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JUN 21 2012
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: UNITED MISSIONARY BAPTIST CHURCH, INC.

DOCUMENT NUMBER: N04000004269

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

Please return all correspondence concerning this matter to the following:

Pastor James W. White

(Name of Contact Person)

UNITED MISSIONARY BAPTIST CHURCH, INC.

(Firm/ Company)

212 South BARFIELD HWY

(Address)

PAHOKEE, FLORIDA 33476

(City/ State and Zip Code)

~~WHIT~~ WHIT5963@ATT.NET

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

For further information concerning this matter, please call:

Pastor James W. White

(Name of Contact Person)

at (561) 315-1408

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

UNITED MISSIONARY BAPTIST CHURCH, INC.

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

N04000004269

(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:

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**)

C. Enter new mailing address, if applicable:
(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: Pastor James W. White

212 N. BARFIELD HWY
(Florida street address)

New Registered Office Address:

Pahokee, Florida 33476
(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.

James W. White
Signature of New Registered Agent, if changing

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CORPORATION
STATE OF FLORIDA

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:

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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Ex Director</u>	<u>Pastor James W. White</u>	<u>212 N. BARFIELD HWY</u> <u>PAHOKEE, FL 33476</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Treasurer</u>	<u>BIGGS, KENNETH</u>	<u>212 N. BARFIELD HWY</u> <u>PAHOKEE, FL 33476</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Secretary</u>	<u>HART, FANNIE</u>	<u>212 N. BARFIELD HWY</u> <u>PAHOKEE, FL 33476</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>Title D</u>	<u>EASON, MARY</u>	<u>165 APPLE AVENUE PAHOKEE FL 33476</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>Title VP</u>	<u>LEE, VERSIE</u>	<u>1424 N.W. F PLACE BELLE GLADE FL 33430</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>Title P</u>	<u>HART, J T</u>	<u>10315 SHOWBOAT LANE ROYAL PALM BCH FL 33411</u>

The date of each amendment(s) adoption: June 8, 2012

Effective date if applicable: June 8, 2012
(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 2012 June 8th

Signature James W. White
(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)

Pastor James W. White
(Typed or printed name of person signing)

Executive Director
(Title of person signing)

Incorporation Amendment of UNITED MISSIONARY BAPTIST CHURCH, INC.

UNITED MISSIONARY BAPTIST CHURCH, INC.

212 N. BARFIELD HWY

PAHOKEE, Florida 33476

Document Number N04000004269

FEI/EIN Number 650816442

Date Filed 04/26/2004

State FL

Status ACTIVE

Article II

The Principal street address: 212 N. BARFIELD HWY PAHOKEE FL 33476

Article III

(continues)

Serves as a Christian Church which provides religious services, spiritual guidance, Biblical based Teaching & Preaching, Evangelizing, Missionary services, and Spreading the Gospel of Jesus Christ in Palm Beach County and other areas in the United States. In addition the church provides emergency crisis assistance, food pantries, Christian Conferences, seminars & networking, Biblically based Spiritual, Financial & Addictions counseling, and referral services to local low-income families and individuals as well as ongoing support and guidance to enable clients to achieve long-term stability and self-sufficiency through Jesus Christ. This church offers community based structured programs and special activities for youths while striving to provide a safe, nurturing environment for "at-risk" youth and to help these young people break the cycle of poverty and dependency. This church is a nonprofit charitable organization faith-based church established to serve families and individuals without regard to race, sex, gender, age, ethnicity or nationality.

Incorporation Amendment of UNITED MISSIONARY BAPTIST CHURCH, INC.

ARTICLE IV

UNITED MISSIONARY BAPTIST CHURCH, INC. **is not for-profit:**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Statement of Purpose hereof. The property of this corporation is irrevocably dedicated to [your 501(c)(3) exempt purpose(s)] and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

UNITED MISSIONARY BAPTIST CHURCH, INC. **will not engage in prohibited political and legislative activity** under 501(c)(3):

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

UNITED MISSIONARY BAPTIST CHURCH, INC. if dissolved, **will distribute its assets** within the meaning of 501(c)(3):

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 of Florida or local government, for a public purpose.

Article V

The purpose of the conflict of interest policy is to protect the interests of the UNITED MISSIONARY BAPTIST CHURCH, INC. (the Church) when it is contemplating entering into a transaction or arrangement that might benefit the private interest of an officer, minister, elder or member of the Church or might result in a possible excess benefit transaction. This policy is intended to supplement but not replace any applicable state and federal laws governing conflict of interest applicable to nonprofit and charitable organizations.

Compensation Policy

1. As specified in the Church Constitution, officers, ministers and elders of the Church are not compensated for the performance of their duties.
2. The Board of Directors may approve, by unanimous vote, the following payments or compensations to individuals or organizations:

Incorporation Amendment of UNITED MISSIONARY BAPTIST CHURCH, INC.

- a) Fair market value rental or "site fee" for the use of a space for Church meetings or other functions, provided a fee is normally charged to other organizations or individuals using the space in a similar manner.
- b) Reasonable travel expenses for a teacher, speaker or performer at a Church function, if the cost of travel would constitute a significant financial burden to the presenter.
- c) Fair market value compensation for labor of a non-religious nature which is well outside the member's scope of duties, and cannot be obtained on a volunteer basis from the membership.
- d) Teaching fees for church sponsored educational services provided by members, as restricted in the bylaws, and requested from participants directly.
- e) Services of an educational nature provided by non-members, which may be compensated directly by the church in exceptional circumstances.
- f) Equipment and supplies purchased at fair market value for use at Church meetings and functions.
- g) Fees related to the filing of legal and financial organizational paperwork with federal, state and local governments.

3. Expenditures and compensations to any individual or organization which exceed \$50 in any month will be announced to the membership at the next meeting, and records will be kept by the clerk for no less than five years and made available to the membership on request.

Procedures

Discussion

- a. In the discussion of expenditures, all involved parties must state plainly the benefits to any director, officer or member, directly or indirectly, through business, investment, or family, regardless of whether the individual who would be benefited is involved directly in the discussion or decision making.
- b. Members concerned about a real or perceived conflict of interest may request discussion of the expenditures at a General Meeting of the Membership, or request a special meeting with the board of directors.
- c. The chairperson of the governing board or committee shall, if appropriate, appoint a disinterested person or committee to investigate alternatives to the proposed transaction or arrangement.

Incorporation Amendment of UNITED MISSIONARY BAPTIST CHURCH, INC.

d. No member is prohibited from providing information to the board based on their real or perceived financial interest in the outcome of such proceedings.

Resolution

a. Votes on any matter pertaining to a conflict of interest may only be cast by disinterested parties.

b. After exercising due diligence, the governing board or committee shall determine whether the Church can obtain with reasonable efforts a more advantageous transaction or arrangement from a person or entity that would not give rise to a conflict of interest.

c. If a more advantageous transaction or arrangement is not reasonably possible under circumstances not producing a conflict of interest, the governing board or committee shall determine by a unanimous vote of the disinterested directors whether the transaction or arrangement is in the Church's best interest, for its own benefit, and whether it is fair and reasonable. In conformity with the above determination it shall make its decision as to whether to enter into the transaction or arrangement.

Violations of the Conflicts of Interest Policy

a. If the governing board or committee has reasonable cause to believe a member has failed to disclose actual or possible conflicts of interest, it shall inform the member of the basis for such belief and afford the member an opportunity to explain the alleged failure to disclose.

b. If, after hearing the member's response and after making further investigation as warranted by the circumstances, the governing board or committee determines the member has failed to disclose an actual or possible conflict of interest, it shall take appropriate disciplinary and corrective action.

Records of Proceedings

The secretary shall record the content of the proceedings, including:

a. The names of the persons who disclosed or otherwise were found to have a financial interest in connection with an actual or possible conflict of interest, the nature of the financial interest, any action taken to determine whether a conflict of interest was present, and the board's decision as to whether a conflict of interest in fact existed.

b. The names of the persons who were present for discussions and votes relating to the transaction or arrangement, the content of the discussion, including any alternatives to

Incorporation Amendment of UNITED MISSIONARY BAPTIST CHURCH, INC.

the proposed transaction or arrangement, and a record of any votes taken in connection with the proceedings.

Periodic Reviews

To ensure the Church operates in a manner consistent with charitable purposes and does not engage in activities that could jeopardize its tax-exempt status, periodic reviews shall be conducted. The periodic reviews shall, at a minimum, include the following subjects:

- a. Whether compensation arrangements and benefits are reasonable, based on competent survey information, and the result of arm's length bargaining.
- b. Whether partnerships, joint ventures, and arrangements with management organizations conform to the Church's written policies, are properly recorded, reflect reasonable investment or payments for goods and services, further charitable purposes and do not result in inurement, impermissible private benefit or in an excess benefit transaction.