

N12 000 000 682

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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MAIL

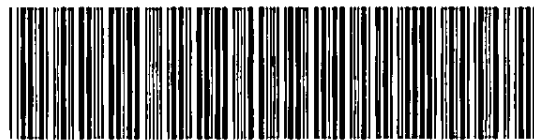
(Business Entity Name)

(Document Number)

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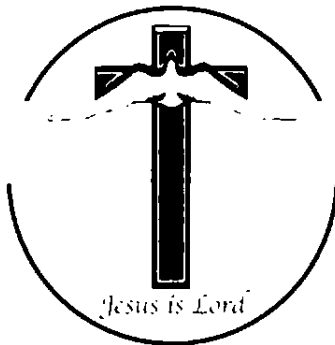


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207 West Norton Avenue
Post Office Box 957
Eustis, Florida 32727-0957
Phone 352-589-4155



POE'S MEMORIAL MISSIONARY BAPTIST CHURCH

June 16, 2021

Present: Elder Harry L. Harris, Chaplain Tyrone Herndon, Deacon Bobby Nix, Sister Deborah Harris
Sister Gessner Harris

A meeting was held on finances, and it was decided that because of Mother Georgia Minatee declining health, she would be removed from financial decisions and replaced with another Trustee, Chaplain Tyrone Herndon. The meeting was adjourned.

Elder Harry L. Harris, *Pastor*
Bobby Nix, *Chairman of Deacons*
Gessner Harris, *Clerk*
Georgia Minatee, *Assistant Clerk*
Recording Secretary

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: POE'S MEMORIAL MISSIONARY BAPTIST CHURCH INC.,

DOCUMENT NUMBER: N12000000682

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

Please return all correspondence concerning this matter to the following:

GESSNER T. HARRIS

(Name of Contact Person)

POE'S MEMORIAL MISSIONARY BAPTIST CHURCH INC.,

(Firm/ Company)

P.O. BOX 957 207 W. NORTON AVENUE

(Address)

EUSTIS , FL 32726

(City/ State and Zip Code)

gessnerh1970@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GESSNER T. HARRIS

352-483-1426

at

(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 checked="" 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Poe's Memorial Missionary Baptist Church Inc
(Name of Corporation as currently filed with the Florida Dept. of State)

N21000000682

(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:

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:

(Florida street address)

New Registered Office Address:

(City)

Florida

(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

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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add	<u>TR</u>	<u>Georgia Minatce</u>	<u>202 West Herrick Avenue</u> <u>Eustis FL 32726</u>
<input checked="" type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>TR</u>	<u>Tyrone Herndon</u>	<u>34320 Alicante Court</u> <u>Sorrento FL 32776</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <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)

[illegible]

- ☐ 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 July 27, 2020

Signature Gessner Harris
(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)

Gessner T. Harris

(Typed or printed name of person signing)

Church Clerk
(Title of person signing)