

N07000004766

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*FL. BOARD CERTIFIED
CIVIL TRIAL, BUSINESS LITIGATION
AND CONSTRUCTION LAW

979 BEACHLAND BOULEVARD
VERO BEACH, FLORIDA 32963
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April 9, 2008

Division of Corporations
Att: Thelma Lewis Document Specialist
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Tallahassee, FL 32301

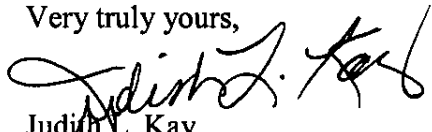
Re: Mt. Zion Baptist Church Inc.
N07000004766
Letter Number 308A00020066

Dear Ms. Lewis:

Enclosed please find the Amendment to Articles of Incorporation which has been revised to indicate a name change to "Mt. Zion Missionary Baptist Church of Vero Beach, Inc."

Please file the Amendment as soon as possible.

Very truly yours,



Judith L. Kay
Legal Assistant to Sandra G. Rennick

SGR\jlk



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 4, 2008

JUDITH L. KAY, LEGAL ASSISTANT
LAW OFFICES OF GOULD, COOKSEY FENNELL
979 BEACHLAND BLVD.
VERO BEACH, FL 32963

SUBJECT: MT. ZION BAPTIST CHURCH INC.
Ref. Number: N07000004766

We have received your document for MT. ZION BAPTIST CHURCH INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is N32112.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 308A00020066

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CIVIL TRIAL, BUSINESS LITIGATION
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**FL. BOARD CERTIFIED
WILLS, TRUSTS AND ESTATES

March 28, 2008

Via Federal Express
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

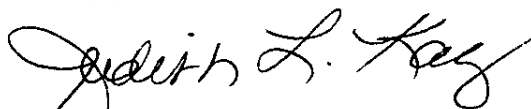
Re: Mt. Zion Baptist Church, Inc.

Dear Sirs:

Enclosed please find an Amendment to the Articles of Incorporation for Mt. Zion Baptist Church, Inc., changing the name to *Mt. Zion Missionary Baptist Church, Inc.*, for filing with the Secretary of State's office. Our check in the amount of \$30.00 representing the filing fee is enclosed herewith.

Thank you and please call me if you have any questions

Very truly yours,



Judith L. Kay
Legal Assistant to Sandra G. Rennick
JLK\jlk

AMENDMENT TO ARTICLES OF INCORPORATION
OF
MT. ZION BAPTIST CHURCH INC.

FILED
2008 APR 11 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, *Florida Statutes*, this **Florida Not For Profit Corporation** adopts the following Articles of Amendment to its Articles of Incorporation which were filed with the Department of State on May 14, 2007, and said corporation was assigned Charter Number N07000004766.

1. Article I of the Articles of Incorporation of Mt. Zion Baptist Church, Inc. is amended to read as follows:

“The name of this corporation shall be

Mt. Zion Missionary Baptist Church of Vero Beach, Inc..”

2. Article II is amended to read as follows:

“The mailing address of the corporation is: P. O. Box 2787, Vero Beach, FL 32961.

3. Article VII, is amended as follows:

Title: President
Al Waddell
4405 43rd Avenue
Vero Beach, FL 32967

Title: Vice President
Richard Hunter, Jr.
4276 57th Court
Vero Beach, FL 32967

Title: Secretary
Geraldine Abraham
5926 57th Street
Vero Beach, FL 32967

Title: Treasurer
David Williams
4626 33rd Avenue
Vero Beach, FL 32960

4. There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors on: March 26, 2008.

Richard Hunter, Jr.
Richard Hunter, Jr., Vice President

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

SWORN TO and subscribed before me this 28 day of March, 2008, by **Richard Hunter, Jr.**, who is personally known to me or who has produced his driver's license as identification and who did take an oath.

Judith L. Kay
Notary Public

Printed Name: _____

Commission No.: _____

My Commission Expires: _____

(Notary Seal)



Judith L. Kay
Commission # DD536580
Expires July 5, 2010
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