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COVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: All Gods Children & The Living Ward Church, Inc. DOCUMENT NUMBER: NO4 0000/29/ The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: (Name of Contact Person) All God's Children & The Living Word Church, Inc P. O. Box 4718

(Address) FOH Walton Beach, FL 32549 For further information concerning this matter, please call: H. tom: Johnson at (850) 862-680/
(Name of Contact Person) (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 & ■ \$43.75 Filing Fee & \$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy Certified Copy (Additional copy is enclosed) (Additional Copy is enclosed) **Street Address Mailing Address**

Amendment Section

Clifton Building

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Amendment Section

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314

Articles of Amendment

to

Articles of Incorporation

of

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

09 MAR 12 AM 11: 17

All God's Children And The Living Word Church In. (Name of Corporation as currently filed with the Florida Dept. of State)
N040000/29/
(Document Number of Corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> 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 <u>MUST BE A STREET ADDRESS</u>)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)

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: WALLE WILLIAM S 4723 Set 1/2 Car
New Registered Office Address: (Florida street address)
Niceville, Florida FL 3257 (City), Florida FL 3257
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)

<u>Address</u> **Type of Action** <u>Title</u> <u>Name</u> _ 🗖 Add ___ Remove ☐ Remove □ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)

The date of each amendment(s) adoption: $3 - 10 - 09$	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we was/were sufficient for app	are adopted by the members and the number of votes cast for the amendment(s) roval.
There are no members or adopted by the board of di	members entitled to vote on the amendment(s). The amendment(s) was/were rectors.
Dated	3-10-09
Signature	Tuffatores
hav	the chairmant or vice chairman of the board, president or other officer-if directors or not been selected, by an incorporator — if in the hands of a receiver, trustee, or er court appointed fiduciary by that fiduciary)
	Renard Jhnson (Typed or printed name of person signing)
	(Typed or printed name of person signing)
	Trustee Dir
	(Title of person signing)

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