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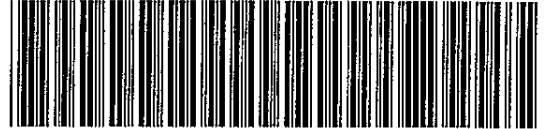
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TALLAHASSEE, FLORIDA

Amend.

JB
12/21

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MOUNT SION-THE CITY OF THE LIVING GOD

DOCUMENT NUMBER: N04000000826

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

Please return all correspondence concerning this matter to the following:

Reveren Allen Collier

(Name of Contact Person)

MOUNT SION-THE CITY OF THE LIVING GOD

(Firm/ Company)

POST OFFICE BOX 551933

(Address)

MIAMI GARDENS, FL 33055

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Allen Collier

(Name of Contact Person)

at (786) 385-5401

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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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

FILED
04 DEC 16 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
MOUNT SION-THE CITY OF THE LIVING GOD, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida not For Profit corporation adopts the following amendment to its Article of Incorporation:

ARTICLE III

The specific purposes for which this corporation is organized are:

1. To provide faith-based support and direction to all in need.
2. The corporation is organized and operated exclusively for educational, religious and charitable purposes within the meaning of Section 501(C)(3) of the Internal Revenue Code of 1986, as amended.

ARTICLE VII

The initial officers and directors of the corporation are:

Title: President
Allen Collier
Post Office Box 551933
Miami Gardens, FL 33055

Title: Vice President
Lillian Allen
8741 NW Avenue-Road
Miami, FL 33169

Title: Secretary
Jovan Montgomery
1550 W 121 Street
Miami, FL 33167

Title: Assistant Secretary
James R. Collier, Jr.
8551 NW 23 Avenue
Pembroke Pines, FL

Title: Treasurer
Dorothy Gainer
2012 NW 84 Street
Miami, FL 33147

Title: Director
John Pace, Jr.
3081 NW 195 Street
Miami, FL 33056

Title: Director
Daryl Burrows
Post Office Box 551933
Miami Gardens, FL 33055

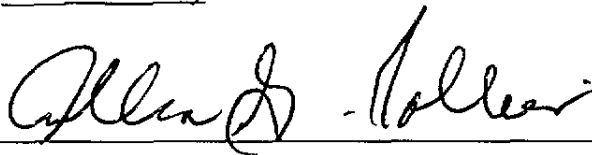
The date of adoption of the amendments was December 3, 2004.

The effective date of these amendments is immediate and retroactive to the date of incorporation.

- ☒ The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

Signed this 3rd day of December 2004.

Signature: _____



Allen Collier

President-Board of Directors

FILING FEE: \$35