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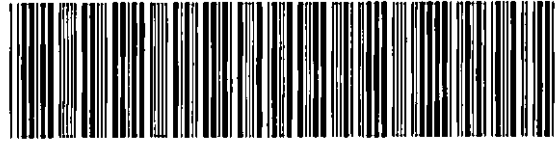
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
ATLANTA, GEORGIA

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MAR 11 2020

S. YOUNG

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: FIRST MISSIONARY BAPTIST CHURCH OF WINTER HAVEN, FLORIDA, INC.

DOCUMENT NUMBER: N90000005374

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

Please return all correspondence concerning this matter to the following:

CHRISTOPHER A. DESROCHERS, ESQ.

(Name of Contact Person)

CHRISTOPHER A. DESROCHERS, P.L.

(Firm/ Company)

2504 AVENUE G NW

(Address)

WINTER HAVEN, FL 33880

(City/ State and Zip Code)

cadlawfirm@hotmail.com

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

For further information concerning this matter, please call:

CHRISTOPHER DESROCHERS

863

299-8309

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

RESOLUTION AND AMENDMENT TO THE ARTICLES OF INCORPORATION OF FIRST  
MISSIONARY BAPTIST CHURCH OF WINTER HAVEN, FLORIDA, INC.

On November 19, 2019, a meeting of the Board of Trustees of First Missionary Baptist Church of Winter Haven, Florida, Inc. ("the Corporation") was held, pursuant to notice duly issued. A quorum was present at the meeting.

After motion duly made, seconded, and approved by the Board of Trustees of the Corporation, the Board of Trustees adopted a resolution to amend the Articles of Incorporation of the Corporation, incorporated herein by reference, and to recommend following amendments be approved by the membership of the Corporation.

On December 19, 2019, a special meeting of the membership of First Missionary Baptist Church of Winter Haven, Florida, Inc. ("the Corporation") was held, pursuant to notice duly issued. A quorum was present at the meeting.

After motion duly made, seconded, and approved by the membership of the Corporation, the following amendments were made to the Articles of Incorporation of the Corporation, effective immediately:

1. The following additional paragraphs are hereby added to Article III of the Articles of Incorporation:

The general purposes for which this corporation is formed are to be organized exclusively for such charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The property of this corporation is irrevocably dedicated to religious, educational, and charitable purposes.

No part of the net earnings of this corporation shall ever inure to the benefit of, or be distributable to, its members, trustees, officers, directors, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this Article. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation; and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code; or b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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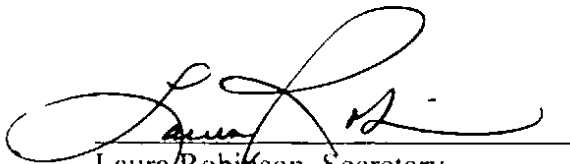
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2. Article X(c) of the Articles of Incorporation are hereby deleted and replaced with the following:

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction, of the county in which the principal office of the corporation is then located, exclusively for such purposes, or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

After motion duly made, seconded, and approved, the Board of Trustees and the membership directed the President and the Secretary of the Corporation to take any further action necessary to record the foregoing amendment to the Articles of Incorporation of the Corporation. This includes, but is not limited to, the filing of articles of amendment with the Florida Department of State and the payment of any fees associated with this.

I certify that the foregoing is truthfully and accurately reflects the actions of the Board of Trustees described above taken at the meeting of the Board of Trustees of the Corporation on the date indicated above; and of the membership of the Corporation on the date indicated above.

A handwritten signature in black ink, appearing to read 'Laura Robinson', is written over a horizontal line.

Laura Robinson, Secretary  
First Missionary Baptist Church of Winter Haven, Florida, Inc.