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COVER LETTER

| TO: Amendment Section Division of Corporations | | | | | | <u>.</u> |
|--|---|--|-----------------------|---|--------------|----------|
| NAME OF CORPORATIO | Johnson Chapel Mis | ssionary Baptist Chur | ch. Inc. | | 2018 JAN | MB C |
| DOCUMENT NUMBER: _ | N05000008495 | | | | | _ |
| The enclosed Articles of Ame | endment and fee are sub- | mitted for filing. | | | | |
| Please return all corresponder | nce concerning this matte | er to the following: | | | | |
| Bessie G. Jackson | | | _ | | _ | _ |
| | · | (Name of Contact P | erson) | | | _ |
| Johnson Chapel Missionary I | Baptist Church, Inc. | | | | | |
| | | (Firm/ Compan | y) | | | _ |
| 6012 N.W. 37th Drive | | | | | | |
| | | (Address) | | | | _ |
| Gainesville, FL 32653 | | | | | | |
| | | (City/ State and Zip | Code) | · · | | _ |
| bessiegautier@yahoo.com | | | | | | |
| E- | mail address: (to be used | d for future annual re | port notification |) | | _ |
| For further information conce | rning this matter, please | e call: | | | | |
| Bessie G. Jackson | | at | 352 | 384-3949 | | |
| (| Name of Contact Persor | | | (Daytime Telep | hone Number) | _ |
| Enclosed is a check for the fo | llowing amount made pa | ayable to the Florida | Department of S | State: | | |
| ■ \$35 Filing Fee | □\$43.75 Filing Fee & Certificate of Status | □\$43.75 Filing Fee Certified Copy (Additional copy enclosed) | Certifi is Certifi | Filing Fee cate of Status ed Copy ional Copy sed) | | |

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

Johnson Chapel Missionary Baptist Church, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) N05000008495 (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: 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: (Florida street address) New Registered Office Address: Florida (Zip Code) (City) 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 X Remove X Add | <u>PT</u> <u>V</u> <u>SV</u> | John Doe Mike Jones Sally Smith | |
|-----------------------------------|------------------------------------|---------------------------------------|--------------|
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | Address |
| 1) Change | | _ | |
| Remove | | | |
| 2) Change | | | |
| Add | | | |
| Remove | | | |
| 3) Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | _ | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | \ |
| Remove | | | \ |
| 6) Change | | <u></u> | |
| Add | | | |
| Remove | | | |

| ARTICLE THREE: DURATION (add) - SECTION I: DISSOLUTION |
|--|
| Upon the dissolution of Johnson Chapel Missionary Baptist Church, Inc., 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 or local government, |
| for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of |
| the county in which the principal office of the corporation 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 |
| ARTICLE FOUR: PURPOSE (add to) |
| The organization is organized exclusively for charitable, religious, and education purposes under Section 501(c)(3) of the |
| Internal Revenue Code or corresponding section of any future federal tax code. |
| ARTICLE FIVE: DIRECTORS (add to) |
| At no time will the pastor of said church fill the role of CEO or Agent of the Incorporation; it will be the Chairman of the |
| Deacons or Chairman of the Trustees Board. |
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E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

| | e date of each amendment(s) adoption: | , if other than the |
|------|--|---------------------------------------|
| dat€ | e this document was signed. | |
| Effe | ective date if applicable: | · · · · · · · · · · · · · · · · · · · |
| | (no more than 90 days after amendment file date) | |
| | te: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will cument's effective date on the Department of State's records. | not be listed as the |
| Ado | option of Amendment(s) (<u>CHECK ONE</u>) | |
| | 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 01-17-18 Signature Jan Kinn | |
| | | |
| | (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) | |
| | (Typed or printed name of person signing) | |
| | (Typed or printed name of person signing) | |
| | 2/A/RMAN | |
| | (Title of person signing) | |