

N04000003199

Willie R. Singleton
Ellen M. Singleton
1572 W. 36th St.
Riviera Beach, FL 33404

(Address)

(City/State/Zip/Phone #)

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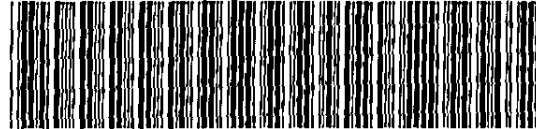
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FILED
2005 MAR -9 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
LPS
3-10-05



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 3, 2005

Willie R. Singleton
1572 West 36th Street
Riviera Beach, FL 33404

SUBJECT: PROVIDENT MISSIONARY BAPTIST CHURCH, INC.
Ref. Number: N04000003199

We have received your document for PROVIDENT MISSIONARY BAPTIST CHURCH, INC.. However, the document has not been filed and is being returned for the following:

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 005A00014871

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ARTICLES OF AMENDMENT

2005 MAR -9 PM 3: 01

to

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

Provident Missionary Baptist Church, Inc.

Corporate #N04000003199

FIRST: Amendment adopted are added to the Article of Incorporation:

- VIII Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- IX. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this documents, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- X. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or

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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

SECTION: The date of adoption of the amendment is February 23, 2005.

THIRD: Adoption of Amendment.

The Amendments were adopted by the board of director.

Subscribed and signed on this 26 day of February, 2005.

WILLIE R. SINGLETON
President

Personally known to me

Willie R. Singleton

Sabrina Blue Cooper



Sabrina Blue Cooper
MY COMMISSION # DD239606 EXPIRES
August 7, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

PROVIDENT MISSIONARY BAPTIST CHURCH
1015 N.W. 4TH STREET
BOYNTON BEACH, FLORIDA 33435
MINISTER WILLIE R. SINGLETON, PASTOR

March 06, 2005

SUBJECT: PROVIDENT MISSIONARY BAPTIST CHURCH, INC.
CORPORATION ADMENDMENTS
REF. NUMBER: NO4000003199

ARTICLES OF ADMENDMENTS

TO

ARTICLES OF INCORPORATION

OF

PROVIDENT MISSIONARY BAPTIST CHURCH

CORPORATE # NO4000003199

SECTION: The date of adoption of the amendment is February 23, 2005.

Eight: Adoption of amendment to the Article of Incorporation:

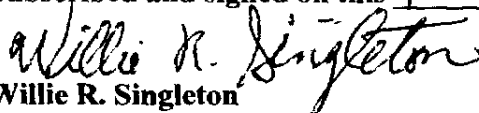
Section 1. The Constitution and By Laws shall be considered adopted and in immediate effect if and when two-third of the members present at the business meeting, at which the vote is taken shall be in favor of the same. The adoption of these shall affect a repeal of all previously rules in conflict herewith.

Third: Adoption of Amendment.

**The amendment was adopted by the members with a
Two-third majority of those present voting yes.**

Section: The date of the adoption of the amendment is February 23, 2005.

Subscribed and signed on this 7th day of March, 2005.


Willie R. Singleton
President