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COVER LETTER

TO: Amendment Section

Division of Corporations				
NAME OF CORPORATION: Pentecost Power Church, Inc.				
DOCUMENT NUMBER: 1254.59				
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Audrey Davis (Name of Contact Person)				
Pentecost Power Church				
(Firm/ Company)				
809 NW Lucy Street				
(Address)				
Florida City, FL 33034				
(City/ State and Zip Code)				
E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
Audrey Davis (Name of Contact Person) at (786) 521-0148 (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount made payable to the Florida Department of State:				
□ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is Enclosed)				
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301				

Articles of Amendment
to To
Articles of Incorporation
tentecost lower Church, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)
7.254.59
(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."
<u>"Company" or "Co." may not be used in the name.</u>
3. Enter new principal office address, if applicable:
Principal office address MUST BE A STREET ADDRESS

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)
· ·
2. 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: 1010
(Florida street address)
New Registered Office Address:
, Florida
(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent:
hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.
$n \mid a$
Signature of New Registered Agent if changing
Nankture of New Registered Agent if changing

Page 1 of 4

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	<u>PT</u> John	n Doe	
-			
X Remove	<u>V</u> <u>Mik</u>	<u>se Jones</u>	
X Add	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
Change Add Remove	<u></u>	Lonnie C. Darby	699 NW 2nd Str. Florida City, Fl 3303
2) Change Add Remove			
3) Change Add Remove			
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove			

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) SEE Attached amendments				
T80				
			· · · · · · · · · · · · · · · · · · ·	
	-			

E. If amending or adding additional Articles, enter change(s) here:

Amendment to Article II - page 1

- (a) Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code.
- (b) Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization, or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Amendments to Article V - page 1

The names and addresses of the subscribers of the Pentecost Power Church, Inc. are as follows:

Floyd A. Scott, Sr.	10485 SW 170 Terr	Miami, FL 33157
Lonnie C. Darby	699 NW 2 nd . Street -	Florida City, 33034
Audrey Davis	14751 SW 285 Street -	Homestead, FL 33033
Doris Woods	28 Judy Place -	Key Largo, FL 33037
Martha Washington	425 SW 12 th Avenue -	Homestead, FL 33030

Amendments to Article VII - page 2

The names of the officers who are to manage the affairs of the corporation until the next election under this charter are:

Floyd A. Scott, Sr. (President) 10485 SW 170 Terrace, Miami, FL 33157 Lonnie C. Darby (Vice-President) 699 NW 2nd Street, Florida City, 33034 Audrey Davis, (SD) -14751 SW 285th Street, Homestead, FL 33033 Doris Woods, (D) – 28 Judy Place, Key Largo, FL 33037 Martha A. Washington (D) – 425 SW 12th Ave., Homestead, FL 33030

State of Florida

County of Dade Mirm. De de

Before me, a Notary Public, duly Authorized in the State and County named above to take acknowledgments, personally appeared, Bishop Floyd A. Scott Sr. and Audrey Davis described as subscribers in and who executed these Articles of Amendments.

Witness my hand and official seal in the County and State named above this day of May, 2012 A.D.