

708329

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FILED  
2009 JUL 10 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

TB

JUL 15 2009

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Pentecostal Church of the Lord Jesus Christ of the

DOCUMENT NUMBER: 708329

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

Please return all correspondence concerning this matter to the following:

TERREL V. MATTHEWS

(Name of Contact Person)

SAME AS ABOVE

(Firm/ Company)

17120 NW 18TH AVENUE

(Address)

MIAMI, FLORIDA 33056

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

TERRELL MATHEWS

(Name of Contact Person)

at ( 305 ) 751-5533

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

\$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

PENTECOSTAL CHURCH OF THE LORD JESUS CHRIST

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

708329

(Document Number of Corporation (if known))

of Apostolic  
Faith, Inc.

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)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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: LEKEMER MATTHEWS

17120 NW 18TH AVENUE

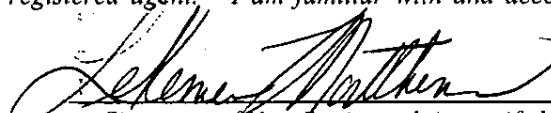
New Registered Office Address: (Florida street address)

MIAMI, Florida 33054

(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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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).*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>DIR</u>	<u>HENRY CATO</u>	<u>1057 NW 54TH STREET</u> <u>MIAMI, FLORIDA 33129</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>_____</u>	<u>_____</u>	<u>_____</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u>_____</u>	<u>_____</u>	<u>_____</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

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

ARTICLE II - THE PURPOSE SHALL BE TO PROVIDE A PLACE OF WORSHIP ,  
AND TO SOCIAL SERVICES TO THE DISADVANTAGED AND HANDICAPPED. (AMEND)

ARTICLE III - ANY PERSONS WHO KNOWLEDGES THE DESIRE TO BECOME A PART  
OF THE PENTECOSTAL CHURCH FAMILY AND WILLING TO ABIDE BY THE RULES  
& REGULATIONS OF THE CHURCH BY LAWS SHALL BE ELIGIBLE FOR MEMBERSHIP.

ARTICLE IV- ALL DIRECTORS ARE APPOINTED AND/OR ELECTED BY THE BOARD  
WITH FINAL APPROVAL BY THE PRESIDENT. (ADD)

ARTICLE V - DELETE

ARTICLE VI - DELETE

ARTICLE VIII- DELETE

ARTICLE IX- DELETE

ADD ARTICLE V AS POWERS-TERRELL V. MATTHEWS SHALL HOLD LIFE TENURE  
AND IN THE EVENT OF HIS INCAPACITY TO SERVE SHALL NAMED HIS SUCCESSOR  
OR NAME TO PROTOCOL TO ELECT A SUCCESSOR.

ADD ARTICLE VI AS CHARITABLE CLAUSE- SEE ATTACHMENT

The date of each amendment(s) adoption: JUNE 29, 2009  
(date of adoption is required)

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 JUNE 29, 2009

Signature Terrell V Matthews  
(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)

TERRELL V. MATTHEWS  
(Typed or printed name of person signing)

PRESIDENT/PASTOR  
(Title of person signing)

