

725397

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

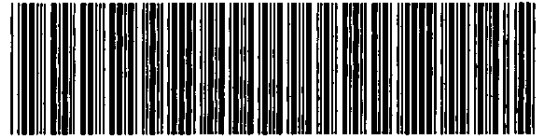
(Business Entity Name)

(Document Number)

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10 MAR 25 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*And \*cc 3/26/10*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Pentecostal Church of God In Christ of the United States of America, Inc.

**DOCUMENT NUMBER:** 725397

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

Please return all correspondence concerning this matter to the following:

Randy Hightower  
(Name of Contact Person)

(Firm/ Company)

528 Cheerful Street  
(Address)

West Palm Beach, Florida 33407  
(City/ State and Zip Code)

thetither@bellsouth.net or growcommunities@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Randy Hightower at ( 561 ) 832-8998  
(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 type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" 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

Pentecostal Church of God In Christ of the United States of America, Inc.  
(Name of Corporation as currently filed with the Florida Dept. of State)

725397

(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

New Registered Office Address:

(Florida street address)

\_\_\_\_\_, Florida \_\_\_\_\_  
(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*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED





*Pentecostal Church of God in Christ of The U. S. A., Inc*



*Church Address*  
540 Cheerful Street  
West Palm Beach, FL 33407  
Church: (561) 832-6509  
Website: [www.PCOGIC.org](http://www.PCOGIC.org)

*Administration Office:*  
528 Cheerful Street  
West Palm Beach, FL 33407  
Office: (561) 832-8998  
Fax (561) 832-1459

*Senior Pastor Bishop Randy L. Hightower*

**ATTACHMENT A**

TITLE	NAME	ADDRESS	TYPE OF ACTION
DIRECTOR	WILLIE MAE LEE	4020 SW Halcomb Street Port St. Lucie, FL 34953	<input type="checkbox"/> ADD <input type="checkbox"/> REMOVE
DIRECTOR	EVELYN MILLER	650 WEST 36 <sup>TH</sup> STREET RIVIERA BEACH, FL 33404	<input type="checkbox"/> ADD <input type="checkbox"/> REMOVE
DIRECTOR	MOSES JOHNSON	4918 SE PALM ETTO ROAD STUART, FL 33497	<input type="checkbox"/> ADD <input type="checkbox"/> REMOVE
DIRECTOR	HAROLD ELLIOTT	4985 PINE CONE LANE WEST PALM BEACH, FL 33427	<input type="checkbox"/> ADD <input type="checkbox"/> REMOVE

The date of each amendment(s) adoption: 03/20/2010  
(date of adoption is required)

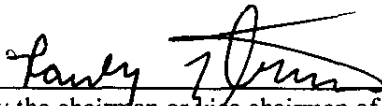
Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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 03/20/2010

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)

RANDY HIGHTOWER  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)