745821

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TRUE HOLINESS DELIVERANCE TABERNACLE, INC

DOCUMENT NUMBER: 745821

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

Please return all correspondence concerning this matter to the following:

CARRIE B. BRYANT
(Name of Contact Person)

TRUE HOLINESS DELIVERANCE TABERNACLE, INC
(Firm/ Company)

550 ELM CREST PLACE
(Address)

DEBARY, FL. 32713
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

CARRIE B. BRYANT at (386) 804-7141
(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:

- ☐ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☑ $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

TRUE HOLINESS DELIVERANCE TABERNACLE, INC
(Name of Corporation as currently filed with the Florida Dept. of State)

745821
(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)

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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: CARRIE B. BRYANT

New Registered Office Address: 550 ELM CREST PLACE
(Florida street address)

DEBARY, Florida 32713
(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.

Carrie B. Bryant
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*)

Title	Name	Address	Type of Action
CHAIR	RONALD NATHAN	567 ELM CREST PLACE DEBARY, FL 32713	☑ Add ☐ Remove
V.CHA	CARSANDRA BLUE	104 ELLEN PLACE SANFORD, PLACE 32771	☑ Add ☐ Remove
			☐ Add ☐ Remove

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

THE FOLLOWING ARTICLES HAVE BEEN ADDED/CHANGED: ARTICLE V MANNER OF ELECTION, ARTICLE VII REGISTERED AGENT, ARTICLE VIII INCORPORATOR/REGISTERED AGENT, ARTICLE IX NON-STOCK BASIIS, ARTICLE X DISSOLUTION OF ORGANIZATION, ARTICLE XI AMENDMENTS ARTICLE XII DIVIDENDS OR PROFITS

The date of each amendment(s) adoption: JUNE 1, 2011

(date of adoption is required)

Effective date if applicable: JUNE 1, 2011

(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 6-1-11

Signature Ronald Nathan

(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)

RONALD NATHAN

(Typed or printed name of person signing)

CHAIRMAN BOARD OF DIRECTORS

(Title of person signing)

Amended

ARTICLES OF INCORPORATION
OF
TRUE HOLINESS DELIVERANCE TABERNACLE, INC.
(A Florida non-Profit Corporation)

ARTICLE I – NAME

The name of this organization is: True Holiness Deliverance Tabernacle, Inc.

ARTICLE II – PRINCIPLE OFFICE

The principal place of business is: 950 W. 13th Street, Sanford, Florida 32771

ARTICLE III – PURPOSE

The purposes for which the corporation is organized are exclusively charitable within the meaning of section 501 (c) 3 of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law. This society shall be to provide Biblical teachings through Bible study, Church services and prayer for life changing results. We focus on strong family ties as stated in accordance with Biblical principals; also empowering men, women and children to enhance their everyday lives, developing programs and ministries that will provide aid for those in need. We feed and clothe those in need regardless of race, creed, color, sex or age.

ARTICLE IV-

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE V – MANNER OF ELECTION

Directors are elected.

The officers of the Corporation shall be elected annually by the Board of Directors at its annual meeting. If the election of Officers shall not be held at such meeting, such election shall be held as soon thereafter as conveniently may be held. Each Officer shall hold office until his successor shall have been duly elected and shall have qualified, or until his death, or until he shall have been removed in the manner herein after provided.

Any active member in good standing is eligible to any office provided he or she meets the provisions set forth in the By-Laws. In case of death, disability, or resignation of any elected officer, the President shall

ARTICLE VI BOARD OF DIRECTORS

CHAIRMAN
RONALD NATHAN
567 ELMCREST PLACE
DEBARY, FL 32713

6-13-11
SIGN AND DATE

VICE CHAIRMAN
CARSANDRA BUIE
104 ELLEN PLACE
SANFORD, FL. 32771

6/24/2011
SIGN AND DATE

SECRETARY
JOAN DANIEL
12206 WILLOW SPRINGS COURT
JACKSONVILLE, FL. 32246

6/13/11
SIGN AND DATE

TREASURER
LORENZO DIXION, SR.
287 ADELAINE STREET
DEBARY, FL. 32713

6/26/11
SIGN AND DATE

DIRECTOR
JAMES BUIE
1044 WILD PINE DRIVE
FAYETTEVILLE, N.C. 28312

SIGN AND DATE

DIRECTOR
ANTONIO HENRY
1618 HAWKINS COVE DR. E.
JACKSONVILLE, FL. 32246

6-19-11
SIGN AND DATE

ARTICLE VII – INITIAL REGISTERED AGENT:

The Initial registered agent is: Carrie B. Bryant, 550 Elmcrest Place, DeBary, Fl. 32713

ARTICLE VIII- INCORPORATOR

The name of the incorporator is: Carrie B. Bryant, 550 Elcrest Place,DeBary, Fl 32713

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Carrie B. Bryant — 6-26-2011

Signature/Registered Agent — DATE

Carrie B. Bryant — 6-26-2011

Signature/Incorporator — DATE

ARTICLE –IX

This corporation is organized under a non-stock basis. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under section 501© (3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue Law.

ARTICLE- X

Upon 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 of 1986, or corresponding section of any future federal tax code, or shall be distributed to the Federal, State or Local government for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas, of the country in which the principal office of the organization is then located, exclusively for such purposes.

ARTICLE- XI

The corporation may amend or repeal any article of these Articles of Incorporation, or revise the same in toto, by a two-thirds vote of its active Directors present at any regular, annual, or special meeting called for that purpose.

ARTICLE- XII

No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this corporation; and, upon dissolution of this corporation, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified under Section 501 (c)3 of the Internal Revenue Code, or to the Federal Government or to a State or Local government for a public purpose, and none of the assets will be distributed to any Director, officer, or trustee of this corporation

IN WITNESS WHEREOF, the undersigned subscribing incorporator set my hand and seal this ~~June~~ 26th day of June, A. D. 2011 for the purpose of forming this corporation not for profit under the laws of the State of Florida

CARRIE B. BRYANT
President and Founder

STATE OF FLORIDA)

COUNTY OF)

The foregoing Articles of Incorporation was acknowledged before me this 26th day of June, AD 2011 by: CARRIE B. BRYANT for the purpose mentioned and set forth.

In WITNESS WHEREOF, I have set my hand and official seal this 26th day of June, A.D. 2011

Charles H Smith

NOTARY PUBLIC STATE OF FLORIDA
CHARLES H. SMITH
MY COMMISSION # DD 951749
EXPIRES: March 29, 2014
Bonded Thru Budget Notary Services