

N20342

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

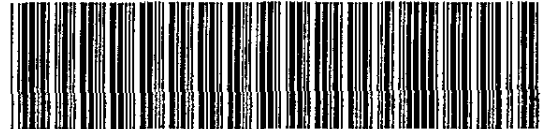
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
Tallahassee, Florida

Amendment
1/24/05
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: New Mount Moriah Missionary Baptist Church
Miami, Incorp.

DOCUMENT NUMBER: N 20342

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

Please return all correspondence concerning this matter to the following:

Jesse Windsor / chairman.
(Name of Contact Person)

New Mt Moriah Missionary Baptist Church.
(Firm/ Company)

P.O. Box 420574
(Address)

Miami FL 33147.
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jesse Windsor at (786) 285-4338
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

New Mount Moriah Missionary Baptist Church of Miami,
(Name of corporation as currently filed with the Florida Dept. of State)

~~INCORPORATED~~

N20342

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

SEE ATTACHED

05 JAN 18 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

(Attach additional pages if necessary)

(continued)

New Mount Moriah Missionary Baptist Church of Miami, Incorporated
6700 N. W. 14th Ave
P.O. Box 420574
Miami, Florida 33147

December 13, 2004

Corp# N20342

Please amend our articles of incorporation by adding the following officer:

add

Nathaniel Gipson
5755 N. W. 32nd Avenue
Miami, Florida 33142

Title: Deacon

Remove from Article

Aldin R. Hanna
3134 N.W. 49th Street
Miami, Florida 33142

Vice Deacon

Eleman Jones
2935 N.W. 68th Street
Miami, Florida 33142

Deacon

Jesse Windsor 12-13-04
Chairman Jesse Windsor

Date

Alberta Anderson
TRUSTEE

The date of adoption of the amendment(s) was: Dec. 13, 2004

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 was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 1 day of January, 2005

Signature Jesse Windsor
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Jesse Windsor
(Typed or printed name of person signing)

CHAIRMAN OF THE BOARD
(Title of person signing)

FILING FEE: \$35