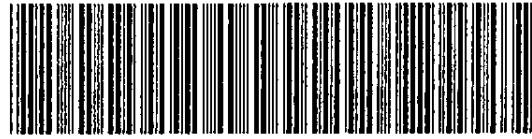


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FEB 14 2011

Amey
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TK

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Lime Sink Missionary Baptist Church Inc, of Madison E

DOCUMENT NUMBER: N10000008940

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

Please return all correspondence concerning this matter to the following:

Joseph Simmons
(Name of Contact Person)

Lime Sink Missionary Baptist Church Inc, of Madison Florida
(Firm/ Company)

192 Lime Sink Church RD.
(Address)

Madison, Florida 32240
(City/ State and Zip Code)

jschurch112911@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joseph Simmons at (386) 280-6161
(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:

- | | | | |
|---|--|---|--|
| <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

Lime Sink Missionary Baptist Church Inc, of Madison Florida

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

N1000008940

(Document Number of Corporation (if known))

APPROVED
11 FEB 14 AM 9:03
STATE OF FLORIDA
DEPARTMENT OF STATE

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:

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)

C. Enter new mailing address, if 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:

Name of New Registered Agent: _____

New Registered Office Address: _____
(Florida street address)

_____, Florida
(City) (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

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)

<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

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

On February 9, 2011 an official board meeting was held to amend the by-laws of Lime Sink
Missionary Baptist Church Inc, of Madison Florida. It was decided by the board of directors
by unanimous vote that "Lime Sink Missionary Baptist Church Inc, of Madison Florida
to adapt and add Article4: Purposes and Article 5; Other Provisions to its' Articles of
Incorporation (see attachment).

The date of each amendment(s) adoption: 2/9/2011

(date of adoption is required)

Effective date if applicable: 2/9/2011

(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 2-9-11

Signature Joseph Simmons

(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)

Joseph Simmons

(Typed or printed name of person signing)

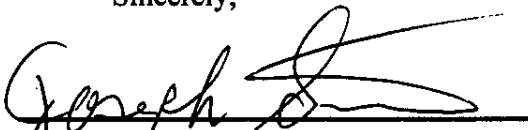
President

(Title of person signing)

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation and the corporation shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf or in opposition to any candidate for public office.

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation 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.


Sincerely,



President, Joseph Simmons

2-9-11

Date



Josie Wax, Director

Date

2-9-11

LIME SINK MISSIONARY BAPTIST CHURCH INC.
OF MADISON FLORIDA



192 LIME SINK CHURCH RD, MADISON, FLORIDA 32240-PH. (386)280-6161

ELDER JOSEPH SIMMONS, PASTOR/FOUNDER

February 10, 2011

Senior Pastor
Joseph Simmons
Pastor/Founder

Lime Sink Missionary Baptist Church Inc, of Madison, Florida
Amendment of the bylaws

Deacon J.C. Moore
Board of Directors

Mother
Minnie Pride
Board of Directors

Sister Lillie More
Board of Directors

Sister Josie Wax
Board of Directors

Church Location:
192 NW Lime Sink
Church Rd.
Madison, Florida
32240

Service Times

Sunday School
10: a.m.

Morning Worship
11: a.m.

Wednesday Bible
Study
6: p.m.

Friday Youth Night
7: p.m.

On February 9, 2011 an official board meeting was held to amend the by-laws of Lime Sink Missionary Baptist Church Inc, of Madison Florida. It was decided by the board of directors by unanimous vote that "Lime Sink Missionary Baptist Church Inc, of Madison, Florida adopts and adds Article 4: Purposes and Article 5: Other provisions to its Articles of Incorporation. The articles are as follows:

Article 4: Purposes

The corporation is a Church and shall operate exclusively for religious, charitable, educational and other purposes within the meaning of section 501(c) (3) of the United States Internal Revenue Code of 1986 (hereinafter "Code"). As a means of accomplishing the foregoing purposes, the corporation shall have the power to engage in any lawful act or activity necessary or appropriate to the attainment of those purposes; provided, however, that notwithstanding any other provision of these Articles of Incorporation, the Bylaws, or any other provision of law, the corporation shall not have the power to carry on any activities which would cause it to fail to qualify, or to fail to continue to qualify, as (i) an organization exempt from federal income tax under section 501 (c)(3) of the Code, or (ii) an organization to which contributions are deductible under section 170(c)2 of the Code.

Article 5: Other Provisions:

No part of the earnings of the corporation shall inure to the benefit of or be distributable to any private individual or person; provided, however, that the corporation may pay reasonable compensation for services rendered to it and reimbursement of expenses reasonably incurred on its behalf.