

N04000004721

(Requestor's Name)

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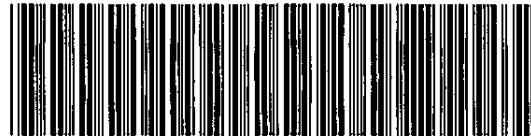
(Business Entity Name)

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FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20535

JUL 17 2014
C. CARROTHERS

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: New St. Paul Missionary Baptist Church, Inc.

DOCUMENT NUMBER: N04000004721

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

Please return all correspondence concerning this matter to the following:

Larry D. Riley, Senior Pastor

(Name of Contact Person)

New St. Paul Missionary Baptist Church, Inc.

(Firm/ Company)

550 Franklin Street

(Address)

Baldwin, Florida 32234

(City/ State and Zip Code)

revlriley@yahoo.com

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

For further information concerning this matter, please call:

Larry D. Riley, Senior Pastor 904 266-2633

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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Articles of Amendment
to
Articles of Incorporation
of

New St. Paul Missionary Baptist Church, Inc.

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

N0400004721

(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:
(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

(City)

Florida

N/A

(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

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:

X Change PF John Doe
X Remove V Mike Jones
X Add SV Sally Smith

Table with 4 columns: Type of Action (Check One), Title, Name, Address. Contains 6 rows of officer information with handwritten 'Same' and 'RR' annotations.

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The date of each amendment(s) adoption: N/A, if other than the date this document was signed.

Effective date if applicable: N/A
(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 June 24 2014

Signature Larry D. Riley
(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)

Larry D. Riley
(Typed or printed name of person signing)

President/CEO
(Title of person signing)

Attachment E

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEW ST. PAUL MISSIONARY BAPTIST CHURCH, INC.**

DOCUMENT NO.: N04000004721

A NONPROFIT RELIGIOUS CORPORATION

ARTICLE I

The name of the Corporation is:

NEW ST. PAUL MISSIONARY BAPTIST CHURCH, INC.

ARTICLE II

a. New St. Paul Missionary Baptist Church, Inc. (the "Church") is a sovereign place of worship God has sanctified for his glory, therefore, because of God's divine nature, the Church is automatically tax exempt. It is hereby known unto mankind and shall be as written in that the Holy Bible (Isaiah 9:6, Matthew 28:18 and Ephesians 1:17-23) that the general purpose of the Church is to have and exercise all rights and powers conferred on Nonprofit Religious Corporations pursuant to the laws of the State of Florida, provided that this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not described in its purposes. It shall engage in any lawful acts or activities for which a Nonprofit Religious Corporation may be organized and permitted to operate under the General Corporation Laws of the State of Florida and the Department of the Treasury, Internal Revenue Service Codes § 501(c)(3) et seq.

b. Further to its purposes the Church is established to provide a place of worship for its congregation of believers, which shall be ministered the gospel in accordance with the Holy Bible as the Spirit (the "Holy Ghost") give utterance (Acts 2:4). God is not limited, therefore, the Church is not restricted to ministering from certain passages of scripture, but shall speak according to the oracles of God under the anointing of the Holy Ghost. The Church shall minister in preaching, teaching and outreaching to "many who are called" by God, through his only begotten Son, the Lord Jesus Christ, who proclaimed "And I, if I be lifted up from the earth, will draw all men unto me" to add to the Church "such as should be saved" (John 12:32 and Acts 2:47).

Attachment E

**Articles of Amendment
New St. Paul Missionary Baptist Church, Inc.
Document No.: N0400004721
A Nonprofit Religious Corporation
Page Two**

ARTICLE III

As the head of the Church (Ephesians 1:17-23 and Ephesians 4:23-24), the Lord Jesus Christ under his power and authority (Matthew 28:18), the Church through contributions or otherwise shall receive resources and accumulate the necessities needed to meet its needs, the needs of the community abroad, and the needs of Nonprofit Corporations. The Church shall maintain a fund and administer or distribute funds in accordance with its By-Laws and guidelines, and the applicable General Corporation Laws of the State of Florida and the Department of the Treasury, Internal Revenue Service Codes § 501(c)(3) et seq.

ARTICLE IV

The territory in which the Church shall operate are principally to be ministered and conducted is the State of Florida, however, the Church shall not be limited or restricted to such territory, but shall minister the gospel in the United States of America. (Mark 16:9-20)

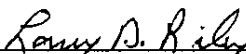
ARTICLE V

- a. No part of the earnings of this corporation shall inure to the benefit of or be distributed to any private person for personal gain.
- b. No substantial part of the activities of the corporation shall be for 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 any candidate for public office.

ARTICLE VI

Upon the dissolution or winding up of the Corporation, its assets remaining after payment of or provision for payment of all debts and liabilities of this Corporation shall be distributed to a Foundation or Corporation that is organized to operate exclusively for religious purposes within the means of the Department of the Treasury, Internal Revenue Service Codes § 501(c)(3) et seq.

Date: June 24 2014



Larry D. Riley, President/CEO