

N46254

FILED
04 NOV -5 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

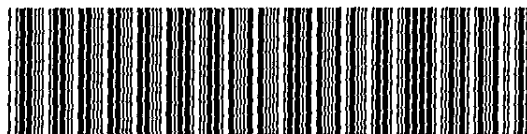
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700041567697

10/06/04--01057--005 **52.50

Amend. & N/C

9/5
11/05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ST. MARK BAPTIST CHURCH, INC.

DOCUMENT NUMBER: N46254

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

Please return all correspondence concerning this matter to the following:

Christopher E. Russell, Sr.

(Name of Contact Person)

(Firm/ Company)

4035 Bryant Glen Ave

(Address)

Jacksonville, FL 32208

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Christopher E. Russell, Sr.

(Name of Contact Person)

at (904)

764-7880

(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 13, 2004

CHRISTOPHER E. RUSSELL, SR.
4035 BRYANT GLEN AVE.
JACKSONVILLE, FL 32208

SUBJECT: ST. MARK MISSIONARY BAPTIST CHURCH INC. OF NEW BERLIN
Ref. Number: N46254

*Rec'd 11/04
DAS*

We have received your document for ST. MARK MISSIONARY BAPTIST CHURCH INC. OF NEW BERLIN and your check(s) totaling ~~\$52.50~~. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Articles of Amendment.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2000 corporate annual report form. To reinstate, the corporation must submit a completed reinstatement application or annual report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year.

Therefore, the total amount due to reinstate the corporation is \$481.25. Add an additional \$8.75 for each certificate of status requested.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 004A00059034



St Mark Baptist Church
10193 New Berlin Road East
Jacksonville, Florida 32226
(904) 751-5788

Rev. Christopher E. Russell
Pastor
(904) 764-7880 Home

November 2, 2004

Florida Department of State
Division of Corporations
Attn: Velma Shepard, Document Specialist
P. O. Box 6327
Tallahassee, FL 32314

Subject: St. Mark Missionary Baptist Church Inc. of New Berlin
Ref. Number N46254

Dear. Ms. Shepard:

We have made the corrections requested in your letter dated October 13, 2004, and are returning the enclosed items.

Enclosed also is the check in the amount of \$490.00, this includes the requested amount of \$481.25, plus \$8.75 for one certificate of status. In addition, can you verify if the amounts requested also included the previously submitted \$52.50? If not, could that payment be returned to us also?

If all items are in order please return the items requested accordingly. Please give me a call if any other items are not in order. Please use my home number above for any required communications.

We appreciate your attention to this matter.

Sincerely,

Rev. Christopher E. Russell, Sr.
Pastor, St. Mark Baptist Church, Inc.

Articles of Amendment
to
Articles of Incorporation
of

ST. MARK MISSIONARY BAPTIST CHURCH INC. OF NEW BERLIN

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

FILED
04 NOV -5 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N46254

(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):

ST MARK BAPTIST CHURCH, INC.

(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)**

Name and Address for Church has changed.

Article II - Change of Registered Agent, from Clifford Johnson to Christopher E. Russell, Sr, Pastor

Article IV Purpose was modified.

Article IV-A Qualification of members, manner of their admission was added.

Article VI Directors were modified, Christopher E. Russell, Paula L. Russell and Erica Graham.

Articles X, XI and XII were added regarding By-Laws, Amendments to Articles and Assets upon dissolution.

See Attached

(Attach additional pages if necessary)

(continued)

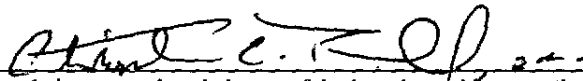
The date of adoption of the amendment(s) was: 10-2-2004

Effective date if applicable: 10-2-2004
(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 2nd day of October, 2004.

Signature 
(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.)

Christopher E. Russell, Sr. Pastor / President
(Typed or printed name of person signing)

(Title of person signing)

FILING FEE: \$35

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ST. MARK BAPTIST CHURCH, INC.

We, the undersigned, in accordance with the provisions of Chapter 617, Florida Statutes, do hereby associate together for the purpose of adopting the following Articles of Amendment to Articles of Incorporation of a corporation not for profit under the laws of the State of Florida and do hereby make, and execute the following Articles of Incorporation. These Articles of Amendment to Articles of Incorporation replace and supersede any prior articles of incorporation of the said corporation.

ARTICLE I. NAME

The name of this corporation is ST. MARK BAPTIST CHURCH, INC..

ARTICLE II. LOCATION

The principal office of this corporation and mailing address shall be located at:

10193 New Berlin Road East
Jacksonville, Florida 32226

or at such other place as the Board of Directors may from time to time designate. The initial registered agent at such address is Christopher E. Russell, Sr., Pastor.

ARTICLE III. DURATION

The corporation shall have perpetual existence.

ARTICLE IV. PURPOSE

This corporation is organized exclusively for charitable, religious and educational purposes, including, but not limited to spreading the Gospel of Jesus Christ and strengthening His Body; ministering to the needy and reaching out to the whole person spiritually, physically and emotionally; instructing and preparing all people for the return of our Lord and Saviour Jesus Christ; holding regular weekly religious meetings for fellowship and Bible study, and using whatever mediums deemed necessary and appropriate to spread the Gospel of Jesus Christ to all people by utilizing any verbal, written, as well as electronic communications, including the mediums of television and radio broadcasts.

To acquire, take, receive, purchase, own, hold, use, manage, lease, mortgage, pledge, encumber, sell and convey, or otherwise dispose of any property, including, but not limited to, real, personal and mixed, tangible and intangible; to issue bonds, notes, evidences of indebtedness, receipts and obligations; to receive donations and distributions to organizations that qualify as exempt organizations under Section 501(c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

To have and exercise all other corporate rights and powers and to do all lawful acts necessary or desirable to carry out its purposes, consistent with these Articles of Incorporation, the laws of the State of Florida (as they now exist or from time to time may be amended), and Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Code).

Notwithstanding any other provisions of these Articles, this corporation will not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1954

(or the corresponding provision of any future United States Internal Revenue law) or (b) a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue code of 1954 (or the corresponding provision of any future United States Internal Revenue law).

This corporation shall have no capital stock and shall not pay any dividends.

ARTICLE IV-A. QUALIFICATION OF MEMBERS, MANNER OF THEIR ADMISSION

Membership in this corporation is open to all who apply and who apply and who are accepted by the Board of Directors.

ARTICLE V. TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI. DIRECTORS

This corporation shall have three at least (3) Directors. The number of Directors may be increased or decreased from time to time by resolution of the Board of Directors but shall never be less than (3) nor more than twenty (20). The Directors shall be chosen as set forth in the By-laws of this corporation.

Directors shall have such powers and duties as may be set forth in the By-laws of this corporation.

ARTICLE VII. DIRECTORS

The Director(s) of this corporation are as follows:

Christopher E. Russell, Sr., Pastor	4035 Bryant Glen Avenue Jacksonville, Florida 32208
-------------------------------------	--

Paula L. Russell, Treasurer	4035 Bryant Glen Avenue Jacksonville, Florida 32208
-----------------------------	--

Erica Graham, Secretary

3325 International Village Court
Jacksonville, FL 32277

and shall hold their respective office until a successor is elected and has qualified.

ARTICLE VIII. OFFICERS

The officers who are to manage this corporation shall be a President, Vice President, Secretary and Treasurer. The Board of Directors shall have the power to create such additional offices of this corporation as may time to time become necessary to the operation of the corporation. All of the officers, except the President, shall be elected by the Board of Directors as provided by the By-laws of this corporation. Any person may hold two or more offices except that the President shall not also be Secretary of this corporation. Each officer shall hold office for a term of one (1) year or until his successor is elected and has qualified.

ARTICLE IX. OFFICERS

The initial Officer(s) of this corporation are as follows:

Christopher E. Russell, Sr., President

4035 Bryant Glen Avenue
Jacksonville, Florida 32208

Paula L. Russell, Treasurer

4035 Bryant Glen Avenue
Jacksonville, Florida 32208

Erica Graham., Secretary

3325 International Village Court
Jacksonville, FL 32277

and shall hold their respective office until a successor is elected and has qualified.

ARTICLE X. BY-LAWS

The By-laws of this corporation may be made and adopted by the Board of Directors of this corporation at any regular meeting of the Board or at any special meeting called for the purpose of making, altering, rescinding or adopting By-laws. All such By-laws of this corporation must be approved by the affirmative vote of at least two-thirds (2/3) of all members of the Board of Directors present and voting at such meeting.

ARTICLE XI. AMENDMENTS TO ARTICLES OF INCORPORATION

Amendments to these Articles of Incorporation may be proposed and adopted by the Board of Directors at any regular meeting of the Board or at any special meeting called for the purpose of making or adopting amendments to these Articles of Incorporation. All such amendments must be approved by the affirmative vote of at least two-thirds (2/3) of all of the members of the Board of Directors present and voting at such meeting.

ARTICLE XII. ASSETS UPON DISSOLUTION

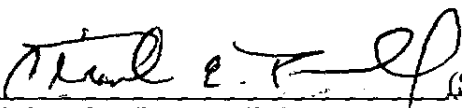
In the event this corporation is dissolved, the residual assets of the corporation will be distributed to one or more organizations which themselves are exempt as organizations which themselves are exempt as organizations described in Sections 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954, or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

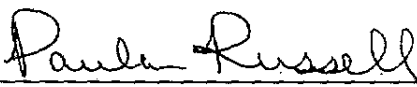
ARTICLE XIII. SUBSCRIBERS

The names and address of the subscribers to these Articles of Incorporation are as follows:

Christopher E. Russell, Sr., President	4035 Bryant Glen Ave Jacksonville, Florida 32208
Paula L. Russell, Treasurer	4035 Bryant Glen Avenue Jacksonville, Florida 32208
Erica H. Graham., Secretary	3325 International Village Court Jacksonville, FL 32277

IN WITNESS WHEREOF, we, the undersigned subscribers, have hereunto set our hands and seals this 2nd day of Oct, 2004, for the purpose of adopting these Articles of Incorporation for such corporation, a corporation not for profit under the laws of the State of Florida.


 (SEAL)
Christopher E. Russell, Sr.

 (SEAL)
Paula L. Russell

 (SEAL)
Erica H. Graham

ACCEPTANCE

I HEREBY ACCEPT the appointment to act in the capacity of Registered Agent,
and as Resident Agent agree to comply with the provision of the laws of the State of
Florida relative to keeping said offices open.

 (SEAL)

Christopher E. Russell, Sr.
4035 Bryant Glen Avenue
Jacksonville, FL 32208

STATE OF FLORIDA
COUNTY OF DUVAL

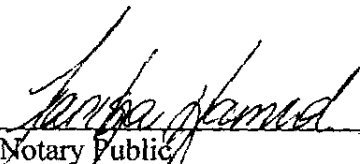
BEFORE ME, a Notary Public, authorized to take acknowledgments in the State
and County set forth above, personally appeared CHRISTOPHER E RUSSELL, SR.,
known to me and known to me to be the person who executed the foregoing Articles of
Incorporation, and he acknowledged before me that he executed said Articles for the
purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the
State and County aforesaid this 2nd day of Oct, 2004.

(NOTARIAL
SEAL)



Farisha Hamid
MY COMMISSION # DD203558 EXPIRES
April 15, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

 (SEAL)
Notary Public

My Commission expires: April 15th 2007.

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared PAULA L. RUSSELL, known to me and known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid this 22nd day of OCT, 2004.

(NOTARIAL
SEAL)



Farisha Hamid
MY COMMISSION # DD203558 EXPIRES
April 15, 2007
BONDED THRU TROY PAIR INSURANCE, INC.

Farisha Hamid

Notary Public

(SEAL)

My Commission expires: *April 15th 2007*

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared ERICA H. GRAHAM, known to me and known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid this 22nd day of 04, 2004.

(NOTARIAL
SEAL)



Farisha Hamid
MY COMMISSION # DD203558 EXPIRES
April 15, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

Farisha Hamid

Notary Public

(SEAL)

My Commission expires: April 15th 2007