

N920000000496

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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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Amend/cc  
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JUN 19 2015

I ALBRITTON

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

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

DOCUMENT NUMBER: N92000000496

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

Please return all correspondence concerning this matter to the following:

Michelle Jenine Jackson

(Name of Contact Person)

New St James Missionary Baptist Church of St. August.  
Inc.

(Firm/ Company)

135 N. Rodriguez Street

(Address)

St. Augustine, FL 32085

(City/ State and Zip Code)

Michelle.jackson23@gmail.com

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

For further information concerning this matter, please call:

Michelle Jackson

(Name of Contact Person)

at

904-614-8511

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 29, 2015

MICHELLE JENINE JACKSON  
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):

Minutes or corporate resolutions are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

Bylaws are not filed with this office. Please retain them for your records.

Please make on changes within the amendment form.

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) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 515A00011349

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)

N92000000496

(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**)

135 N. Rodriguez ST  
St. Augustine, FL 32085

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

19 Royal Tern Lane  
Palm Coast, FL 32164

**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:

MICHELLE JENINE JACKSON

19 Royal Tern Lane

(Florida street address)

New Registered Office Address:

Palm Coast

(City)

Florida 32164

(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.

Michelle Jenine Jackson  
Signature of New Registered Agent, if changing

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:

<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 type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Lois Rollins</u>	<u>548 Tenant Ln</u> <u>St. Augustine, FL 32084</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Norsalus Jackson</u>	<u>17 Rollins Ave</u> <u>St. Augustine, FL 32084</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>Angela Bush</u>	<u>878 Breun St</u> <u>St. Augustine FL 32084</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>CEO</u>	<u>Willie Jerome Carswell</u>	<u>18 Nesmith St</u> <u>St. Augustine, FL 32084</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Willie Sparrow</u>	<u>801 Duval St</u> <u>St. Augustine, FL 32084</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u></u>	<u>James Haynes</u>	<u>Cathedral St</u> <u>St. Augustine FL 32084</u>

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:

<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>

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>CEO</u>	<u>Rev. Nathaniel Jackson</u>	<u>582 Willow Walk Place</u> <u>St. Augustine, FL 32086</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Cassandra Jackson</u>	<u>582 Willow Walk Place</u> <u>St. Augustine, FL 32086</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>BM</u>	<u>Rebecca Lofton</u>	<u>867 W. 4th St</u> <u>St. Augustine, FL 32084</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Michelle Jackson</u>	<u>19 Royal Tern Lane</u> <u>Palm Coast, FL 32164</u>
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)

Articles to be amended:

Numbers: V, VII, VIII, IX, XI:

- Article V: The Executive 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 (3) years. Officers shall be reappointed at the end of the third year term.
- Article VII.  
The New St. James Missionary Baptist Church of St. Augustine, Inc. shall name the reverend Nathaniel Jackson, Founding Pastor of New Saint James Missionary Baptist Church of St. Augustine, Inc. Pastor Emeritus/CEO. 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 Founding Pastor/CEO and his wife, with all proceeds from the event being given to them unaccounted.
- Article IX. The Pastor Emeritus/CEO Life Insurance Policy already in progress shall be paid by the Church and remain in progress as long as he lives, with the premium being paid by the Church. His spouse shall be named as beneficiary.
- Article XI.  
The Executive Board / Committee  
The Board of Directors shall serve as the Executive Board of the New Saint James Missionary Baptist Church of St. Augustine, Inc.

**ARTICLE XI.**

The Executive Board/Committee

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

**Chief Executive Officer:**

Rev. Nathaniel Jackson  
582 Willow Walk Place  
St. Augustine, FL 32086

**President:** To Be Named

**Recording Secretary:**

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

**Treasurer**

Michelle Jackson  
19 Royal Tern Lane  
Palm Coast 32164

**Chairman Trustee Board/Ministry**

Benjamin Coney  
303 Riberia Street  
St. Augustine, FL 32084

**Chairman Deacon Board/Ministry**

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

**Board Member**

Rebecca Lofton  
867 W. 4<sup>th</sup> Street  
St. Augustine, FL 32084



New Saint James Missionary Baptist Church of St. Augustine, Inc.  
DOCUMENT NUMBER: N92000000496

ARTICLES TO BE ADMENDMENED:  
Numbers: V, VII, VIII, IX, XI:

**ARTICLE V:**

The Executive 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 (3) years. Officers SHALL be reappointed at the end of the three year term.

**ARTICLE VII.**

The New St. James Missionary Baptist Church of St. Augustine, Inc. shall name The reverend Nathaniel Jackson, Founding Pastor of New Saint James Missionary Baptist Church of St. Augustine, Inc. Pastor Emeritus/CEO 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 Founding Pastor/CEO and his wife, With ALL proceeds from the event being given to them uncouncted.

**ARTICLE IX.**

The Pastor Emeritus/CEO Life Insurance Policy already in progress shall be paid by the Church and remain in progress as long as he lives, with the premium being paid by the church. His spouse SHALL be named as beneficiary.

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

Effective date if applicable: April 17, 2015  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**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 April 17, 2015

Signature Nathaniel Jackson  
(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)

Nathaniel Jackson  
(Typed or printed name of person signing)

CEO  
(Title of person signing)