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NEW HARVEST MISSIONARY BAPTIST CHURCH, INC.

12145 N.W. 27 AVE. MIAMI,FLORIDA 33165 305-681-3500 GREGORY D. THOMPSON JR. / PASTOR/TEACHER

LEVY ADAMS, DIRECTOR OF DEACONS

A. LEON WORTHY, CHURCH CLERK

COVER LETTER

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(RETURN ADDRESS)

NEW HARVEST MISSIONARY BAPTIST CHURCH, INC. 1100 N.W. 45 ST. MIAMI, FL 33127

(305) 633-3909

(305) 635-4231



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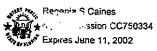
ARTICLES OF AMENDMENT

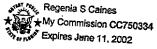
to

ARTICLES OF INCORPORATION

of

	NEW	HARVEST	MISSIONARY	BAPTIST	CHURCH.	INC.	
		<u></u>	(ресост				
Pursuant : nonprofit	to the pro corporati	vizions of se on adopts th	ection 617.1006, se following artic	Florida Sta les of amen	itutes, the un idment to its	dersigned articles of	Florida incorporation.
FIRST: DELETED.)		nent(s) adoj	xed: (INDICATE /	LRTICLE NUI	MBER(S) BED	NG AMENDI	ED, ADDED OR
	Amen	dments a	lopted to:				
	ARTI	CLE # 3 ·	- BEING AME	NDED			
	ARTIO	CIE # 5 ·	- BEING AME	NDED			OT NAR -2 AM E SECRETARYSEE.FL
SECONI THIRD:			tion of the amend dment (CHECK O		: <u>F</u>	EBRUARY	21 2000
	The a	mendment(for the ame	s) was(were) add ndment was suff	pted by the icient for ap	members ar	d the num	ber of votes
	O Ther	e are no me ndment(s) v	mbers or membe vas(were) adopte	rs entitled to d by the bo	o vote on the ard of direct	e amendme tors.	ent. The
نشيب		M rego	Jhans	حمد	dent as other	Moor	
		Signature of	Chairman, Vice C	hairman, Pres	IOSER OF OTHER	, Miles	
		Gregory	D. Thompson				
			•••	primed name			
		Pastor /	President		(26 Febru	ary 2001
-			itle		Desc	1	





ARTICLES OF INCORPORATION OF NEW HARVEST MISSIONARY BAPTIST CHURCH, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida applicable to not for profit corporation, and respectfully petition the Secretary of State for approval of such corporation under the following purpose: Article of Incorporation.

ARTICLE I CORPORATE NAME

The name of the corporation shall be: NEW HARVEST MISSIONARY BAPTIST CHURCH, INC.

ARTICLE II PLACE OF BUSINESS

New Harvest Missionary Baptist Church, Inc. shall have its location and seat of operation, as a church edifice at 1100 NW 45th Street, in the City of Miami, County of Miami-Dade, and State of Florida, or any hereafter building and land purchased for said purposes i.e. edifice to be used in place of the present church edifice.

ARTICLE III CORPORATE PURPOSE

- 1. Said organization is organized exclusively for 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 corresponding section of any future federal tax code.
- 2. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial

part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

3. Upon the 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 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 disposed of shall be disposed of by the Court of Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

ARTICLE IV APPOINTMENT OF OFFICERS / DIRECTORS

Directors and Officers shall be appointed at the annual meeting. The method of appointment of Directors is as stated in the bylaws.

ARTICLE V DIRECTORS / OFFICERS

The Pastor/President, Deacons, The Board of Directors, Church Clerk, Financial Secretary and Treasurer are the present managers. They are:

Gregory D. Thompson, Pastor / President 4410 N.W. 11th Ave. Miami, Florida 33127 Charles L. Donaldson, Vice President 20364 N.W. 43rd Ave. Carol City, Florida 33055

> Levy L. Adams, Director 1100 N.W. 45th Street Miami, Florida 33127

Angela D. Lattimore, Director 1351 N.E. 159th Street North Miami Beach, Florida 33162

> Rozelle Hunter, Director 3460 N.W. 171st Street Carol City, Florida 33056

Mureal A. Butler, Director 3410 N.W. 80th Terr. Miami, Florida 33147

Arnold L. Worthy, Church Clerk 2325 N.W. 89th Street Miami, Florida 33147

Angel Latson-Donaldson, Financial Secretary 20364 N.W. 43rd Ave. Carol City, Florida 33055

> Lelia M. Adams, Treasurer 1100 N.W. 45th Street Miami, Florida 33127

ARTICLE VI INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Regenia S. Caines, MSHA 15600 N.W. 44th Court Opa Locka, Florida 33054

I hereby accept the appointment as Registered Agent and agree to act in this capacity.

| Signature | Registered Agent | Date

Signature / President

Date

