

N98000005295

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(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FL 32399

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MAR 14 2012

C. MUSTAIN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Antioch Missionary Baptist Church of Quincy, Florida, Inc.

DOCUMENT NUMBER: N98000005295

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

Please return all correspondence concerning this matter to the following:

Bettye Ponder

(Name of Contact Person)

(Firm/ Company)

P.O. Box 183

(Address)

Quincy, Florida 32353

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Bettye Ponder

(Name of Contact Person)

at (**850**) **627-6882**

(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

Antioch Missionary Baptist Church of Quincy, Florida, Inc.

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

N98000005295

(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)

1003 West Clark Street

Quincy, Florida 32351

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 180

Quincy, Florida 32353

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: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(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

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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:

☒ Change PT John Doe
☐ Remove V Mike Jones
☐ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>TR</u>	<u>Irene Ford</u>	<u>544 Selmond Road</u> <u>Quincy, Florida 32351</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>PTR</u>	<u>Johnny Gordon</u>	<u>P.O. Box 1861</u> <u>Quincy, Florida 32353</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PTR</u>	<u>Betty Ponder</u>	<u>P.O. Box 183</u> <u>Quincy, Florida 32353</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VTR</u>	<u>Nehemiah Bowers, Jr.</u>	<u>167 Beulah Street</u> <u>Quincy, Florida 32351</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TR</u>	<u>Charlie Brown</u>	<u>99 Gray Road</u> <u>Quincy, Florida 32351</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>STR</u>	<u>Betty Nealy</u>	<u>420 Hogan Lane</u> <u>Quincy, Florida 32351</u>
7) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TR</u>	<u>Nesley Shottfield, II</u>	<u>1095 Glory Road</u> <u>Quincy, Florida 32352</u>

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

Please see attached amended Articles of Incorporation

The date of each amendment(s) adoption: February 18, 2012

Effective date if applicable: _____

(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 7, 2012

Signature

Betty J. Ponder, Chairman Trustee Board

(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)

Betty J. Ponder

(Typed or printed name of person signing)

Chairman, Trustee Board

(Title of person signing)

AMENDED ARTICLES OF INCORPORATION
OF
ANTIOCH MISSIONARY BAPTIST CHURCH OF QUINCY, FLORIDA INC.

The undersigned subscribers to these Amended Articles of Incorporation do hereby associate themselves for the purpose of becoming a corporation under the laws of the State of Florida.

Article I

Same

Article II

The principle place of business is 1003 West Clark Street, Quincy, Florida, and the mailing address is P.O. Box 180, Quincy, Florida 32353.

Article III

The specific purpose for which this corporation is organized is to advance the Kingdom of God consistent with the Holy Bible in the tradition of the Missionary Baptist Church through the members' faith and obedience to God Almighty in worship, daily living, preaching, instruction, and evangelism.

Article IV

The Church shall elect five members to serve as Trustees, and these five Trustees shall serve as the only legal representation of the church.

The election of Trustees shall be carried out as stated in the Church Constitution.

The names and addresses of the members who have been confirmed as Trustees are as follows:

1. Nehemiah Bowers, Jr., 167 Beulah Street, Quincy, Florida 32351
2. Charlie Brown, 99 Gray Road, Quincy, Florida 32351
3. Betty Nealy, 420 Hogan Lane, Quincy, Florida 32351

4. Bettye Ponder, P.O. Box 183, Quincy, Florida 32353
5. Wesley Sheffield, III, 1095 Glory Road, Quincy, Florida 32352

Article V

Same

Article VI

Same

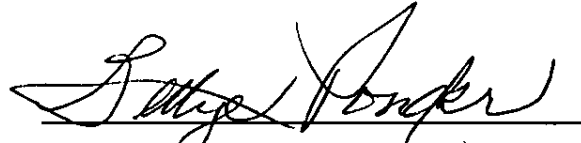
Article VII

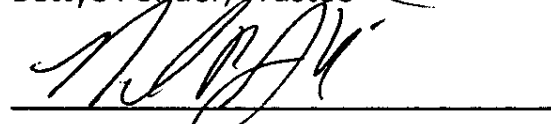
The manner of admission and termination of members of the Church shall be determined by the membership of the Church as set forth in the Church Constitution adopted by the members of the Church.

Article VIII

Any Changing of these articles will be null and void without the approval and signatures of at least three (3) Trustees and the Chairman of the Deacons Board.

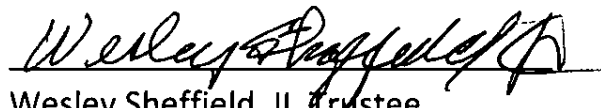
IN WITNESS WHEREOF, we have hereunto set our hands and seals this
_____ day of _____, A.D., 2012. These articles of
amendment were adopted on February 18, 2012 by the members.


Bettye Ponder, Trustee


Nehemiah Bowers, Jr., Trustee


Charlie Brown, Trustee


Betty Nealy, Trustee


Wesley Sheffield, II, Trustee


Leonard Brown, Chairman
Deacons Board