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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 OCT 16 AM 8:48

Ps 10/19/07
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hoiness Born Again Church of Jesus Christ (Apost) Inc

DOCUMENT NUMBER: N95000003449

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

Please return all correspondence concerning this matter to the following:

Eula Nelson

(Name of Contact Person)

CDC Consulting Firm

(Firm/ Company)

4699 North SR 7, Suite Z

(Address)

Tamarac, FL 33319

(City/ State and Zip Code)

For further information concerning this matter, please call:

Eula Nelson

(Name of Contact Person)

at (954) 309-4280 Cell

(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 &
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☐ \$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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 OCT 16 AM 8:48

Holiness Born Again Church of Jesus Christ (Apostolic), Incorporated

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

N95000003449

(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)**

AMEND * ARTICLE 4. DIRECTORS/OFFICERS

Dafton James - P/D 1503 SW 161 Ave. Pembroke Pines, FL 33027

Jabez Lewis - VP/D 2401 Scotts Level Rd, Baltimore, MD

Pauline James- VP/D 1503 SW 161 Ave. Pembroke Pines, FL 33027

Claudette Brown -T 1503 NW 161 Ave. Pembroke Pines, FL 33027

Kenneth Reid - D 6226 SW 19 ST Hollywood, FL 33023

Odane James - D 1503 SW 161 Ave. Pembroke Pines, FL 33027

NePaul Altimon - D 6444 Funston ST Hollywood, FL 33023

Caswell Salmon- D 6452 Pembroke RD, Hollywood, FL 33021

Crystal Urquhart- S 10208 SW 12 ST, Pembroke Pines, FL 33025

Christine Bowen- D 6575 W. Olk Prk. Blvd.#216, Lauderhill, FL 33313

Eula Nelson - D 4699 North SR 7, #Z, Tamarac, FL 33319

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 09/30/2007

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.

Signature



(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.)

Eula Nelson

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35