

N95000001543

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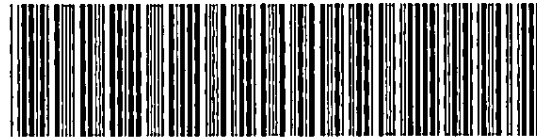
(Business Entity Name)

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2020 JUN 23 PM 2:26

Amend

JUN 09 2020
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Shiloh Missionary Baptist Church of St Augustine, Inc

DOCUMENT NUMBER: N95000001543

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

Please return all correspondence concerning this matter to the following:

Kim Williams

(Name of Contact Person)

Shiloh Missionary Baptist Church of St Augustine, Inc

(Firm/ Company)

271 West King Street

(Address)

St. Augustine, FL 32084

(City/ State and Zip Code)

shilohmbc32084@gmail.com

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

For further information concerning this matter, please call:

Kim Williams

(904)

307-6147

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 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



2020 MAY 20 PM 9:10

FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 13, 2020

KIM WILLIAMS
271 WEST LING STREET
ST. AUGUSTINE, FL 32084

SUBJECT: SHILOH MISSIONARY BAPTIST CHURCH OF ST. AUGUSTINE,
INC.
Ref. Number: N95000001543

We have received your document for SHILOH MISSIONARY BAPTIST CHURCH OF ST. AUGUSTINE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted an amendment form with Articles of Incorporation attached. We cannot file your amendment with the Articles attached. You can attached the additional sheets entitled "Additional Sheets" or Additional Articles.

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: 020A00009738

Articles of Amendment
to
Articles of Incorporation
of

FILED
2020 MAY 23 PM 2:26

Shiloh Missionary Baptist Church of St Augustine, Inc

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

N95000001543

(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)

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: Kim Williams

271 West King Street

(Florida street address)

New Registered Office Address:

St. Augustine, Florida 32084

(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.


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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) <u> </u> Change <u> x </u> Add <u> </u> Remove	<u>T</u>	<u>Barbara Jones</u>	<u>1130 Toco Road</u> <u>St. Augustine, FL 32084</u>
2) <u> </u> Change <u> x </u> Add <u> </u> Remove	<u>T</u>	<u>Carol Britton</u>	<u>7218 Sandy Bluff Drive</u> <u>Jacksonville, FL 32277</u>
3) <u> </u> Change <u> x </u> Add <u> </u> Remove	<u>P</u>	<u>Anthony Britton, Sr.</u>	<u>7218 Sandy Bluff Drive</u> <u>Jacksonville, FL 32277</u>
4) <u> </u> Change <u> x </u> Add <u> </u> Remove	<u>T</u>	<u>Kim Williams</u>	<u>11744 Biscayne Blvd</u> <u>Jacksonville, FL 32218</u>
5) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u>
6) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u>

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

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

Several changes were made. Additional sheets are attached.



Shiloh Missionary Baptist Church

Rev. Dr. Randy Hezekiah, Jr. Pastor

Sister Chestine Bell, Church Clerk

Additional Articles of

SHILOH MISSIONARY BAPTIST CHURCH OF ST. AUGUSTINE, INC.

a Florida Not for Profit Corporation

The undersigned incorporator and assistant incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SHILOH MISSIONARY BAPTIST CHURCH OF ST. AUGUSTINE, INC.

The corporation shall have perpetual duration.

Article II

The principal place of business address:

271 WEST KING STREET
ST. AUGUSTINE, FLORIDA 32084

The mailing address of the corporation is:

271 WEST KING STREET
ST. AUGUSTINE, FLORIDA 32084

Article III

The corporation is a not-for-profit corporation. The specific purpose for which this corporation is organized:

CHURCH AND OTHER CHARITABLE PURPOSES FOR THE ADVANCEMENT OF RELIGION
AND TEACHING.



Shiloh Missionary Baptist Church

Rev. Dr. Randy Hezekiah, Jr. Pastor

Sister Chestine Bell, Church Clerk

Article IV

The manner in which directors or trustees are elected or appointed is:
UNDER THE DIRECTION OF THE PASTOR, OR OTHER APPOINTED ACTIVE OFFICERS IN
HIS ABSENCE.

Article V

The name and Florida street address of the registered and the assistant registered
agents are:

CHESTINE BELL – REGISTERED AGENT
960 BUTLER AVENUE
ST. AUGUSTINE, FLORIDA 32084

KIM WILLIAMS – ASSISTANT REGISTERED AGENT
11744 BISCAYNE BLVD
JACKSONVILLE, FLORIDA 32218

We certify that we are familiar with and accept the responsibilities of registered and
assistant registered agents.

Article VI

The name and address of the incorporator and assistant incorporator are:

CHESTINE BELL
960 BUTLER AVENUE
ST. AUGUSTINE, FLORIDA 32084

KIM WILLIAMS
11744 BISCAYNE BLVD
JACKSONVILLE, FLORIDA 32218



Shiloh Missionary Baptist Church

Rev. Dr. Randy Hezekiah, Jr. Pastor

Sister Chestine Bell, Church Clerk

We are the incorporator and assistant incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. We are aware that false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in s.817.155, F.S. We understand the requirements to file an annual report between January 1st and May 1st in the calendar year following information of this corporation and every year thereafter to maintain an "active" status.

Article VII

The initial officer(s) and/or directors(s) of the corporation is/are (those who have the authority to conduct all the business affairs of this corporation and all of its entities:

Title: P

RANDY HEZEKIAH, JR.
271 W KING STREET
JACKSONVILLE, FLORIDA 32084

TITLE: S

CHESTINE BELL
960 BUTLER AVENUE
ST. AUGUSTINE, FLORIDA 32084

TITLE: T

BARBARA JONES
1130 TOCOI ROAD
ST. AUGUSTINE, FLORIDA 32084

TITLE: T

KIM WILLIAMS
11744 BISCAYNE BLVD
JACKSONVILLE, FLORIDA 32218

Addendums

P- Anthony Britton, Sr.
7218 Sandy Bluff Drive
Jacksonville, FL 32277

T - Carol Britton
7218 Sandy Bluff Drive
Jacksonville, FL 32277



Shiloh Missionary Baptist Church

Rev. Dr. Randy Hezekiah, Jr. Pastor

Sister Chestine Bell, Church Clerk

Article VIII

The proprieties of this corporation are irrevocably dedicated to religious and charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

Article IX

Upon dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation shall be distributed to a not-for-profit fund, or corporation which is organized and operated exclusively for religious or charitable purposes and which has established its tax-exempt status under Section 501(c) 3 of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws. The active officers will determine the organization.

Article X

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the officers/trustees.

We, the undersigned, being the incorporator and assistant incorporator of this corporation, for the purpose of forming this not-for-profit corporation under the Laws of Florida, have executed these Articles of Incorporation on this

17th day of April, 2020.

(All previous Articles of Incorporation are null-and-voided; they were dissolved by the last two active members; Randy Hezekiah, Jr. and Chestine Bell in early 2020.)

Chestine Bell
Mrs. Chestine Bell
Incorporator

Kim Williams
Kim Williams
Assistant Incorporator



Shiloh Missionary Baptist Church

Rev. Dr. Randy Hezekiah, Jr. Pastor

Sister Chestine Bell, Church Clerk

ACKNOWLEDGMENT OF NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF ST. JOHNS

On this 17 day of April, 2020, before me, Chestine Bell and Kim Williams, appeared as Incorporator and Assistant Incorporator of this ARTICLES OF INCORPORATION and witnesses Christine Hughes and Wayne Simmons who proved to me through government-issued photo identification or by personally known to be the above-named persons, in my presence executed foregoing instrument and acknowledged that they executed the same at their free act and deed.

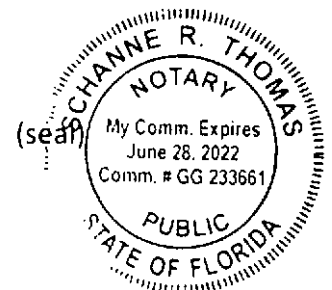
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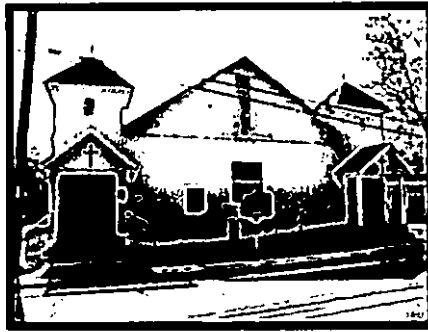
Notary Public Signature

Schanne R Thomas

Notary Public Print Name

My Commission Expires: 6/28/2022





Shiloh Missionary Baptist Church

Rev. Dr. Randy Hezekiah, Jr. Pastor

Sister Chestine Bell, Church Clerk

STATE OF FLORIDA
COUNTY OF ST. JOHNS

We, Christine Hughes and Wayne Simmons, the witnesses sign our names to this instrument, being first duly sworn, does hereby declare, generally and to the undersigned authority, that the Incorporator and Assistant Incorporator, signs and executes this instrument and that each of us, in the presence and hearing of the Incorporator and Assistant Incorporator, hereby signs this ARTICLES OF INCORPORATION as witnesses to the Incorporator and Assistant Incorporator signing, and that to be best of our knowledge, the Incorporator and Assistant Incorporator are eighteen (18) years of age or older, of their sound mind, and under no constraint or undue influences.

Christine Hughes
Witness

Wayne Simmons
Witness



Shiloh Missionary Baptist Church

Rev. Dr. Randy Hezekiah, Jr. Pastor

Sister Chestine Bell, Church Clerk-Finance

April 17, 2020

The 17th day of April, 2020 is a day we have eagerly waited for. Today, the officers of Shiloh Missionary Baptist Church are privileged to extend the right hand of fellowship and membership to two new members:

Barbara Jones, 466380
Kim Williams, 619630

Anthony Dewey Britton
Carol Britton

With the heritage of the past and the opportunity of the future for Shiloh, we are so proud to have these two sisters join us with an excellent Christian background and business management skills. Their hearts and souls are filled with the love of God, His people, and the betterment of the community in St. Augustine, Florida, St. Johns County.

Barbara and Kim's background experiences bring top-notch leadership to our ministry. For the strength of our church, on this day, Barbara and Kim are immediately installed as Trustees of Shiloh Missionary Baptist Church. Their abilities will allow them to assist me diligently, and Mrs. Chestine Bell, with all of the decision and business matters of Shiloh Missionary Baptist Church.

To God be the glory for the things He has done!

Respectfully,

Randy Hezekiah Jr.
Rev. Dr. Randy Hezekiah Jr., Pastor

Chestine Bell
Mrs. Chestine Bell, Church Clerk-Finance



Shiloh Missionary Baptist Church

Rev. Dr. Randy Hezekiah, Jr. Pastor

Sister Chestine Bell, Church Clerk-Finance

STATE OF FLORIDA
COUNTY OF ST. JOHNS

We, Christine Hughes and Wayne Simmons, the witnesses, sign our names to this instrument, we hereby declare, generally and to the undersigned authority, Rev. Dr. Randy Hezekiah, Jr. and Mrs. Chestine Bell, hereby signs this New Members Acknowledgement Letter. To the best of our knowledge, they both are (18) years of age or older, of their sound mine, and under no constraint or undue influences.

Christine Hughes
Witness

Wayne Simmons
Witness

ACKNOWLEDGMENT OF NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF ST. JOHNS

On this 17 day of April, 2020, before me, Randy Hezekiah Jr and Chestine Bell, appeared as authorized signers, Christine Hughes and Wayne Simmons are witnesses of the signing of this New Members Acknowledgement Letter. All individuals are proven by government-issued photo identification or by being personally known. These signatures were done in my presence, executed foregoing instrument, and acknowledged that they executed the same at their free act and deed.

Schanne R Thomas
Notary Public Signature

Schanne R Thomas
Notary Public Print Name

My Commission Expires: 6/28/2022

(seal)



- ☐ 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 4/17/2020

Signature Kim Williams
(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)

Kim Williams

(Typed or printed name of person signing)

Trustee and Co-incorporator

(Title of person signing)