

N06000013090

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

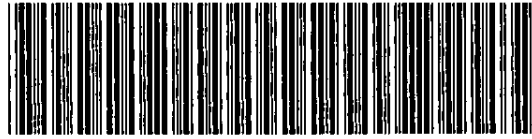
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend

JUN 11 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ST. JAMES AFRICAN METHODIST EPISCOPAL CHURCH OF PALMETTO, INC.

DOCUMENT NUMBER: N06000013090

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

Please return all correspondence concerning this matter to the following:

REV. FRANKIE S. FAYSON, III

(Name of Contact Person)

(Firm/ Company)

126 38TH LAKE VISTA DR

(Address)

GIBSONTON, FL 33534

(City/ State and Zip Code)

fsnlfayson@aol.com

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

For further information concerning this matter, please call:

REV. FRANKIE S. FAYSON at **813** **236-4175**

(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:

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

ST. JAMES AFRICAN METHODIST EPISCOPAL CHURCH OF PALMETTO, INC.

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

N06000013090

(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:

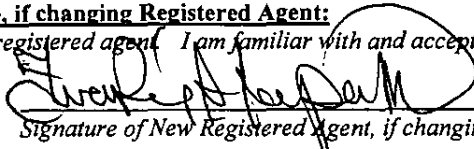
Name of New Registered Agent: **REV. FRANKIE S. FAYSON, III**
126 38TH LAKE VISTA DR
(Florida street address)

New Registered Office Address:

GIBSONTON, Florida **FL 33534**
(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.



Signature of New Registered Agent, if changing

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 JUN -8 AM 11:07

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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>PD</u>	<u>REV. FRANKIE S. FAYSON, III</u>	<u>126 38TH LAKE VISTA</u> <u>GIBSONTON, FL 33534</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VD</u>	<u>TRECE CAMPBELL</u>	<u>12555 23RD ST E</u> <u>PARRISH, FL 34219</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>JOHNNY RICHARDSON</u>	<u>11854 SHREWSBURY LN</u> <u>PARRISH, FL 34219</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>SARAH LOWE</u>	<u>707 13TH ST W</u> <u>PALMETTO, FL 34221</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u>

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 type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>J C SANDERS</u>	<u>2585 GOMEZ WAY</u> <u>ST PETERSBURG FL 33712</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VP</u>	<u>JOHNNY RICHARDSON</u>	<u>1854 SHREWSBURGH</u> <u>PARRISH, FL 34219</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>TRECE DASHER</u>	<u>1570 21ST ST E APT J-78</u> <u>BRADENTON FL 34208</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T</u>	<u>BETTY BRADSHAW</u>	<u>2004 3RD AVE W</u> <u>PALMETTO, FL 34221</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Please see attached amendment of articles

**ARTICLES OF INCORPORATION
AMENDMENT**

In Compliance with Chapter 617, F.S. (Not for Profit)

ARTICLE I

NAME - The name of the corporation shall be:

St. James African Methodist Episcopal Church of Palmetto, Inc.

ARTICLE II

PRINCIPAL OFFICE - The principal place of business and mailing address of this corporation shall be:

2315 5th Avenue Drive East, Palmetto Florida 34221

ARTICLE III

PURPOSE - The purpose for which corporation is organized is:

Religious

ARTICLE IV

MANNER OF ELECTION - The manner in which the directors are elected or appointed:

Vote at annual meeting by open nomination from congregation

ARTICLE V

REGISTERED AGENT:

Rev. Frankie S. Fayson, III, 126 28th Lake Vista Dr, Gibsonton, FL 33534

ARTICLE VI

The names and addresses of the initial members of the Board of Directors are as follows:

Rev. Frankie S. Fayson, III
President/Director
126 28th Lake Vista
Gibsonton, FL 33534

Trece Campbell
VP/Director
12555 23rd Street E
Parrish, FL 34219

Johnny Richardson
Director
11854 Shrewsbury Ln,
Parrish, FL 34219

Sarah Lowe
Director
707 13th Street W
Palmetto, Fl 34221

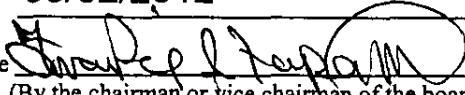
The date of each amendment(s) adoption: 05/02/2012

Effective date if applicable: 05/02/2012
(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 05/02/2012

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)

REV. FRANKIE S. FAYSON, III
(Typed or printed name of person signing)
REGISTERED AGENT/PASTOR
(Title of person signing)