

N92000000496

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Amend/cu



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 9, 2014

BARBARA FLYNN-TOLLIVER
NEW ST. JAMES MISSIONARY BAPTIST CHURCH
135 N. RODRIGUEZ STREET
ST. AUGUSTINE, FL 32085

SUBJECT: NEW ST. JAMES MISSIONARY BAPTIST CHURCH OF ST.
AUGUSTINE, INC.
Ref. Number: N92000000496

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

The current name of the entity is as referenced above. Please correct your document accordingly.

The last page of the amendment form is missing.

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

The document must have original signatures.

The name and title of the person signing the document must be noted beneath or opposite the signature.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: New Saint James Missionary Baptist Church of St. Augustine, Inc.

DOCUMENT NUMBER: 1192000000496

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

Please return all correspondence concerning this matter to the following:

Barbara Flynn-Tolliver

(Name of Contact Person)

New Saint James Missionary Baptist Church of St. Aug. Inc.

(Firm/ Company)

135 N. Rodriguez Street

(Address)

St. Augustine, Fl. 32085

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Barbara Flynn-Tolliver at (904) 282-8879

(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 type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee &	<input type="checkbox"/> \$43.75 Filing Fee &	<input checked="" type="checkbox"/> \$52.50 Filing Fee
Certificate of Status	Certified Copy	Certificate of Status	Certified Copy
	(Additional copy is	(Additional Copy is	
	enclosed)	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

New St. James Missionary Baptist Church of St. Augustine, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

14 OCT 21 PM 3:37

N92000000496

(Document Number of Corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

135 N. Rodriguez St.
St. Augustine, FL 32085

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

339 Brier Rose Lane
Orange Park FL 32065

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:

Barbara Flynn-Tolliver
339 Brier Rose Lane

(Florida street address)

New Registered Office Address:

Orange Park, Florida 32065
(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.

B. Flynn-Tolliver
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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief 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:

X Change PT John Doe
X Remove V Mike Jones
X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	R.A.	Isiah J. Williams III	6172 Pettiford Dr. W. Jax, FL 32209
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	Dea.	Oscar Baker	134 Hurst St. St. Augustine, FL 32095
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	Dea.	Johnnie Holmes	1650 Carter Rd. St. Augustine, FL 32095
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove		Lois Rollins	548 Tenant Ln. St. Augustine, FL 32084
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove		Cassandra Jackson	582 Willow Walk Place St. Augustine FL 32085
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove		Moses Floyd	140 N. Volusia St. St. Augustine FL 32084

7. Add

Norsalus Jackson
17 Rollins Ave
St. Augustine FL 32084

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Change: Article III add and the Community

Add: ARTICLES IV, V, VI, VII, VIII, IX, X, XI

XII, XIII and XIV Copy of each attached

**ARTICLES OF INCORPORATION
FOR
New Saint James Missionary Baptist Church of Saint Augustine, Inc.**

Articles of Amendment to: Articles of Incorporation

ARTICLE I:

The name of the corporation shall be:
New Saint James Missionary Baptist Church of Saint Augustine, Inc.

ARTICLE II:

The principal place of operation and the mailing address shall be :
135 North Rodriguez Street
Saint Augustine, Florida 32095

Mailing Address:
Post Office Box 4524
Saint Augustine, Florida 32084

ARTICLE III:

The specific purpose(s) for which the corporation is organized is to provide religious teachings and services to its members and the community.

ARTICLE IV:

The corporation shall have a Board of Directors appointed by the Pastor of the church. The Board shall consist of The Pastor, Pastor Emeritus, Chairman of The Board of Deacons, Chairman of The Board Of Trustees, Church Secretary, and The Church Treasurer.

ARTICLE V:

The Board of Directors shall not have more than seven (7) members and not less than three (3). The term of office for appointed officers shall be two (2) years. Officers may be re-appointed at the end of the two (2) year term.

ARTICLE VI:

The name New Saint James Missionary Baptist shall not be changed for any reason, by the membership or any other person or persons.

ARTICLE VII:

The New Saint Missionary Baptist Church of Saint Augustine, Inc., shall name The Reverend Nathaniel Jackson, Founding Pastor of New Saint James Missionary Baptist Church The Pastor Emeritus, upon his retirement, he shall remain in this position as long as he lives with all rights and privileges as the Pastor.

ARTICLE VIII.

The New Saint James Missionary Baptist Church of St. Augustine, Inc., shall observe an Annual Day for the Pastor Emeritus and his Wife, with ALL proceeds from the celebration being given to them.

ARTICLE IX:

The Pastor Emeritus shall be given a stipend monthly as long as he shall live.

The Pastor and The Pastor Emeritus shall each be given a life insurance policy. The primum(s) shall be paid by the church (amount to be named by the Board) and payable to their spouse upon their death. (A Copy of Policy MUST be Given to The Insured.)

ARTICLE X.

The date of the Annual Celebration shall be placed on the official church calendar. In the event of the death of the Pastor Emeritus this day shall be celebrated in his memory and ALL proceeds shall be given to his widower.

ARTICLE XI:

The Board of Directors shall also serve as the Executive Board of The New Saint James Missionary Baptist Church of Saint Augustine, Inc. They are:

The Reverend Nathaniel Jackson, Pastor
582 Willow Walk Place
St. Augustine, Fl . 32086

Lois Rollins
548 Tenant Lane
St. Augustine, Fl 32084

Cassandra Jackson
582 Willow Walk Place
St. Augustine, Fl 32086

Moses Floyd
140 N. Volusia Street
St. Augustine, Fl 32084

Norsalus Jackson
17 Rollins Avenue
St. Augustine, Fl 32084

ARTICLE XII: THE LOCATION OF THE CHURCH BUILDING AND ADDITIONS TO THE BUILDING

The property and building know to be:

New Saint James Missionary Baptist Church of Saint Augustine, Inc., located at 135 N. Rodriguez Street, Saint Augustine, Florida 32095 US shall remain at this location and shall NOT be sold. No changes are to be made to the building nor any additions shall be made. Only needed repairs.

ARTICLE XIII: ANY PASTOR(S) OF THE CHURCH

a. Only Ministers of the Missionary Baptist Faith shall be called to serve as Pastor of The New Saint James Missionary Baptist Church of Saint Augustine, Inc.

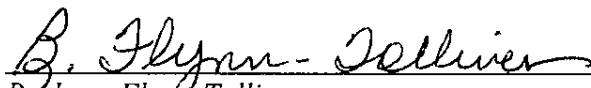
b. Only Ministers of the Male gender shall be called to serve as Pastor of The New Saint James Missionary Baptist Church of Saint Augustine, Inc.

c. A complete background check MUST be completed and passed prior to any Minister being considered to serve as pastor of The New Saint James Missionary Baptist Church of Saint Augustine, Inc.

ARTICLE XIV:

In the event of the disposition or abandoned of this corporation or upon dissolution, voluntary or otherwise, All assets of this Corporation shall NOT inure to the benefit of ANY MEMBER or otherwise. ALL assets shall be transferred to one or more exempt Corporations with the same primary responsibilities as specified in ARTICLE III.

Having been named as registered agent to accept service of process for the above stated cooperation (church) at the place designed in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Barbara Flynn-Tolliver

09-29-2014

Date:

Address of Registered Agent:
339 Brier Rose Lane
Orange Park, Florida 32065

The date of each amendment(s) adoption: January 13, 2012 if other than the date this document was signed.

Effective date if applicable: January 13, 2014
(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: _____

Signature: _____

(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)

Barbara Flynn-Tolliver
(Typed or printed name of person signing)

B. Flynn-Tolliver
(Title of person signing)