

N 1000 000 1974

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

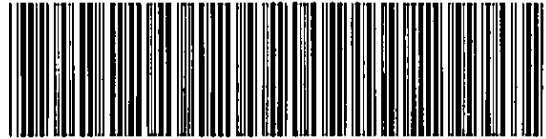
(Document Number)

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2019 Nov 26 PM 12:19

C. GOLDEN

DEC -2 1973

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NEW GENERATION DISCIPLE CENTER MINISTRIES, Inc.

DOCUMENT NUMBER: N10000001974

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

Please return all correspondence concerning this matter to the following:

BEVERLY WILSON
(Name of Contact Person)

NEW GENERATION DISCIPLE CENTER MINISTRIES, Inc.
(Firm/ Company)

4031 11th AVE SO
(Address)

ST. PETERSBURG, FLORIDA 33711
(City/ State and Zip Code)

elderwilson@outlook.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BEVERLY WILSON at 727 235-8571
(Name of Contact Person) (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)

* ☒ **ALREADY MAILED**
9/16/19 - IN YOUR
POSSESSION

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

RECEIVED

2019 OCT -7 AM 10:20



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 12, 2019

BEVERLY WILSON
4031 11TH AVENUE SOUTH
ST. PETERSBURG, FL 33711

SUBJECT: NEW GENERATION DISCIPLE CENTER MINISTRIES, INC
Ref. Number: N10000001974

We have received your document 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):

Please check the type of action for each officer/director and remove "Registered Agent" from number 4 in the document.

✓ Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 119A00023301

RECEIVED
2019 NOV 23 PM 1:21
TYPE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 5, 2019

BEVERLY WILSON
4031 11TH AVENUE SOUTH
ST. PETERSBURG, FL 33711

SUBJECT: NEW GENERATION DISCIPLE CENTER MINISTRIES, INC
Ref. Number: N10000001974

We have received your document 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 document submitted cannot be filed to make changes in the officers/directors of a corporation. Enclosed is the correct form for making these changes.

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) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 619A00020510



New Generation Disciple Center Ministries, Inc.

"Reaching a Generation that will Obey God"

Pastors Timothy and Elder Beverly Wilson

To: Division of Corporations (Amendment Section)

From: New Generation Disciple Center, Inc. (N10000001974)

Re: Amendment/Change of Registered Agent and Officers

Date: October 31, 2019

On September 16, 2019 the Officers of New Generation Disciple Center Ministries, Inc.

met and approved the following listed below. We also mailed in a check of \$35.00 for this transaction. We received a letter and the proper paperwork mailed to us from Florida Department of State (Claretha Golden, Regulatory Specialist II) (Attached) to complete and make changes to Registered Agents/Officers and Offices. This newly appointed Board has the full authority to conduct all business, banking, financials, credit financing/application needs for New Generation Disciple Center Ministries, Inc. Please contact Beverly Wilson at 727-235-8571 for any questions. Please see below the changes and also, the proper forms are attached to clarify these changes.

Timothy Wilson is being changed from Registered Agent to President/CEO

Beverly Wilson is being changed from President to Vice President

Leroy Blount is being changed from VP to Director/ Treasure

Portia Hamilton will remain Corresponding Secretary and also become the Registered Agent

Thomas Brown will remain in his position of Trustee

Church Secretary

Portia R. Hamilton

Articles of Amendment
to
Articles of Incorporation
of

2019 NOV 26 PM 12:15

NEW GENERATION DISCIPLE CENTER MINISTRIES, INC

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

N10000001974

(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:

PORTIA R. HAMILTON

3761 21ST AVE SO

(Florida street address)

New Registered Office Address:

ST. PETERSBURG

(City)

Florida

33711

(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.

Portia R Hamilton

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:

<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>

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P/CEO</u>	<u>TIMOTHY WILSON</u>	<u>4031 11th AVE SO.</u> <u>ST. PETERSBURG, FL</u> <u>33711</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>BEVERLY WILSON</u>	<u>4031 11th AVE SO</u> <u>ST. PETERSBURG, FL</u> <u>33711</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DT</u>	<u>LEROY C. BLOUNT III</u>	<u>3318 20th AVE SO</u> <u>ST. PETERSBURG, FL</u> <u>33712</u>
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>PORTIA R. HAMILTON</u>	<u>3761 21st AVE SO</u> <u>ST. PETERSBURG, FL</u> <u>33711</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>

N/A

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: 9/16/19, if other than the date this document was signed.

Effective date if applicable: N/A
(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 date will not be listed as the document's effective date on the Department of State's records.

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 10/31/19

Signature [Signature]
(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)

Beverly Wilson
(Typed or printed name of person signing)

VP
(Title of person signing)