## N0900000 5223

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## **COVER LETTER**

TO: Amendment Section Division of Corporations

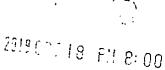
New St. M	latthew Missionary Baptist Church, Inc.
N09000005221 DOCUMENT NUMBER:	
The enclosed Articles of Amendment and f	
Please return all correspondence concerning	this matter to the following:
Alec Fitzgerald Hall, Esq.	
	(Name of Contact Person)
New St. Matthew Missionary Baptist Church	ch
	(Firm/ Company)
1006 S. 50th Street	
	(Address)
Tampa, Florida 33619	
	(City/ State and Zip Code)
omegahall@msn.com	
E-mail address:	to be used for future annual report notification)
For further information concerning this mat	er, please call:
Alec Fitzgerald Hall	813 503-6862
(Name of Cont	
Enclosed is a check for the following amount	nt made payable to the Florida Department of State:
☐ \$35 Filing Fee ☐\$43.75 Fili Certificate	ng Fee & \$\Bigcup \text{\$\subseteq} \$\subs
Moiling Address	Street Address

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



New St. Matthew Missionary Baptist Church, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) N09000005223 (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: Not Applicable 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. Not Applicable B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: Not 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: Not Applicable Name of New Registered Agent: (Florida street address) New Registered Office Address: (Zip Code) (City) 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

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 X Remove X Add	<u>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change		Reginald Randle	2908 Banza Street
Add X Remove			Tampa, Florida 33605
2) Change	S	Kenneth Guy	9414 Swift Creek Circle
X Add Remove			Dover, Florida 33527
3) Change	TR	Nannette Henderson	425 Fern Gulley Drive
X Add Remove			Setfner, Florida 33584
4) Change	TR	Halena Brown	4606 Ashmore Place
X Add			Tampa, Florida 33610
Remove			
5) Change	TR	Alan Williams	5113 Coopers Hawk Court
XAdd			Valrico, Florida 33596
Remove			<del> </del>
6) Change	TR	Harold Adams	2404 Hermosa Drive
X Add			Tampa, Florida 33619
Remove			

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)			
Article III (Purpose) - The following language is added as paragraph "14": The New St. Matthew Missionary Baptist Church			
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 described under Section 501(c)(3) of the			
Internal Revenue Code, or corresponding section of any future federal tax code.			
Article IX (Dissolution) - The following language is added as a new and full paragraph: Furthermore, upon the dissolution	of		
the organization, assets of the New St. Matthew Missionary Baptist Church, Inc. shall be distributed for one or more exempted	pt		
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 be disposed of by a court of competent jurisdiction in the county in which the princip	oal		
office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said			
Court shall determine, which are organized and operated exclusively for such purposes.			

October 14, 2019 The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date <u>if applicable</u> :	
(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 document's effective date on the Department of State's records.	date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the members and the number of votes cast for the amend was/were sufficient for approval.  There are no members or members entitled to vote on the amendment(s). The amendment(s) was/adopted by the board of directors  Octaber 152019  Dated  Signature  (By the chairman or vice chairman of the board, president or other officer-if dir have not been selected, by an incorporator – if in the hands of a receiver, truste other court appointed fiduciary by that fiduciary)  Alec Fitzgerald Hall  (Typed or printed name of person signing)	/were
President (Senior Pastor)	
(Title of person signing)	