

N06691

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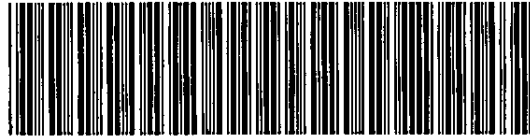
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JACKSONVILLE, FLORIDA

4/21/16

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SHILOH BAPTIST CHURCH OF ORLANDO, INC.

DOCUMENT NUMBER: N06691

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

Please return all correspondence concerning this matter to the following:

DERRICK A. WILLIAMS

(Name of Contact Person)

SHILOH BAPTIST CHURCH OF ORLANDO, INC.

(Firm/ Company)

580 W. JACKSON ST

(Address)

ORLANDO FL 32805

(City/ State and Zip Code)

shiloh@sbcorlando.org

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

For further information concerning this matter, please call:

DERRICK A. WILLIAMS

(Name of Contact Person)

at 407 422 9631

(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 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 6, 2016

DERRICK WILLIAMS
580 W. JACKSON ST.
ORLANDO, FL 32805

SUBJECT: SHILOH BAPTIST CHURCH OF ORLANDO, INCORPORATED
Ref. Number: N06691

We have received your document for SHILOH BAPTIST CHURCH OF ORLANDO, INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 416A00007041

Articles of Amendment
to
Articles of Incorporation
of

SILAH BAPTIST CHURCH OF ORLANDO, INC

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

N06691

(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: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(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

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COURT
FLORIDA

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<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 type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
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)

Articles:

III, IV, VII, VIII, IX, X, XI, XII, XIII, XIV and XV

See attached sheet

ARTICLE III

QUALIFICATION OF MEMBERS AND MANNER OF ADMISSION

Shiloh Baptist Church of Orlando is a sovereign and democratic Baptist Church fellowship under the Lordship of Jesus Christ. The members (servants) are subject to Biblical principles given in the Holy Bible. Any person can become a member (servant) of this local Church body as one of the following conditions is met:

1. By profession of faith and for baptism according to the Word.
2. By Christian experience and/or a letter of recommendation from another Baptist Church
3. By restoration
4. By Watchcare affiliation on a seasonal or temporary basis to any member of a church of like faith who wishes to become a formal part of this fellowship.

Each member (servant) will share the common experience of a public baptism in a Baptist Church. Further, member (servant) pledges to live according to the Baptist Church's Covenant, Ordinances and the Articles of Faith.

ARTICLE V
MANAGEMENT

The church sitting in conference shall be the final authority in all of its affairs. The affairs of the corporation are to be managed by the following officers who have demonstrated the qualifications in Acts 6 and 1 Timothy 3 and the church's qualifications defined in the Articles of Incorporation and By-laws:

A Pastor, called as hereinafter provided, who shall be the spiritual leader and chief executive officer of the church, in addition to such duties as may be defined in the By-laws.

A Board of Deacons, composed of ten or more members, elected as hereinafter provided, who shall support and assist the Pastor in the spiritual leadership of the church, undershepherd the Pastor in church ministries, provide membership care and represent their needs and concerns to the Joint Board, assume the role of spiritual leader in the absence of a pastor, actively serve with the Joint Board and perform other duties, as defined in the By-laws.

The Deacons shall be charged with investigating all matters of misconduct and/or breach of fiduciary duty by the Pastor or Officers of the church in accordance with Matthew 18:15-17. Misconduct hereinafter is defined as immoral, illegal or unethical acts expressly or implicitly contrary to scriptural conduct or local, state and federal laws. Breach of fiduciary duty is defined as documented failure of the pastor or an officer to carry out the functions of his or her position. Investigations warranting further action will be presented to the Joint Board for further disposition up to and including recommending that the Board of Directors (whose role is further defined in Article VII herein) suspend persons deemed in violation of misconduct or breach of fiduciary duty until such time as the congregation can make a final determination.

Any allegation of Pastoral misconduct investigated by the Deacons and ratified by the Joint Board will be presented to the church within 30 days of the Joint Board recommendation.

ARTICLE VII
CORPORATE DIRECTORS

The Corporate Board of Directors, composed of five or more members selected by the Joint Board and ratified by the church as hereinafter provided in the By-laws, shall perform all statutory requirements of Florida Law for nonprofit corporations that states: "Under whose authority all corporate powers must be exercised, and the affairs of the corporation managed under their direction, subject to any limitations set forth in the Articles of Incorporation". In addition, they shall perform other duties as defined in the By-laws.

Directors may serve a term of 5 years with a maximum of two consecutive terms as defined in the By-laws. Directors shall serve their full terms except in cases of resignation or removal by the church sitting in conference.

A.

ARTICLE VIII
AMENDMENTS TO ARTICLES OF INCORPORATION

The Articles of Incorporation may be amended by the church sitting in conference as defined in the By-laws. The Articles of Incorporation of the corporation shall be adopted by majority vote of the church sitting in conference.

ARTICLE IX
AMENDMENTS TO BY-LAWS

The By-laws may be amended by the church sitting in conference as defined in the By-laws. The By-laws of the corporation shall be adopted by majority vote of the church sitting in conference.

ARTICLE X
EXECUTION OF DOCUMENTS

All contracts, deeds, bonds, notes, negotiable instruments, mortgages, trusts, and all other instruments of indebtedness or conveyances of the corporation shall be made and executed in the name of the corporation, as defined in the By-laws.

ARTICLE XI
ELECTIONS

1. The corporation shall hold annual elections at such time and such manner as defined in the By-laws.
2. All Deacons, Trustees, Directors, Officers and Committee members shall be elected or appointed in accordance with the By-laws, and serve at the pleasure of the church. Vacancies shall be filled as defined in the By-laws.

ARTICLE XII
CHURCH YEAR

The church year shall be defined in the By-laws.

ARTICLE XIII
DISCHARGE OF DEACONS, TRUSTEES, DIRECTORS, OFFICERS AND COMMITTEE MEMBERS

Any Deacon, Trustee, Director, Officer or Committee member may be discharged by majority vote of the church sitting in conference. Discharges for said positions shall be brought to the church in accordance with the process defined in Article V herein.

ARTICLE XIV
NON-STOCK BASIS

This corporation is organized under a non-stock basis.

ARTICLE XV
REGISTERED AGENT

The date of each amendment(s) adoption: February 24, 2014, if other than the date this document was signed.

Effective date if applicable: March 28, 2016
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 MARCH 28, 2016

Signature Derrick A. Williams
(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)

DERRICK A. WILLIAMS
(Typed or printed name of person signing)

PRESIDENT / PASTOR
(Title of person signing)