

713008

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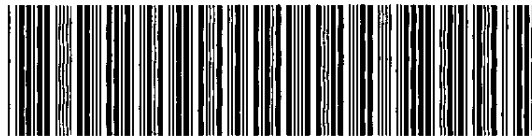
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DIVISION OF CORPORATIONS
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Amend/cc
@ 4.30.08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VICTORY LIFE AND PRAISE, INC.

DOCUMENT NUMBER: 713008

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

Please return all correspondence concerning this matter to the following:

WENDY BOWEN

(Name of Contact Person)

VICTORY LIFE AND PRAISE, INC.

(Firm/ Company)

P.O.. BOX 134 / 530 W. HOOKER ST.

(Address)

BARTOW, FL 33831-0134

(City/ State and Zip Code)

For further information concerning this matter, please call:

WENDY BOWEN

(Name of Contact Person)

at (863) 608-1201

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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enclosed)

☒ \$52.50 Filing Fee
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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

VICTORY LIFE AND PRAISE, INC.

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

713008

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may **not** be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Corporate Charter, Page 3, ARTICLE VI : "Officers of the Corporation"

Added to end of paragraph 1: "...with the exception of the Pastor, who shall be a permanent member of the Board of Directors and shall serve as the President / Chariman, for as long as he/she remains Pastor of Victory Life and Praise, Inc.

ALSO:

By-Laws, Page 9, No. 7, "President and Vice-President" , delete entire paragraph and replace with the following: "The Pastor shall be a permanent member of the Board and shall serve as the President/Chairman for as long as he/she remains Pastor of Victory Life and Praise, Incorporated . The Vice-President shall be nominated and appointed by the Board and must be re-elected annually by the voting membership. The Vice- President 's responsiblities shall be to conduct Board meetings in accordance with established protocol in the unavoidable absence of the President/Chairman (i.e. Pastor)."

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: February 27, 2008

Effective date if applicable: February 27, 2008
(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 was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Pastor Greg Bowen
(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.)

Pastor Greg Bowen

(Typed or printed name of person signing)

President/Chairman/Pastor

(Title of person signing)

FILING FEE: \$35