

N080000009453

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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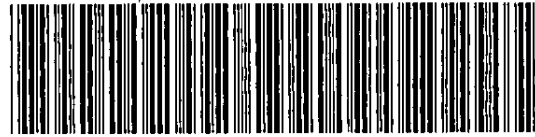
(Business Entity Name)

(Document Number)

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12 AUG 10 AM 8:42

SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend
10 8/15/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ST. LUKE MISSIONARY BAPTIST CHURCH OF NARCOOSSEE, INC.

DOCUMENT NUMBER: N08000009453

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

Please return all correspondence concerning this matter to the following:

TRACY E. PAUL

(Name of Contact Person)

ST. LUKE MISSIONARY BAPTIST CHURCH OF NARCOOSSEE, INC.

(Firm/ Company)

5200 JONES ROAD

(Address)

ST. CLOUD, FLORIDA 34771

(City/ State and Zip Code)

saintlukembc@embarqmail.com

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

For further information concerning this matter, please call:

TRACY E. PAUL

(Name of Contact Person)

at (407) 791-5738

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" 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

Articles of Amendment
to
Articles of Incorporation
of

St. Luke Missionary Baptist Church of Narcoossee, Inc.

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

N08000009453

(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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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: N/A

(Florida street address)

New Registered Office 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

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DIVISION OF CORPORATIONS
12 AUG 10 AM 8:42

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 PT John Doe
X Remove V Mike Jones
X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>CFO</u>	<u>CLINTON BROWN</u>	<u>5170 FRYER ROAD</u> <u>ST. CLOUD, FL 34771</u>
2) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>TR</u>	<u>ANN JONES</u>	<u>601 WIGGINS ROAD</u> <u>ST. CLOUD, FL 34771</u>
3) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>TR C</u>	<u>FRANCES HECKSTALL-LLOYD</u>	<u>4307 CHAMBERLIN COURT</u> <u>ST. CLOUD, FL 34772</u>
4) <u>X</u> Change <u> </u> Add <u> </u> Remove	<u>TR</u>	<u>HAROLD NEAL</u>	<u>P. O. BOX 700412</u> <u>ST. CLOUD, FL 34770</u>
5) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>S</u>	<u>TRACY E. PAUL</u>	<u>5205 JONES ROAD</u> <u>ST. CLOUD, FL 34771</u>
6) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>P</u>	<u>REV. MICHAEL WOODS</u>	<u>3216 ST. AUGUSTINE COURT</u> <u>KISSIMMEE, FL 34746</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:

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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 checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>C</u>	<u>MeChelle Gaines</u>	<u>118 Astor Court</u> <u>Kissimmee, FL 34743</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TR</u>	<u>Cynthia Harley</u>	<u>1509 Delaware</u> <u>St. Cloud, FL 34769</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<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> <u> </u>

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

N/A

The date of each amendment(s) adoption: July 19, 2012

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 July 19, 2012
Signature Tracy E. Paul
(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)

Tracy E. Paul
(Typed or printed name of person signing)
Secretary
(Title of person signing)