

710991

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FILED  
2007 MAR 19 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Mount Hermon Ministries, Inc.

**DOCUMENT NUMBER:** 710991

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

Please return all correspondence concerning this matter to the following:

Minister Essie Mann Brown

(Name of Contact Person)

Mount Hermon Ministries, Inc.

(Firm/ Company)

P. O. Box 9309

(Address)

Fort Myers, FL 33902

(City/ State and Zip Code)

For further information concerning this matter, please call:

Min. Essie Mann Brown

(Name of Contact Person)

at ( 239 ) 334-8075 ext 223

(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 &  
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

FILED

2007 MAR 19 PM 12: 24

Mount Hermon Ministries, Inc.

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

710991

(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)**

Article V. The removal of Vincent Bradwell and Henry Jackson

from the Articles of incorporation was approved since they are

no longer members of board effective September 19, 2006. The

remaining members our Apostle William L. Glover, Deacon Frederick

A. White, Deacon James E. Chaney, Sr. , Deacon Issac Williams

& Minister Essie Mann Brown.

Article VI. The board approved on November 28, 2006 to

appoint Deacon James Chaney as the new corporate agent

replacing Deacon Lester Green..

New Agent: Deacon Jame E. Chaney, Sr.

MAiling: P.O. Box 150634 Actual: 227 SE 25th Terrace

Cape Coral, FL 33915

Cape Coral, FL 330904

Phone: (239) 573-0089

(Attach additional pages if necessary)

(continued)

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

James E. Chaney

Signature/Registered Agent

2/1/7

Date

The date of adoption of the amendment(s) was: November 28, 2006

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 William L. Glover

(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.)

William L. Glover

(Typed or printed name of person signing)

Senior Pastor & CEO

(Title of person signing)

**FILING FEE: \$35**