

N20342

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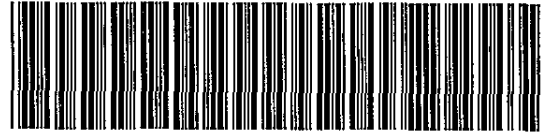
(Business Entity Name)

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR

12/26/05

COVER LETTER

TO: Amendment Section
Division of Corporations

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

DOCUMENT NUMBER: N20342

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

Please return all correspondence concerning this matter to the following:

Reverend Dennis M. Jackson, II

(Name of Contact Person)

New Mount Moriah Missionary Baptist Church of Miami, Inc.

(Firm/ Company)

270 N.W. 151st Avenue

(Address)

Pembroke Pines, Florida 33028

(City/ State and Zip Code)

For further information concerning this matter, please call:

Reverend Dennis M. Jackson, II

(Name of Contact Person)

at (786) 486.3659

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

05 DEC -5 PM 4:52

New Mount Moriah Missionary Baptist Church of Miami, Incorporated

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)**

On June 14, 2005, Rev. Dennis M. Jackson, II, was elected the Pastor of New Mount Moriah Missionary Baptist Church of Miami, Inc., and immediately assumed the responsibility. On July 23, 2005, Rev. Dennis M. Jackson, II, was officially installed as the Pastor. On August 23, 2005, Rev. Dennis M. Jackson, II, was elected the President and Chief Executive Officer of New Mount Moriah Missionary Baptist Church of Miami, Incorporated

The date of adoption of the amendment(s) was: August 23, 2005

Effective date if applicable: August 23, 2005
(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.

Signature Ruby Handy
(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.)

Ruby Handy
(Typed or printed name of person signing)

S
(Title of person signing)

FILING FEE: \$35