

711344

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

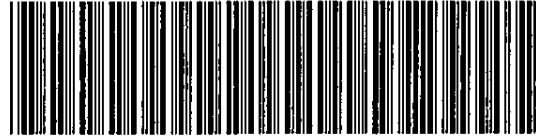
(Document Number)

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03/15/12--01024--018 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR 15 AM 9:57

Amend
@ 3/16/12

Articles of Amendment
to
Articles of Incorporation
of

THE CHURCH OF GOD , TRUE HOLINESS OF MIAMI, INC.

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

711344

(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:

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)

2260 NW 117 ST

MIAMI FL 33167

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. BOX 680580

MIAMI FL 33168

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:

MAIME Y. WILSON

2260 NW 117 St.

(Florida street address)

New Registered Office Address:

MIAMI

(City)

Florida 33168

(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 5

FILED
STATE
SECRETARY OF CORPORATIONS
12 MAR 15 AM 9:51

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:

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

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>PD</u>	<u>WILSON, DARRELL</u>	<u>11434 NW 22 AVE</u> <u>MIAMI, FL 33167</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>WILSON, EMMANUEL</u>	<u>18700 NW 5 AVE</u> <u>MIAMI FL 331679</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TRU</u>	<u>WILSON, MAIME Y, TRUSTEE</u>	<u>2260 NW 117 ST</u> <u>MIAMI FL 33167</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>HIGG, STEVEN</u>	<u>1520 NE 151 ST</u> <u>MIAMI FL 33162</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>C/S</u>	<u>WILSON, DARRELL SR</u>	<u>11434 NW 22 AVE</u> <u>MIAMI FL 33167</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>TD</u>	<u>WILSON, DARRELL SR</u>	<u>11434 NW 22 AVE</u> <u>MIAMI FL 33167</u>

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)

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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) <u>Change</u> <u>X</u> Add Remove	PO	WARREN, JOSEPH JR.	2260 NW 117 ST MIAMI, FL 33167
2) <u>Change</u> <u>X</u> Add Remove	D	COLLIER, ALLEN REV	8741 NW 34 th AVE ROAD MIAMI FLA 33147
3) <u>Change</u> <u>X</u> Add Remove	TD	DESHAWN GREEN	11818 N.W. 135 th STREET MIAMI FLA. 33167
4) <u>Change</u> <u> </u> Add <u> </u> Remove			
5) <u>Change</u> <u> </u> Add <u> </u> Remove			
6) <u>Change</u> <u> </u> Add <u> </u> Remove			

[illegible]

The date of each amendment(s) adoption: _____

03/12/2012

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 03/12/2012

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)

MAIME Y. WILSON, TRUSTEE

(Typed or printed name of person signing)

TRUSTEE

(Title of person signing)