

N 97000004914

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

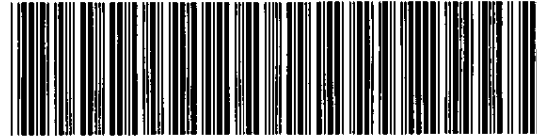
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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15 NOV 20 PM 1:27

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SECRETARY OF STATE

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Amend

NOV 20 2015

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: St. John Missionary Baptist Church, Inc. of Tallahassee

DOCUMENT NUMBER: N97000004914

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

Please return all correspondence concerning this matter to the following:

Tawana Carter

(Name of Contact Person)

St. John Missionary Baptist Church, Inc. of Tallahassee

(Firm/ Company)

2125 Keith Street

(Address)

Tallahassee, FL 32310

(City/ State and Zip Code)

tawanacarterfl@comcast.net

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

For further information concerning this matter, please call:

Tawana Carter

850

509-7260

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

St. John Missionary Baptist Church, Inc. of Tallahassee

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

(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:

N/A

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

5032 Capital Circle SW

Ste 2 PMB #168

Tallahassee, FL 32305

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:

PATRICK L. MASON

2125 Keith Street

(Florida street address)

New Registered Office Address:

Tallahassee

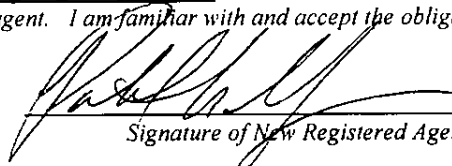
(City)

Florida 32310

(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:

<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>D</u>	<u>Joseph Edwards</u>	<u>2125 Keith Street</u> <u>Tallahassee, FL 32310</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Kirk E. Gavin, Sr.</u>	<u>2125 Keith Street</u> <u>Tallahassee, FL 32310</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Randall Gavin, Sr.</u>	<u>2125 Keith Street</u> <u>Tallahassee, FL 32310</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Alfred Gainous, Sr.</u>	<u>2125 Keith Street</u> <u>Tallahassee, FL 32310</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Kay Tinsley</u>	<u>2125 Keith Street</u> <u>Tallahassee, FL 32310</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Tawana Carter</u>	<u>2125 Keith Street</u> <u>Tallahassee, FL 32310</u>

Additional amendments to Directors

X Add

D

Thelbert Starling
2125 Keith Street
Tallahassee, FL, 323120.

X Change

D

Ervin Montgomery, Jr.
2125 Keith Street
Tallahassee, FL, 323120.

X Remove

Trustee

Ernest J. Lane
648 Eagle View Circle
Tallahassee, FL 32311

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

Purpose. This corporation is organized to conduct religious services and community and other activities that are consistent with the beliefs and practices of the Missionary Baptist Denomination.

Election of Directors. The Directors are the Pastor, Deacons, and Trustees of St. John Missionary Baptist Church, 2125 Keith Street, Tallahassee, Florida, 32310. The Pastor, Deacons, and Trustees are elected by and subject to removal by the Church Conference in a manner that is consistent with the Church Constitution and By-laws. The terms of office of the Directors shall be coincident to their time as active and participating church officers, in good standing, in their respective positions as Pastor, Deacons, and Trustees.

Governance. All administrative, financial, governing, or other decisions by the Directors related to the operation and activities of St. John Missionary Baptist Church, Inc. shall take place in a manner, time, and place as required of church officers according to the Constitution and By-laws of St. John Missionary Baptist Church, 2125 Keith Street, Tallahassee, Florida, 32310. All executive, financial, and substantive operating decisions must receive prior approval of the Church Conference, the highest decision-making body of the Church.

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

Effective date if applicable: _____
(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.

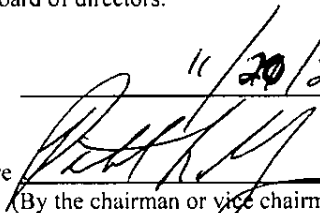
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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

11/20/2015

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)

Patrick L. Mason

(Typed or printed name of person signing)

Director & Chairman of the Deacon Board

(Title of person signing)