

NO90000002960

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies

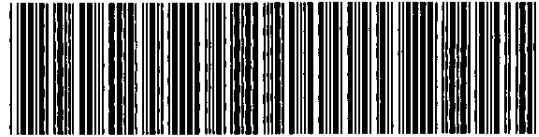


Certificates of Status



Special Instructions to Filing Officer:

Office Use Only



800173835658

03/31/10--01041--012 **52.50

FILED
2010 APR 19 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

TB

APR 20 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MOUNT OLIVE MISSIONARY BAPTIST Church of Groveland, Inc.

DOCUMENT NUMBER: N09000002960

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

Please return all correspondence concerning this matter to the following:

SED ADAMS

(Name of Contact Person)

MOUNT OLIVE MISSIONARY BAPTIST Church of Groveland, Inc.
(Firm/ Company)

15641 STUCKEY LOOP

(Address)

GROVELAND, FL 34736

(City/ State and Zip Code)

MOMBC15641@AOL.COM

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

For further information concerning this matter, please call:

SED ADAMS

(Name of Contact Person)

at (352) 429-3888 OR (352)394-0008

(Area Code & Daytime Telephone Number)

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

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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



*Mt. Olive Missionary Baptist Church
15641 Stuckey Loop
Groveland, FL 34736
Rev. Clarence Southall, Jr. Pastor
mombc15641@aol.com*

April 09, 2010

**State of Florida
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, 32314**

Attn.: Ms. Teresa Brown-Regulatory Specialist II

Re: Request for Certification of Amendments

Dear Ms. Brown:

Please find on the accompanying pages corrected amendments as per your memo dated April 2, 2010, (enclosed).

Please feel free to contact me at any anytime so as to clarify any questions and to expedite this request. I can be contacted by calling (352)394-0008 or (203)981-0901.

**Hoping to have served you favorably herewith,
Mt. Olive Missionary Baptist Church**

Sed Adams-Chairman

2010 APR 13 AM 11:11
TALLAHASSEE, FL

Phone: (352) 429-3888 Fax: (352) 429-3848



*Mt. Olive Missionary Baptist Church
15641 Stuckey Loop
Groveland, FL 34736
Rev. Clarence Southall, Jr. Pastor
mombc15641@aol.com*

March 25, 2010

**State of Florida
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, 32314**

Re: Request for Certification of Amendments

To Whom It May Concern:

**Please find on the accompanying pages information to support our request for certification.
Your cooperation and prompt attention to this request will be greatly appreciated.**

**Please feel free to contact me at any anytime so as to clarify any questions and to expedite
this request. I can be contacted by calling (352)394-0008 or (203)981-0901.**

**Please find enclosed our check in the amount of \$52.50 and a self addressed return postage
label enclosed.**

**Hoping to have served you favorably herewith,
Mt. Olive Missionary Baptist Church**

Sed Adams-Chairman



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 2, 2010

SED ADAMS
MOUNT OLIVE MISSIONARY BAPTIST CHURCH
614 E HWY 50 PMB 333
CLERMONT, FL 34711

SUBJECT: MOUNT OLIVE MISSIONARY BAPTIST CHURCH OF
GROVELAND, INC.
Ref. Number: N09000002960

We have received your document for MOUNT OLIVE MISSIONARY BAPTIST CHURCH OF GROVELAND, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

The name of the entity must be identical throughout the document.

Bylaws are not filed with this office. Please retain them for your records.

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 N21486 - MOUNT OLIVE MISSIONARY BAPTIST CHURCH, INC.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 610A00008099



*Mt. Olive Missionary Baptist Church
15641 Stuckey Loop
Groveland, FL 34736
Rev. Clarence Southall, Jr. Pastor
mombc15641@aol.com*

April 14, 2010

**State of Florida
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, 32314**

Attn.: Ms. Teresa Brown-Regulatory Specialist II

Re: Request for Certification of Amendments

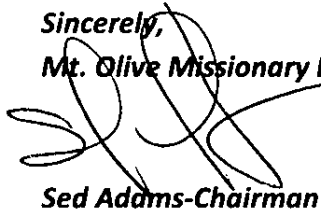
Dear Ms. Brown:

As per our telephone conversation of today please find on the accompanying pages corrected amendments.

Please feel free to contact me at any anytime so as to clarify any questions and to expedite this request. I can be contacted by calling (352)394-0008 or (203)981-0901.

Thanking you in advance for your cooperation and assistance pertaining to this matter.

**Sincerely,
Mt. Olive Missionary Baptist Church**


Sed Adams-Chairman

Phone: (352) 429-3888 Fax: (352)429-3848

**RECEIVED
2010 APR 19 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

MOUNT OLIVE MISSIONARY BAPTIST CHURCH OF GROVELAND, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

(Document Number of Corporation (if known))

Page 1 of 3

2010 APR 19 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
50; P 333

7

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

(attach additional sheets, if necessary). (Be specific)

[illegible]

• The date of each amendment(s) adoption: JUNE 01, 2009
(date of adoption is required)

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 APRIL 15, 2010

Signature Sed Adams

(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)

Sed Adams

(Typed or printed name of person signing)

Chairman

(Title of person signing)

Mount Olive Missionary Baptist Church, of Groveland Inc.

15641 Stuckey Loop

Groveland, Florida 34736

Articles of Amendment 1

Conflict of Interest Policy

The Mt. Olive Missionary Baptist Church of Groveland, Inc. considers the following practices to be a Conflict of Interest:

- Consideration for scholarships or other benefits of the organization that are based solely on relationship to a Board member,
- Membership on the Board that is based solely on personal gain,
- Participation in agency activities that are based solely on personal gain,
- Illegal misuse of agency property, identity, or status,
- Conviction of a crime that could negatively impact the agency.
- Misrepresentation of the Mt. Olive Missionary Baptist Church of Groveland, Inc.

Should a Conflict of Interest be suspected, this information is to be presented to the Board, with substantive evidence, as soon as possible.

Should a Conflict of Interest issue be presented to the Board, an emergency meeting will be called within seven (7) days for the Board to collectively consider the matter.

The Board's final decision will be rendered by a two - thirds (2/3) vote of all members. Absent members may offer a vote within twenty four (24) hours of the meeting via telephone, email or facsimile on the matter, should they so choose.

The Board will render a final decision as to the outcome of this emergency meeting, in writing, to all involved parties, within forty - eight (48) hours of its decision.

The decision of the Board notwithstanding, the commission of any illegal activity by a participant in any agency activity will be reported to any and all law enforcement or other entity (such as the Department of Children and Families).

Should the same individual be brought to the attention of the Board more than three (3) times, they will be removed from their position in the agency, and will be excluded from future activities of the agencies.

Any person found to be conducting themselves in a manner that violates this policy will be immediately removed from their position, and excluded from all future activities of the Mt. Olive Missionary Baptist Church of Groveland, Inc.

Any person found to commit a crime under the guise of the Mt. Olive Missionary Baptist Church of Groveland, Inc., will be prosecuted to the fullest extent of the law.

*This Amendment 1 was approved at a meeting of the Board of Directors of the Mount Olive
Missionary Baptist Church of Groveland, Inc. on*

June 1, 2009

Number of Members Present: 16

Number of Members Voting: 16

Outcome:

Approved (X) Disapproved ()

Mount Olive Missionary Baptist Church of Groveland, Inc.

15641 Stuckey Loop

Groveland, Florida 34736

Articles of Amendment 2

Compensation

Mt. Olive Missionary Baptist Church of Groveland, Inc., is an agency that is staffed and run by volunteers. Any and all positions held in this organization are NON-PAID, with considerations for Director of Tutoring program and tutors. There is no monetary salary, commission, or bonus offered for participating in the activities of this agency.

Anyone who holds a position on the Board, a committee or activity staff of the MOMBC Inc., does so with the understanding that they will not receive monies in return for their participation.

Anyone who receives or requests monetary compensation for participation in MOMBC Inc., activities will be denied this request.

This Amendment 2 was approved at a meeting of the Board of Directors of the Mount Olive Missionary Baptist Church of Groveland, Inc. Inc. on

June 1, 2009

Number of Members Present: 16

Number of Members Voting: 16

Outcome:

Approved (X) Disapproved ()

Mount Olive Missionary Baptist Church of Groveland, Inc.

15641 Stuckey Loop

Groveland, Florida 34736

Articles of Amendment 3

Purpose and Dissolution:

- a. Mt. Olive Missionary Baptist Church of Groveland, Inc., is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- b. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government or to a state or local government, for a public purpose. Any such assets not disposed of shall by the Court of Common Pleas of the County in which the principal office of the organization is then located, exclusively for such purposes or to such organizations or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

This Amendment 3 was approved at a meeting of the Board of Directors of the Mount Olive Missionary Baptist Church of Groveland, Inc. on

June 1, 2009

Number of Members Present: 16

Number of Members Voting: 16

Outcome:

Approved (X) Disapproved ()