705841

200243427822

Name Change &
Amend

01/18/13--01006--022 **43.75

FILED
2013 JAN 18 PM 2: 42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOR
1/18/13

COVER LETTER

TO: Amendment Section
    Division of Corporations

NAME OF CORPORATION: **THE HOLSEY TEMPLE C M E CHURCH,INCORPORATED**

DOCUMENT NUMBER: **705841**

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

Please return all correspondence concerning this matter to the following:

JULIA FOLKS

(Name of Contact Person)

HOLSEY TEMPLE CHRISTIAN METHODIST EPISCOPAL CHURCH,INCORPORATED OF TAMPA

(Firm/ Company)

3729 N 15TH STREET

(Address)

TAMPA, FL 33610

(City/ State and Zip Code)

JULIA.FOLKS@YAHOO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JULIA FOLKS at (**813**) **376-3946**

(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   Certified Copy   Certificate of Status
                                            (Additional copy is   Certified Copy
                                            enclosed)   (Additional Copy is
                                                                     Enclosed)

Mailing Address	Street Address
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle
	Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

THE HOLSEY TEMPLE C M E CHURCH,INCORPORATED

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

705841

(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:

A. If amending name, enter the new name of the corporation:

HOLSEY TEMPLE CHRISTIAN METHODIST EPISCOPAL CHURCH,INCORPORATED OF TAMPA

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: **N/A**
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX) **N/A**

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: **JULIA FOLKS**

5204 Cumberland Dr.
(Florida street address)

New Registered Office Address:

TAMPA , Florida **33617**
(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

Page 1 of 4

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ___ Change X Add ___ Remove	TR	PAULA KAY	2623 E 28th Ave TAMPA, FL 33605
2) ___ Change X Add ___ Remove	TR	DAVID BOWICK	3729 N 15TH ST TAMPA, FL 33610
3) ___ Change ___ Add ___ Remove			
4) ___ Change ___ Add ___ Remove			
5) ___ Change ___ Add ___ Remove			
6) ___ Change ___ Add ___ Remove			

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary).   (Be specific)

INSURANCE ON CHURCH AND ADDITIONAL PROPERTY

ADDITIONAL RESIDENCES OR PARSONAGES LOCATED AT 3614 E NORTH BAY STREET- TAMPA,FL 33610

LEGAL: MONTANA HEIGHTS W 18FT OF LOT 6 AND 7

THE BOARD OF TRUSTEES SHALL BE REQUIRED TO INSURE ALL PROPERTY BEING HELD BY IT AND TO MAKE

ANNUAL REPORTS OF THE INSURANCE CARRIED INCLUDING THE EXPIRATION

DATE OF EACH POLICY. ALL COVERAGES CARRIED SHOULD BE SUFFICIENT IN VALUE AND

INSURED BASED ON THE CME FIRE AND CASUALTY PROGRAM .

ANY SAID PROPERTY SHALL BE HELD,DEVELOPED OR DISPOSED OF BY AND DURING

THE ANNUAL CONFERENCE WITHIN WHOSE BOUNDS IT IS LOCATED; PROVIDED THAT

IN THE EVENT OF SALE, THE MONEY ACCURING THERE FROM SHALL BE USED TO

PRESERVE AND IMPROVE OTHER REAL ESTATE AND PERSONAL LOCAL CHURCH PROPERTIES.

The date of each amendment(s) adoption: **SEPTEMBER 1, 2012**

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(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 ___1/15/2013___

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)

JULIA FOLKS

_____
(Typed or printed name of person signing)

_____
(Title of person signing)