

708931

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Amend

JUN 15 2016

ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HOLY REDEEMER CHURCH OF GOD IN CHRIST, INC.

DOCUMENT NUMBER: 708931

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

Please return all correspondence concerning this matter to the following:

DR. E. CONWAY BRYAN, SR.

(Name of Contact Person)

HOLY REDEEMER CHURCH OF GOD IN CHRIST, INC.

(Firm/ Company)

P.O. BOX 5203

(Address)

FORT LAUDERDALE, FL 33310

(City/ State and Zip Code)

EDBRYAN@AOL.COM

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

For further information concerning this matter, please call:

DR. E. CONWAY BRYAN, SR.

954

999-3446

at

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 26, 2016

DR. E. CONWAY BRYAN, SR.
HOLY REDEEMER CHURCH OF GOD
P.O. BOX 5203
FORT LAUDERDALE, FL 33310

SUBJECT: HOLY REDEEMER CHURCH OF GOD IN CHRIST, INC.
Ref. Number: 708931

We have received your document for HOLY REDEEMER CHURCH OF GOD IN CHRIST, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 316A00011220

FILED
16 JUN 10 PM 4:03
TALLAHASSEE, FL 32314

Articles of Amendment
to
Articles of Incorporation
of

HOLY REDEEMER CHURCH OF GOD IN CHRIST, INC.

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

708931

(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:

NA

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)

NA

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

NA

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:

NA

(Florida street address)

New Registered Office Address:

NA

(City)

NA
(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.

NA

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)

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change		<u>NA</u>	
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change		<u>NA</u>	
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

AMENDED ARTICLES OF INCORPORATION ARE ATTACHED

**AMENDED ARTICLES OF INCORPORATION
OF
HOLY REDEEMER CHURCH OF GOD IN CHRIST, INC.
(A Florida Not for Profit Corporation)**

Pursuant to the provisions of section 617.1002 and 617.1006, Florida Statutes, the undersigned Florida not-for-profit corporation (Holy Redeemer Church of God In Christ, Inc.) adopts the following Articles of Amendment to its Articles of Incorporation.

MANNER OF ADOPTION

These amended Articles of Incorporation, which did not require member approval, were adopted by the Board of Trustees of said Corporation at a special meeting with a quorum being present, held on May 8, 2016.

ARTICLE 1: Name

The parent name of this Corporation shall be Holy Redeemer Church of God In Christ, Inc., hereinafter referred to as Holy Redeemer Church or HRC. A name change may be enacted pursuant to the Bylaws of this corporation.

ARTICLE 2: Principal Office

The principal office of this Corporation shall be located at 2098 NW 26th Avenue, Fort Lauderdale, FL, 33311. The principal office location as well as other independent locations may be approved by the Pastor in consultation with the Board of Trustees or other appropriate governing body within the HRC

ARTICLE 3: Purpose

Section 1: General Purpose.

1. The Holy Redeemer Church is organized exclusively for religious, charitable, and educational purposes within the meaning of Section 501(c) (3) of the United States Internal Revenue Code (or the corresponding provision of any future U.S. Internal Revenue law), including the making of distributions to or for the use of organizations exempt at the time under Section 501(c) (3) of the Internal Revenue Code (or the corresponding provision of any future U.S. Internal Revenue law).

2. No substantial part of the activities of the Holy Redeemer Church shall consist of carrying on political propaganda or attempting to influence legislation.
3. No capital stock shall be issued.

Section 2: Specific Purpose.

The specific purpose of the Holy Redeemer Church is to glorify God through:

1. **Worship.** We worship God publicly in spirit and truth (John 4:24).
2. **Fellowship.** We love, encourage, and pray for one another as we fellowship together in Christ (Hebrews 10:24-25; Ephesians 5:19-21).
3. **Discipleship.** We teach others to study, grow-in and live in harmony with the teachings of Jesus Christ (John 8:31-32).
4. **Outreach.** We share the gospel message with as many people as possible within the global community (Matthew 28:18-20).

ARTICLE 4: Existence

The existence of this Corporation shall be perpetual.

ARTICLE 5: Restrictions

Governed by the Bylaws of this corporation.

ARTICLE 6: Governance, Affiliation and Prerogatives

Governed by the Bylaws of this corporation. The Bylaws must be signed by the appropriate corporate officials. The Bylaws must also include the corporate seal of the HRC. Without the signatures and the corporate seal, any such Bylaws are invalid.

ARTICLE 7: Amendments

- A. Articles of Incorporation. These Articles of Incorporation may be amended by a majority vote of the Board of Trustees at any regular or special meeting provided a quorum is present; or without a meeting with consent in writing signed or provided electronically by the number of Trustees whose votes would be necessary to authorize such amendment(s).

- B. Bylaws. Amendments to the Corporation's Bylaws will be guided by the Pastor/President in consultation with the Board of Trustees and/or other HRC group officially designated by the Pastor.

ARTICLE 8 – Dissolution

Should this corporation dissolve, its property shall be distributed as follows unless otherwise required by State Law or other legal governing provisions:

- (1) All liabilities and obligations of the Corporation, to include salaries, vacation pay, severance packages and the like shall be paid and discharged unless other mutually agreed upon provisions are made between the parties involved; (2) Remaining assets shall be distributed to religious or charitable organizations that are consistent with the mission of the HRC and have established tax-exempt status under the Internal Revenue Code, section 501(c) (3) or the corresponding provision(s) of any future United States Internal Revenue law.

HOLY REDEEMER CHURCH OF GOD IN CHRIST, INC.

SIGNATURE PAGE:



Pastor and President

Edred C. Bryan

Printed Name



Trustee & Acting Assistant Secretary

Aletha BRYAN

Printed Name

Dated: May 11, 2016

////////////////////////////////////
///// THIS DOCUMENT CONTAINS ONLY TWO (2) AUTHORIZED SIGNATURES /////
////////////////////////////////////
//////////////////////////////////// NO FURTHER ENTRIES ///////////////////////////////////
//////////////////////////////////// END OF THIS PAGE //////////////////////////////////

The date of each amendment(s) adoption: NA, if other than the date this document was signed.

Effective date if applicable: May 11, 2016
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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~~ Trustees.

Dated May 11, 2016

Signature E. C. Bryan
(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)

E. CONWAY BRYAN, SR.

(Typed or printed name of person signing)

ACTING CHAIRMAN

(Title of person signing)