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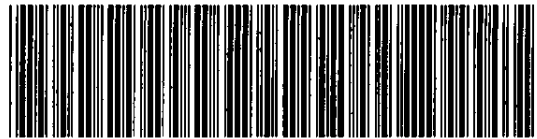
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: First Mt Carmel A.M.E. Church

DOCUMENT NUMBER: NO6000010330

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

Please return all correspondence concerning this matter to the following:

Donna Wright
(Name of Contact Person)

First Mt Carmel AME Church
(Firm/ Company)

2406 W. 26th St
(Address)

Tampa, FL 33610
(City/ State and Zip Code)

tasdwright@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Donna Wright at (813) 397-7212
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 14, 2011

DONNA WRIGHT
FIRST MOUNT CARMEL AFRICAN METHODIST
6413 N. 34TH STREET
TAMPA, FL 33610

SUBJECT: FIRST MOUNT CARMEL AFRICAN METHODIST EPISCOPAL
CHURCH OF TAMPA, INC.
Ref. Number: N06000010330

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Per our telephone conversation the document must be entitled Amended and Restated Articles of Incorporation. You must complete the highlighted portions of the Articles of Amendment I have enclosed.

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.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 211A00003726

RECEIVED

11 MAR 29 AM 8:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
to
Articles of Incorporation
of**

FIRST MOUNT CARMEL AFRICAN METHODIST EPISCOPAL CHURCH OF TAMPA, INC.

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

N06000010330

(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)

SAME

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P. O. BOX 11327

TAMPA, FL

33680

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:

SAME

New Registered Office Address:

(Florida street address)

(City), Florida (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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

11 APR 14 AM 10:07

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(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

(attach additional sheets, if necessary). (Be specific)

(ATTACHED AMENDED AND RESTATED ARTICLES OF INCORPORATION)

This image shows a single page of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins or other markings on the paper.

AMENDED AND RESTATED

**ARTICLES OF INCORPORATION
OF
FIRST MOUNT CARMEL AFRICAN METHODIST
EPISCOPAL CHURCH OF TAMPA, INC.**

We, the undersigned subscribers, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida Statutes 617.01 et seq., applicable to corporations not for profit.

ARTICLE I - NAME

The name of the corporation shall be:

First Mount Carmel African Methodist Episcopal Church of Tampa, Inc.

ARTICLE II - ADDRESS

The principal place of business for this corporation shall be:

4406 N. 26th Street
Tampa, FL 33610

The mailing address for this corporation shall be:

P.O. Box 11327
Tampa, FL 33680

ARTICLE III – CORPORATE NATURE

This is a nonprofit corporation, organized for the operation, control and management of an entity that provides community services and solicits, receives and distributes or uses funds, professional services, and other services for community and economic development and other charitable, scientific, literary, and educational purposes, pursuant to the Florida Corporations Not For Profit Law, set forth in section 617, Florida Statutes or the corresponding provision of any future Florida law.

ARTICLE IV – DURATION

The Corporation shall have perpetual existence.

ARTICLE V – PURPOSE

The specific and primary purposes for which the corporation is formed are:

A. Said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes as, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Service Code, or the corresponding section of any future federal tax code.

B. Consistent, and not in violation of the non-profit corporation laws of the State of Florida and the provisions of Section 501(c)(3) of the Internal Revenue Code, the corporation may engage in other lawful activities permitted by said laws.

ARTICLE VI – MANAGEMENT OF CORPORATE AFFAIRS

A. The corporation through its Board of Directors may determine the number, tenure and lawful powers of directors, but the number of directors shall not be less than three (3) who shall not receive compensation. The directors may designate and appoint officers of the corporation who may be compensated for their employment and expenses involved in the execution of their duties as determined and approved by the directors. The directors are designated as members of the corporation in any law, regulations or provision requiring, authorizing or referring to members. Consistent with Florida laws relating to not for profit corporations under Section 501(c)(3) of the Internal Revenue Service Code, the directors by appropriate resolution may borrow funds, receive grants and other funding to achieve its goals and purposes. The initial directors of the corporation and their address are as follows:

<u>Name</u>	<u>Address</u>
Reverend Delores Washington	1006 Coconut Dr Tampa, FL 33619
Donna Wright	6413 N. 34 th Street Tampa, FL 33610
Noreen Jones	2621 E. Genesse Tampa, FL 33610
Elaine Godwin	2603 E. 23rd Avenue Tampa, FL 33605
Maebelle Ortiz	9211 Balfern Court

Tampa, FL 33615

B. Corporation Officers. The Board of Directors shall include the following officers: Chairman/President, Vice-President, Secretary and Treasurer, and such other officers as the by-laws of this corporation may authorize. Initially, such officers shall be elected as the first annual meeting of the Board of Directors. Until such election is held, the following person shall serve as corporate officers.

Chairman/Director:	Reverend Delores Washington	1006 Coconut Drive Tampa, FL 33619
Director:	Donald Warren Sr.	1822 E. Wood St. Tampa, FL 336204
Director:	Noreen Jones	2621 E. Genesse Tampa, FL 33610
Director:	Mae Jones	Tampa, FL 33606
Director:	Maebelle Ortiz	9211 Balfern Court Tampa, FL 33615

ARTICLE VII – EARNINGS AND ACTIVITIES OF CORPORATION

A. No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services tendered and to make payments and distributions in furtherance of the purposes set forth in Article V hereof.

B. No substantial part of the activities of the corporation shall be in the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, and intervene in (including the publishing and distribution of statements) any political campaign on behalf of any candidate for public office.

C. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal Income Tax under section 501(c)(3).

ARTICLE VIII – DISTRIBUTION OF ASSETS

Upon dissolution of the corporation, the Board of Directors shall after paying or making provision for the payment of all the liabilities of the corporation, shall dispose of the assets of the corporation exclusively for one or more exempt purposes of the corporation in such manner, and to such organization or organizations organized and

operated exclusively for charitable, educational, or scientific purposes as shall at the time qualify as an exempt organization.

ARTICLE IX – MEMBERSHIP

The qualification for members and the manner of their admission shall be regulated by the bylaws of this corporation.

ARTICLE X – CORPORATE SEAL

All legal instruments of the Corporation shall be signed by the Chairman of the Board of Trustees, or his designee, sealed with a corporate seal and attested to by the Secretary of the Board of Trustees or in such other manner as may be authorized by Florida laws applicable to corporation not for profit.

ARTICLE XI – DISSOLUTION

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 Service 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 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 XII – COMMENCEMENT DATE

The activities of this corporation shall commence upon these Articles of Incorporation being duly filed with the Secretary of State, State of Florida.

The undersigned subscribers have executed these Articles of Incorporation this 14 day of January 2011.

Rev. Delores Washington

Reverend Deloris Washington

Donna Wright

Donna Wright

Noreen Jones

Noreen Jones

Elaine Godwin

Elaine Godwin

Mae Jones

Mae Jones

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is:

First Mount Carmel African Methodist Episcopal Church of Tampa, Inc.

2. The name and address of the registered agent and office is

Bishop McKinley Young
101 East Union Street
Suite 301
Jacksonville, Florida 32202

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligation of my position as registered agent.

Bishop McKinley Young

BISHOP MCKINLEY YOUNG

The date of each amendment(s) adoption: 01-14-2011
(date of adoption is required)

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(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 01-14-2011

Signature Donna Wright
(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)

Donna Wright
(Typed or printed name of person signing)

Finance Secretary
(Title of person signing)