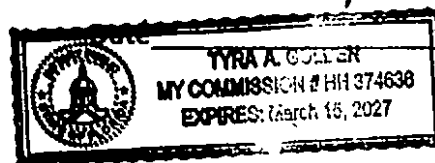
CORDIALLY,

Rev W Edward Mitchell
REV DR W.E MITCHELL, Pastor

Notary Signature

Printed Name

Tyra Golden
Tyra Golden



2023 Sep -6 AM 9:08
08/30/2023

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ZION HOPE MISSIONARY BAPTIST CHURCH

DOCUMENT NUMBER: ~~NO400001492~~ NO4000001492

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

Please return all correspondence concerning this matter to the following:

REV DR. W. EDWARD MITCHELL, JR.
(Name of Contact Person)

ZION HOPE MISSIONARY BAPTIST CHURCH
(Firm/ Company)

5129NW 17TH AVENUE
(Address)

MIAMI, FLORIDA 33142
(City/ State and Zip Code)

Pastorwemjr@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

REV DR. W EDWARD MITCHELL, JR at 786 444-2577
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

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

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 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

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

786 SET-6 11 9:09

Articles of Amendment
to
Articles of Incorporation
of

ZION HOPE MISSIONARY BAPTIST CHURCH

(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

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:

N/A

*(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:

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

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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 PTI).

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:

Change PT John Doe
 Remove V Mike Jones
 Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
✓) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	CFO	REV DR W. EDWARD MITCHELL	5129 NW 17TH AVENUE MIAMI, FLORIDA 33142
<input type="checkbox"/> Remove			
✓2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	O	MICHAEL A. DAY	5129 NW 17TH AVENUE MIAMI, FLORIDA 33142
✓3) <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	O	ALBERT ROBERTS	SAME AS ABOVE
4) <input type="checkbox"/> Change <input type="checkbox"/> Add	O	CHARLES WOODARD	SAME AS ABOVE
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add	O	ERNESTINE HILL	SAME AS ABOVE
<input checked="" type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add	O	WILLIE CONEY	SAME AS ABOVE
<input checked="" type="checkbox"/> Remove			

2008 SEP - 6 AM 9:09
STATE

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

✓7. X REMOVE	O	BENNIE HILL	SAME AS ABOVE
8. X REMOVE	O	LELIA DEVEAUX	SAME AS ABOVE
9. X REMOVE	O	JENEL COTTMANN-JONES	SAME AS ABOVE
10. X REMOVE	O	LAWANDA DORSETT	SAME AS ABOVE
11. X REMOVE	O	KATRINA MONROE	SAME AS ABOVE

12. X REMOVE O ANTONIA D COPELAND SAME AS ABOVE

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)

ARTICLE VI - SEE ATTACHMENT

ARTICLE VII - SEE ATTACHMENT

ARTICLE IX - SEE ATTACHMENT

ARTICLE X - SEE ATTACHMENT

2023 SEP -6 AM 9:09
 STATE

The date of each amendment(s) adoption: FEBRUARY 18, 2023 if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

ARTICLE VI

The affairs of the Corporations shall be conducted by the Board of Directors of the Corporation.

Article VII

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

Title: Officer
Name: MITCHELL, JR, DR. W. EDWARD
Address: 5129 NW 17TH AVENUE
City- State-Zip: MIAMI, FL 33142

Title: Officer
Name: ROBERTS, ALBERT
Address: 5129 NW 17TH AVENUE
City- State-Zip: MIAMI, FL 33142

Title: Officer
Name: WOODARD, CHARLES
Address: 5129 NW 17TH AVENUE
City- State-Zip: MIAMI, FL 33142

Title: Officer
Name: HILL, EARNESTINE
Address: 5129 NW 17TH AVENUE
City- State-Zip: MIAMI, FL 33142

Title: Officer
Name: CONEY, WILLIE
Address: 5129 NW 17TH AVENUE
City- State-Zip: MIAMI, FL 33142

Title: Officer
Name: DAY, MICHAEL A.
Address: 5129 NW 17TH AVENUE
City- State-Zip: MIAMI, FL 33142

Title: Officer
Name: HILL, BENNIE
Address: 5129 NW 17TH AVENUE
City- State-Zip: MIAMI, FL 33142

Title: Officer
Name: DEVEAUX, LELIA
Address: 5129 NW 17TH AVENUE
City- State-Zip: MIAMI, FL 33142

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Article VII Continued

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

Title: Officer
Name: DORSETT, LAWANDA
Address: 5129 NW 17TH AVENUE
City- State-Zip: MIAMI, FL 33142

Title: Officer
Name: COTTMAN-JONES, JENELL
Address: 5129 NW 17TH AVENUE
City- State-Zip: MIAMI, FL 33142

Title: Officer
Name: COPELAND, ANTONIA
Address: 5129 NW 17TH AVENUE
City- State-Zip: MIAMI, FL 33142

Title: Officer
Name: Karina Monroe
Address: 5129 NW 17TH AVENUE
City- State-Zip: MIAMI, FL 33142

ARTICLE IX

All revenue, proceeds, income, money, property donated or acquired both tangible and intangible, received from the conduct of such church operations shall be used and employed for the promotion and the conduct of the church operation for the payment of all operating expenses, and for the payment of salaries of any employees, which salaries are to be determined by the Board of Directors.

Article X

Any amendment to the articles of incorporation shall be made by the board of directors at a meeting properly noticed and accordance with the bylaws of the Corporation.

Handwritten notes: "10/16/09", "2008 Sec. - 6", "10/16/09", "EVA".

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 AUGUST 30, 2023 _____

Signature Rev W Edward Mitchell _____

(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)

REV DR W. EDWARD MITCHELL, JR

(Typed or printed name of person signing)

CEO // CHAIRMAN OF THE BOARD

(Title of person signing)

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AUG 31 2023
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