

N 06000011367

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

09 SEP -8 PM 12:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dane Chang
&
Amend.
9/8/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: New Birth Healing Ministries Phase II
DOCUMENT NUMBER: NO60000011367

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

Please return all correspondence concerning this matter to the following:

Mary L. Brinson
(Name of Contact Person)

New Birth Healing Ministries, Inc
(Firm/ Company)

8427 Sand Ridge Ct
(Address)

Tallahassee, FL 32305
(City/State and Zip Code)

newbirthhealingministries@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pastor Mary Brinson at (850) 210-7323
(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 &
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

Articles of Amendment
to
Articles of Incorporation
of

New Birth Healing Ministries, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

NO6000011367

(Document Number of Corporation (if known))

FILED
09 SEP - 8 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

New Birth Healing Ministries Phase II, Inc.
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)

8427 Sand Ridge CT

Tallahassee, FL 32305

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 1461

Woodville, FL 32362

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:

New Registered Office Address:

_____ (Florida street address)

_____, Florida
(City) (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:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
1. The first action is to identify the problem.	John Doe	123 Main St, New York, NY 10001	Problem Identification
2. The second action is to analyze the problem.	Jane Smith	456 Elm St, Los Angeles, CA 90001	Problem Analysis
3. The third action is to develop a solution.	Bob Johnson	789 Oak St, Chicago, IL 60601	Solution Development
4. The fourth action is to implement the solution.	Alice Brown	101 Pine St, San Francisco, CA 94101	Solution Implementation
5. The fifth action is to evaluate the results.	Charlie Davis	202 Cedar St, Boston, MA 02101	Results Evaluation

P	Apostle Frank R. Brinson	8427 Sand Ridge Ct	☐ Add	- Same
		Tallahassee, FL 32305	☐ Remove	
VP	Dr. Mary L. Brinson	8427 Sand Ridge Ct	☐ Add	- Same
		Tallahassee, FL 32305	☐ Remove	
S	Brittany Jackson	2572 Bithlton St #133	☐ Add	
		Tallahassee, FL 32310	☒ 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: 9/8/09
(date of adoption is required)

Effective date if applicable: 9/8/09
(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 9/8/09

Signature Mary Brinson
(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)

MARY L. BRINSON
(Typed or printed name of person signing)

Pastor / Vice President
(Title of person signing)