

NO4000007986

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*Amen*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SHILOH Family Worship Center  
OF THE PALM BEACHES, INC.

**DOCUMENT NUMBER:** NO 4000007986

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

Please return all correspondence concerning this matter to the following:

SIDNEY C. Calloway  
(Name of Contact Person)

SHUTTS & BOWEN LLP  
(Firm/ Company)

200 EAST Broward Boulevard, Suite 2100  
(Address)

Fort Lauderdale, FL 33301  
(City/ State and Zip Code)

For further information concerning this matter, please call:

SIDNEY C. Calloway at (954) 847-3833  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

FILED  
06 APR -3 PM 12: 05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Shiloh family worship Center of the Palm Beach  
(Name of corporation as currently filed with the Florida Dept. of State)

NO: 4000007986

(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:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

SEE ATTACHED:

**SHILOH FAMILY WORSHIP CENTER OF THE PALM BEACHES, INC.**

DOCUMENT NO.: 4000007986

ATTACHMENT TO  
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

1. **Article III**, re: Organization Purpose, is to be amended to add the following sentence to the original sentence, beginning after the last word "ministry": and for exclusively charitable religious and educational purposes in accordance with Section 501(c)(3) of the Internal Revenue Service Code or corresponding section of any future code

2. **Article VIII**, to be added and titled, "Distribution of Assets", and to read as follows:

Upon Dissolution of the Corporation, or the winding of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable, religious, scientific, or educational organizations which would then under the provisions of Section 501(c)(3) of the internal Revenue Service Code and its regulations as they now exist or as they may hereinafter be amended or to the federal government or to a state or local government for a public purpose. Any such asset not so disposed of shall be disposed by the Court of lawful jurisdiction in the County in which the Principal officer of the Corporation is then residing, exclusively for such purposes or to such organization as the Court shall determine which are organized and operating exclusively for such purposes.

Articles Of Amendment  
To  
Articles of Incorporation  
Of

**SHILOH FAMILY WORSHIP CENTER OF THE PALM BEACHES, INC**

**Document Number N04000007986**

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation:

The Officer/Directors of this Corporation are and shall be designated as follows:

Antoinne J. Wright  
3470 NW 171<sup>st</sup> Terrace  
Miami, FL 33056

President/Director

Sylvester Johnson Jr.  
11511 NW 15<sup>th</sup> Street  
Pembroke Pines, FL 33026

Vice President/Director

Rosalind Bennett  
719 59<sup>th</sup> Street  
West Palm Beach, FL 33407

Secretary/Director

Paul Dumars  
3507 Village Blvd #301  
West Palm Beach, FL 33409

Treasurer/Director

Charlotte R. Wright  
3470 NW 171<sup>st</sup> Terrace  
Miami, FL 33056

Director

The registered agent for the corporation shall be Vernita C. Williams, Esq., 9970 NW 51<sup>st</sup> Lane, Miami, Florida 33178 and her acceptance is confirmed with the following acknowledgement and signature.

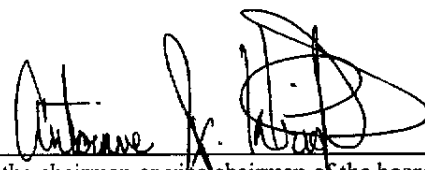
The date of adoption of the amendment(s) was: December 21, 2005

Effective date if applicable: \_\_\_\_\_  
(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 was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

✓ Signature

  
(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.)

ANTOINETTE J. WRIGHT

(Typed or printed name of person signing)

PRESIDENT / CEO

(Title of person signing)

**FILING FEE: \$35**