

N93000004794

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

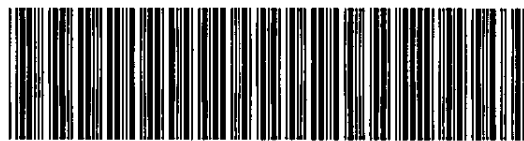
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700258388097

04/01/14--01011--005 ~~111111~~

52.50

FILED
14 APR -1 PM 3:17
SEC. OF STATE
TALLAHASSEE, FLORIDA

And

APR 04 2014

R. WHITE

COVER LETTER

TO: Amendment Section,
Division of Corporations

NAME OF CORPORATION: St. Luke Missionary Baptist Church of Cameron City, Inc.

DOCUMENT NUMBER: N93000004794

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

Please return all correspondence concerning this matter to the following:

FELICIA GREEN

(Name of Contact Person)

ST. LUKE MISSIONARY BAPTIST OF CAMERON CITY, INC

(Firm/ Company)

3771 JESSUP AVENUE

(Address)

SANFORD, FLORIDA 32773

(City/ State and Zip Code)

FGREENE10@CFL.RR.COM

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

For further information concerning this matter, please call:

Felicia Green

(Name of Contact Person)

at 407 474-2993

(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 &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

ST. LUKE MISSIONARY BAPTIST CHURCH OF CAMERON CITY, INC.

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

N93000004794

(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:

N/A

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)

3771 JESSUP AVENUE

SANFORD, FLORIDA 32773

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3771 JESSUP AVENUE

SANFORD, FLORIDA 32773

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: N/A

New Registered Office Address:

(Florida street address)

N/A

(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.

N/A

Signature of New Registered Agent, if changing

FILED

14 APR -1 PM 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

<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>WILLIE PATTERSON</u>	<u>STERLING COURT</u> <u>SANFORD, FL 32771</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	_____	<u>HENRY ROWE</u>	<u>JESSUP AVENUE</u> <u>SANFORD, FL 32773</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	_____	<u>WILLIAM BRADLEY</u>	<u>JESSUP AVENUE</u> <u>SANFORD, FL 32773</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	_____	<u>WILLIAMS FERGUSON</u>	<u>3750 JESSUP AVENUE</u> <u>SANFORD, FL 32773</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	_____	<u>FRANK MONTGOMERY</u>	<u>2560 CRAWFORD DRIVE</u> <u>SANFORD, FL 32771</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	_____	<u>GRANT EDGE</u>	<u>1002 LOCUST AVENUE</u> <u>SANFORD, FL 32771</u>

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:

<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>S</u>	<u>RONALD GREEN</u>	<u>WASHINGTON AVENUE</u> <u>SANFORD, FL 32771</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>TR</u>	<u>JIMMIE L. WILLIAMS</u>	<u>2531 EAST 20TH STREET</u> <u>SANFORD, FL 3277</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V,TR</u>	<u>JIMMIE FERGUSON</u>	<u>201 FAIRFIELD DR</u> <u>SANFORD, FL 32771</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>PEGGY WILLIAMS</u>	<u>2081 HENRI AVENUE</u> <u>SANFORD, FL 32771</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S,TR</u>	<u>FELICIA GREEN</u>	<u>2480 BYRD AVENUE</u> <u>SANFORD, FL 32771</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TR</u>	<u>BETTY J. BUSH</u>	<u>109 ANDERSON AVENUE</u> <u>SANFORD, FL 32771</u>

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:

<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 checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P,TR</u>	<u>WALLACE JONES</u>	<u>2550 BYRD AVENUE</u> <u>SANFORD, FL 32771</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TR</u>	<u>LLOYD L. WILLIAMS</u>	<u>2081 HENRI AVENUE</u> <u>SANFORD, FL 3277</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

ARTICLE I - NAME-3771 Jessup Avenue, Sanford, Seminole County, Florida 32778.

ARTICLE V – INCORPORATORS - Lloyd L. Williams - 2081 Henri Avenue

Sanford, Florida 32771 & Wallace Jones - 2550 Byrd Avenue - Sanford, Florida 32771

ARTICLE VII – OFFICERS AND TRUSTEES - ADD - Lloyd L. Williams (Trustee), Wallace Jones(PTR),

Peggy Williams (Treasurer), Felicia Green (Secretary), Betty J. Bush (Trustee).

SEE ATTACHMENT - HIGHLIGHTED AREAS

**CERTIFICATE OF INCORPORATION
OF
ST. LUKE MISSIONARY BAPTIST CHURCH OF CAMERON CITY, INC.
(A Not for Profit Corporation)**

ARTICLES OF AMENDMENT

ARTICLE I - NAME

The name of this corporation is **ST. LUKE MISSIONARY BAPTIST CHURCH OF CAMERON CITY, INC.** a Not for Profit corporation, and its principal place of business and mailing address shall be at 3771 Jessup Avenue, Sanford, Seminole County, Florida 32773.

ARTICLE II - PURPOSE

The general nature of the corporation shall be:

A. To establish and maintain a church organization for the preaching and teaching of the gospel as recorded in the Bible, and the conducting of a scriptural, evangelical and fundamental church work following the doctrines set forth in the Apostles Creed and embrace in the Confession of Faith, and conforming to the doctrines, regulations, requirements and form of church government of the Baptist Church in the United States.

B. In order to properly prosecute the objects and purposes set forth herein, this corporation shall have the power and authority to own, mortgage, control, purchase, lease, sell, encumber, convey, exchange, rent or otherwise acquire, equip, maintain and operate real estate, buildings and improvements, and generally to hold, manage, deal with and improve the property of the corporation in connection with its objects and purposes, provided that in such activities the officers of the corporation shall act solely under the authority of the corporation granted in a duly constituted meeting of the corporation.

C. To maintain an office, or more than one office, in the State of Florida, and generally to perform and do any and all acts or things which its officers and membership may deem necessary or expedient for the carrying out of any of the objects or purposes for which this corporation is created; provided, however, that such purposes must always be consistent with the policies and directions of ST. LUKE MISSIONARY BAPTIST CHURCH OF CAMERON CITY, INC. and with the government and discipline of the Baptist Church in the United States set forth in the Book of Church Order, as amended from time to time.

ARTICLE III – MEMBERSHIP

A. The community members of the ST. LUKE MISSIONARY BAPTIST CHURCH OF CAMERON CITY, INC. shall constitute the membership of this corporation. Qualification for membership shall consist of being a communing member of the ST. LUKE MISSIONARY BAPTIST CHURCH OF CAMERON CITY, INC. The members of this corporation shall have no ownership interest in the property of the corporation which shall be held by the Trustees of the corporation.

B. Termination of Membership . The termination of membership shall be when said member ceases to be a communing member of the ST. LUKE MISSIONARY BAPTIST CHURCH OF CAMERON CITY, INC. A terminated member shall have no rights in the property of the corporation and membership in the corporation is non-transferable.

ARTICLE IV – CORPORATE EXISTENCE

The term for which this corporation is to exist shall be perpetual.

ARTICLE V – INCORPORATORS

The names and addresses of the Incorporators of the corporation are as follows:

Roosevelt Green, Pastor
2480 Byrd Avenue
Sanford, Florida 32771

Lloyd L. Williams
2081 Henri Avenue
Sanford, Florida 32771

Jimmie Ferguson
201 Fairfield Dr.
Sanford, Florida 32771

Wallace Jones
2550 Byrd Avenue
Sanford, Florida 32771

ARTICLE VI – MANAGEMENT

The affairs of the corporation shall be managed by a Board of Trustees and the following officers: President, Vice -President, Secretary and a Treasurer, all of whom shall be members of the Board of Trustees. The Trustees shall be elected at the Annual Meeting of the corporation by the membership of the corporation. The officers shall be elected by the Board of Trustees each year at the Annual Meeting of the corporation. The Annual Meeting of the corporation shall be held on the Thursday before the second Sunday in January of each year. The Board of Trustees of this corporation shall consist of FIVE members, provided, however, that this number may be increased to not more than TEN members by the BY-LAWS of the corporation. The term of the Trustees shall be as set forth in the By-Laws of the corporation and the terms may be staggered, if so provided by the BY-LAWS.

ARTICLE VII – OFFICERS AND TRUSTEES

Roosevelt Green, Pastor
2480 Byrd Avenue
Sanford, Florida 32771

Wallace Jones, President
2550 Byrd Avenue
Sanford, Florida 32771

Jimmie Ferguson, Vice President
201 Fairfield Dr.
Sanford, Florida 3277

Lloyd L. Williams, Trustee
2081 Henri Avenue
Sanford, Florida 32771

Peggy Williams, Treasurer
2081 Henri Avenue
Sanford, Florida 32771

Felicia A. Green, Secretary
2480 Byrd Avenue
Sanford, Florida 32771

Betty J. Bush, Trustee
109 Anderson Avenue
Sanford, Florida 32771

The names of the officers who are to manage the affairs of the corporation under this Charter are as follows:

<u>OFFICE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	Wallace Jones	2550 Byrd Avenue Sanford, Florida 32771
Vice President	Jimmie Ferguson	201 Fairfield Drive Sanford, Florida 32771
Treasurer	Peggy Williams	2081 Henri Avenue Sanford, Florida 32771
Secretary	Felicia Green	2480 Byrd Avenue Sanford, Florida 32771

ARTICLE VIII – BY-LAWS AND AMENDMENT TO CHARTER

The By-Laws of this corporation shall be made, altered, amended or rescinded, and the Articles of Incorporation may be amended, by a vote of two-thirds of the membership of the corporation present at any regular or special meeting of corporation. In addition to the foregoing method of alternation and amendment, the same may be altered, amended or rescinded as may be provided in the By-Laws of the corporation by the Board of Trustees.

ARTICLE IX – DISSOLUTION

If for any reason this corporation should be dissolved and cease to exist, the property of this corporation shall be transferred to another not for Profit corporation which shall be a Baptist Church in the United States with conforming doctrines as this Church.

*State of Florida
County of Seminole*

Before me, The undersigned Notary Public, in and for the State of Florida at Large, on this day personally appeared Roosevelt Green, Wallace Jones, Jimmie Ferguson, Lloyd Williams, Betty Bush, Peggy Williams, Felicia Green, who being first duly sworn, depose and say:

*That they are the Incorporators to the foregoing proposed Charter of **ST. LUKE MISSIONARY BAPTIST CHURCH OF CAMERON CITY, INC.** a not for Profit Corporation; that they have read the foregoing proposed Charter and have subscribed their names and affixed their seals hereto as their free act and deed for the uses and purposes therein expressed, and that it is intended in good faith to carry out the purposes and objects as set forth herein.*

Roosevelt Green
Roosevelt Green, Pastor

Wallace Jones
Wallace Jones, President

Jimmie L. Ferguson
Jimmie Ferguson, Vice President

Peggy Williams
Peggy Williams, Treasurer

Felicia Green
Felicia Green, Secretary

Lloyd L. Williams
Lloyd L. Williams, Trustee

Betty J. Bush
Betty J. Bush, Trustee

Sworn to and subscribed before me this 24th day of March, 2014

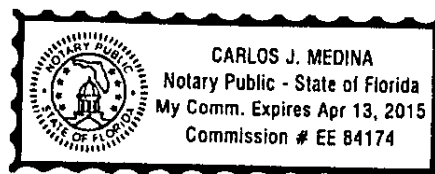
Notary Public

Signature

Print Name

My Commission Expires:

Commission Number:



The date of each amendment(s) adoption: March 24, 2014, if other than the date this document was signed.

Effective date if applicable: March 24, 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 March 25, 2014

Signature Felicia Green
(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)

Felicia Green
(Typed or printed name of person signing)

Secretary
(Title of person signing)