

No1000000059

(Requestor's Name)

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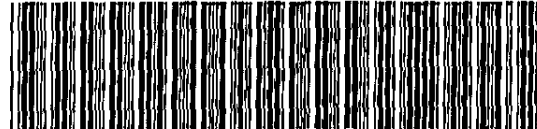
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07/01/05--01022--009 **35.00

Amend
C. Coulllette JUL 08 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Pentecostals of ~~Florida~~ Clearwater Inc.

DOCUMENT NUMBER: NO1000000059

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

Please return all correspondence concerning this matter to the following:

Beth McMillion
(Name of Contact Person)

The Pentecostals of Clearwater
(Firm/ Company)

2110 N. Hercules Ave
(Address)

Clearwater, FL 33763
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Beth McMillion at (727) 738 1656
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| ☒ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

THE Pentecostals of Clearwater, Inc
(Name of corporation as currently filed with the Florida Dept. of State)

NO1000000059

(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):

NA

(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)**

Adding Officers:

MARTYN BALLESTERO II

205 Orangeview Ave, Clearwater, FL. 33755

NORMA DAVIS

66 Josh DR

Jesup, GA. 31545

change of address:

Willis E DAVIS

66 Josh DR, Jesup, GA 31545

MARTYN BALLESTERO, SR.

P.O. 3038 South Bend IN 46619

(Attach additional pages if necessary)

(continued)

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TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: MAY 13, 2005

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 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.

Signed this 9th day of June, 2005.

Signature

Carl A. Ballesterro

(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.)

CARL A. BALLESTERO

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35