

708931

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400247807324

05/16/13--01033--003 **43.75

Amel
MAY 20 2013

R. WHITE

FILED
13 MAY 16 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Holy Redeemer Church of God In Christ, Inc.

DOCUMENT NUMBER: 708931

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

Please return all correspondence concerning this matter to the following:

Pastor E. C. Bryan

(Name of Contact Person)

Holy Redeemer Church

(Firm/ Company)

P.O. Box 771777

(Address)

Coral Springs, FL 33077

(City/ State and Zip Code)

EdBryan@aol.com

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

For further information concerning this matter, please call:

Pastor E. C. Bryan

(Name of Contact Person)

at 954 999-3446

(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

RESOLUTION OF THE BOARD OF TRUSTEES OF THE
HOLY REDEEMER CHURCH OF GOD IN CHRIST, INC.

COPORATE RESOLUTION NO. 10

**AMEND ARTICLES OF INCORPORATION TO INCLUDE
CHILD AND ADULT DAYCARE**

I certify that the following is a true copy of a certain resolution adopted at a special meeting, held on May 5, 2013, by the Board of Trustees for the Holy Redeemer Church of God In Christ, Inc., (HRC) duly organized and existing under the laws of the State of Florida, having its principal place of business in Fort Lauderdale, Florida, and not subsequently rescinded or modified.


RESOLVED that Article II (two), PURPOSE, of the Articles of Incorporation of the Holy Redeemer Church of God In Christ, Inc, EIN: 91-1832156, previously amended on September 21, 2000, is amended to include: Child/Children's Daycare, Adult, Elderly and/or People with Disabilities Daycare, Community Food Pantry, Adult Education and other programs designed to both aid those in need and provide various educational enhancements for individuals of all ages.

IN WITNESS WHEREOF, we hereunto subscribe our names and affix the seal of said corporation this 5th day May, 2013.

BOARD OF TRUSTEES:



Acting Chairman



Acting Secretary



President



Articles of Amendment
to
Articles of Incorporation
of

FILED

Holy Redeemer Church of God In Christ, Inc. 13 MAY 16 AM 11:17

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

708931

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

NA

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)

NA

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

NA

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: NA

(Florida street address)

New Registered Office Address:

(City)

, Florida

(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 type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<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, Purpose, is amended to include: Child/Children Daycare,
Adult, Elderly and/or People with Disabilities Daycare, Community Food Pantry,
Adult Education, and other programs designed to both aid those in need
and provide educational enhancements for individuals of all ages.

The date of each amendment(s) adoption: May 5, 2013

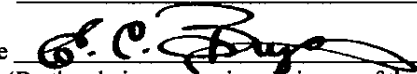
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 May 8, 2013

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)

E. C. Bryan

(Typed or printed name of person signing)

President

(Title of person signing)