

712936

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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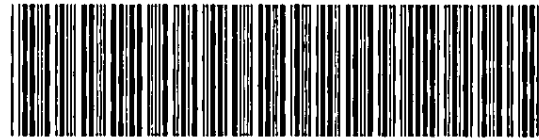
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: UNITED PENTECOSTAL HOLINESS, INC.

DOCUMENT NUMBER: 712936

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

Please return all correspondence concerning this matter to the following:

RODNEY DARRELL SCOTT

(Name of Contact Person)

UNITED PENTECOSTAL HOLINESS, INC.

(Firm/ Company)

22255 S.W. 109 CT.

(Address)

MIAMI, FL. 33170

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

RODNEY DARRELL SCOTT

786

457 - 0854

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:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" 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

FILED

UNITED PENTECOSTAL HOLINESS, INC.

(Name of Corporation as currently filed with the Florida Dept. of State) 2019 JUL 1 P 12 32

712936

(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**)

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

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: LESLIE MILLER

22255 S.W. 109 CT.

(Florida street address)

New Registered Office Address:

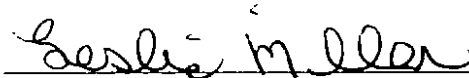
MIAMI, Florida 33170

(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

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 type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input 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>P</u>	<u>WHISBY, WILLIE, ELD</u>	<u>1545 NW 43 ST</u>
<input type="checkbox"/> Add			<u>MIAMI, FL 33142</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>S</u>	<u>BETTON, JOHNNY L</u>	<u>1315 NW 59 ST</u>
<input type="checkbox"/> Add			<u>MIAMI, FL 33147</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>T</u>	<u>WALTON, CLEVELAND B</u>	<u>2801 NW 170 ST</u>
<input type="checkbox"/> Add			<u>MIAMI GARDENS, FL 33158</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>P</u>	<u>SCOTT, RODNEY D.</u>	<u>13620 JACKSON ST.</u>
<input checked="" type="checkbox"/> Add			<u>MIAMI, FL. 33176</u>
<input type="checkbox"/> Remove			
5) <u>N/A</u> Change	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
<u>N/A</u> Add			
<u>N/A</u> Remove			
6) <u>N/A</u> Change	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
<u>N/A</u> Add			
<u>N/A</u> Remove			

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

PLEASE SEE ATTACHED MINUTES REGARDING ALL ADMENDING CHANGES REGARDING THIS
CORPORATION (712936) WITH THE ZIP CODE 33158.

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

JANUARY 14, 2019

Effective date if applicable: _____
(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.

Dated JANUARY 14, 2019 _____

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)

RODNEY DARRELL SCOTT

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)

Minutes Of Meeting: United Pentecostal Holiness Church, Inc.

2801 N.W. 170 Street

Opa-Locka, FL. 33056

January 14, 2019

It was resolved that:

The following individuals are the only surviving members for the :

(NOT FOR PROFIT CORPORATION) United Pentecostal Holiness, Inc. (Doc. 712936)

The Organization file date is 6/13/1967.

1. JENNEL SCOTT
2. MARY PEARL HEARD

Please Note Status:

*Secretary: Robert Lee Wisby (aka Whisby) – Left the organizational membership and is now deceased.

(NO AMENDED REPLACEMENT FOR HIS REPLACEMENT WAS VOTED UPON OR SUBMITTED TO THE DIVISION OF CORPORATIONS BY THIS ORGANIZATION)

*Treasurer: Hubert Lee Frazier – Left the organizational membership and is now deceased.

(NO AMENDED REPLACEMENT FOR HIS REPLACEMENT WAS VOTED UPON OR SUBMITTED TO THE DIVISION OF CORPORATIONS BY THIS ORGANIZATION)

-The President Willie Jay Scott Sr. was the last surviving board member at the time of the expiration of the 1967 corporate documents. Also, the only surviving members (Jennell Scott and Mary Heard) were then, and are now, the only surviving members of this organization. President Willie Jay Scott passed to be with God on Oct 28, 2017.

-It came to the knowledge by the only surviving members at the time (President Willie Jay Scott Sr., Jennell Scott, and Mary Heard), that a serious mistake had been made regarding the address location for the corporation. All bills and other correspondence for the location zip code (33158) were not recognized by the city and were sent back to sender. ACTUALLY, THE LOCATION (33158) DOES NOT EXIST IN OPA-LOCKA OR MIAMI GARDENS! Since the only surviving members at the time were: President Willie Jay Scott, Jennell Scott, and Mary Heard. They voted and decided to start a new corporation with the correct address location and zip code (33056) of their corporation. **This entity does exist!**

-We voted to (Freeze/discontinue) adding any new members to this existing corporation as of the initial expiration date, unless authorized, voted upon, and amended by the original members. In doing so, all new members (after the initial expiration date) would be added to the new corporate roster with the correct zip code location (33056).

-A CORRECTION IS MADE TO THESE CORPORATE DOCUMENTS: The board voted (with Jennell Scott's approval) to remove Willie Whisby as President and add Rodney Darrell Scott as President (Director) . To remove Willie Whisby as registered agent and add Leslie Miller as registered agent. The board voted to

remove Johnny Betton as Secretary. The board voted to remove Cleveland Walton as Treasurer. The amendments have been sent to the Division of Corporations.

Minutes Of Meeting: United Pentecostal Holiness Church, Inc.

2801 N.W. 170 Street

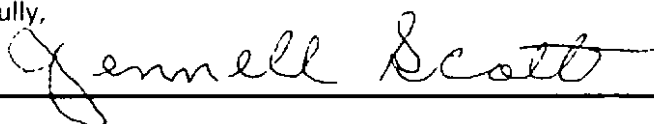
Opa-Locka, FL. 33056

Please Note: Walton, Cleveland B. stated that he had NO idea that his name was added to any corporate document. He's an innocent victim in this deception. His address was given as 2801 N.W. 170 St. Miami Gardens, FL. 33158. This address is the same as the corporate address. It's not in existence. **Also Note: UNITED PENTECOSTAL HOLINESS, INC. (Doc. 712936) members voted not to update any FEI/EIN for this corporation.**

Please Note: THE ANNUAL REPORTED YEARS ARE A DECEPTION. NO UPDATED INFORMATION SHOULD BE DONE TO THE CORPORATE DOCUMENTS UNLESS VOTED ON AND PERMITTED BY THE ORIGINAL, SURVIVING MEMEBERS. THE SURVIVING MEMBERS VOTED TO LOCK IN PLACE AND VOID ADDING ANY NEW MEMBERS TO IT'S EXISTING ROOSTER UPON THE EXPIRATION OF THE COPORTATION. NO REACTIVATION WAS VOTED UPON. ANY REACTIVATION WAS DONE BY NEFARIOUS MEANS WITHOUT CONFERRING WITH EXISTING SURVIVING MEMBERS.

-The by-Laws set forth in the new corporation must be adopted into the old corporation. Jennell Scott has the final decision-making authority regarding both corporations as voted on by the original members. President Willie Jay Scott left his final vote and his last will and voting testament regarding United Pentecostal Holiness Church, Inc. The (WILL) rest in the hands of his family. It will be provided willing upon legal request.

Respectfully,



Jennell Scott,

Authorized Representative

Rodney Darrell Scott



President/ Director