

Division of Corporations

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August 18, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations
MT. PLEASANT MISSIONARY BAPTIST CHURCH OF THE KINGDOM,
PO BOX 1443
LADY LAKE, FL 32158

SUBJECT: MT. PLEASANT MISSIONARY BAPTIST CHURCH OF THE KINGDOM, INC.
REF: N09000001599

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Entitle Amended or Amended and Restated Articles. You can not entitle Amended Articles then refer to them as Amended and Restated Articles, it has to be one or the other not both.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H09000183636
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AMENDED
ARTICLES OF INCORPORATION
OF
MT. PLEASANT MISSIONARY BAPTIST CHURCH
OF THE KINGDOM, INC.
(A Florida Corporation Not for Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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These Amended Articles of Incorporation, amend the Articles of Incorporation filed with the Division of Corporations on February 17, 2009 and Amended and Restated on March 26, 2009, bearing Florida Document Number N09000001599. There are no members entitled to vote on the amendments. The amendments were adopted by the board of directors.

FIRST: The Board of Directors amends Article 8, Initial Board of Directors, to read as follows:

ARTICLE 8
Initial Board of Directors

The number constituting the initial Board of Directors of the Corporation is five (5). The number of directors may be changed as set forth in the By-laws. The names and addresses of the persons who shall serve as the initial Board of Directors of the Corporation are as follows:

Clifford Myles, Chairman	-	307 Hermosa Street, Lady Lake, Florida 32159
Ruby Fields	-	307 Hermosa Street, Lady Lake, Florida 32159
Glenda Jones	-	307 Hermosa Street, Lady Lake, Florida 32159
Alphonso Taylor	-	307 Hermosa Street, Lady Lake, Florida 32159
Corrine Walker	-	307 Hermosa Street, Lady Lake, Florida 32159

SECOND: The Board of Directors amends Article 10, Officers, to read as follows:

ARTICLE 10.
Officers

The names and addresses of the officers of the Corporation are as follows:

Pastor Lorenzo Fields	Nathaniel Smart
Chief Executive Officer	President
307 Hermosa Street	307 Hermosa Street
Lady Lake, Florida 32159	Lady Lake, Florida 32159
Clifford Myles	Ulysses Jones
Vice President	Vice President
307 Hermosa Street	307 Hermosa Street
Lady Lake, Florida 32159	Lady Lake, Florida 32159

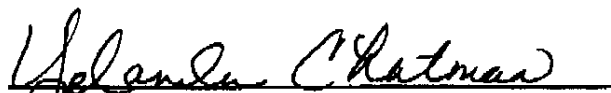
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Donna Smart
Treasurer
307 Hermosa Street
Lady Lake, Florida 32159

Yolanda Chatman
Secretary
307 Hermosa Street
Lady Lake, Florida 32159

IN WITNESS WHEREOF, the undersigned, being an officer of the Corporation authorized to execute documents to be filed with the State on behalf of the Corporation in accordance with *Florida Statute §617.01201(6)(a)*, as amended, has signed these Amended Articles of Incorporation on this 18th day of August, 2009.


Yolanda Chatman, Secretary

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