

712730

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

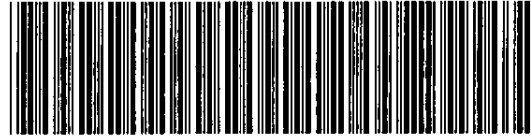
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR 15 AM 9:57

Amend
@ 3/16/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE CHURCH OF GOD TABERNACLE, INC.

DOCUMENT NUMBER: 712730

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

Please return all correspondence concerning this matter to the following:

MAIME Y. WILSON, TRUSTEE

(Name of Contact Person)

THE CHURCH OF GOD TABERNACLE, INC.

(Firm/ Company)

2260 NW 117TH ST

(Address)

MIAMI, FL 33167

(City/ State and Zip Code)

singercomposer@earthlink.net

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

For further information concerning this matter, please call:

Maime Y. Wilson at (**786**) **213-3876**
(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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

THE CHURCH OF GOD TABERNACLE, INC.

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

712730

(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

10F5

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

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) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>PD</u>	<u>WILSON,DARRELL</u>	<u>11434 NW 22 AVE</u> <u>MIAMI, FL 33167</u>
2) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>PD</u>	<u>WARREN, JOSEPH JR</u>	<u>2260 NW 117 ST</u> <u>MIAMI, FL 33167</u>
3) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>D</u>	<u>HIGG,STEVEN</u>	<u>1520 NE 151 ST</u> <u>MIAMI FL 33162</u>
4) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>D</u>	<u>WILSON, EMMANUEL</u>	<u>18700 NW 5 AVE</u> <u>MIAMI FL 33169</u>
5) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>DT</u>	<u>GREEN,DESHAWN</u>	<u>1881 NW 135 ST</u> <u>MIAMI, FL 33167XX</u>
6) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>TD</u>	<u>WILSON, DARRELL</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)

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

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Example:

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

Type of Action (Check One)	Title	Name	Address
<input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S/C</u>	<u>WILSON, DARRELL</u>	<u>11434 NW 22 AVE</u> <u>MIAMI, FL 33167</u>
<input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>WORTHAM, WALTER</u>	<u>11400 NW 22 AVE</u> <u>MIAMI FL 33167</u>
<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>
<input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
<input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
<input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no text or other markings on the paper.

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)

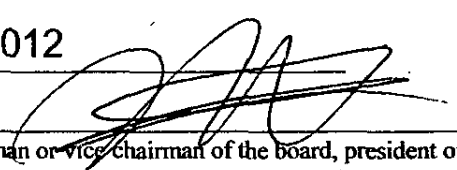
(CHECK ONE)

- ☒ 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)