

752404

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TALLAHASSEE, FLORIDA

2018 MAR 23 P 3:16

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T. LEMIEUX

Handwritten signature

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Highest Praise Family Church

DOCUMENT NUMBER: # 75240 FEI 59-2002993

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

Please return all correspondence concerning this matter to the following:

Joshua Morales
(Name of Contact Person)

Highest Praise Family Church
(Firm/ Company)

1350 East Lake Rd N
(Address)

Tarpon Springs FL 34688
(City/ State and Zip Code)

info@trinitychurch.me
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joshua Morales at 727- 934-0058
(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 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) |
|--|---|--|--|

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18 MAR 23 PM 2:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Address
Amendment Section
Division of Corporations
Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 13, 2018

JOSHUA D MORALES
1350 E LAKE RD N
TARPON SPRINGS, FL 34688

SUBJECT: HIGHEST PRAISE FAMILY CHURCH, INC.
Ref. Number: 752404

We have received your document for HIGHEST PRAISE FAMILY CHURCH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 318A00005069

RECEIVED
18 MAR 23 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED

Highest Praise Family Church, Inc

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

75240

FEI 59-2002993

(Document Number of Corporation (if known))

2011 MAR 23 P 3 16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Trinity Church AOG, INC

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:

(Florida street address)

New Registered Office Address:

(City)

, Florida

(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 checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" 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	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

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

Amendment to Constitution and By-Law-
See attached

The date of each amendment(s) adoption: Feb 11, 2008, if other than the date this document was signed.

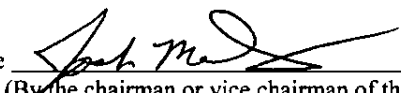
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 3/07/2018

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)

Joshua D Morales
(Typed or printed name of person signing)

President
(Title of person signing)

Business Meeting Feb 11th --- Proposed amendment to Constitution and By-laws

In our Business meeting scheduled for Feb 11th, 2018 we will vote on an amendment to the Constitution and By-laws. The purpose of the amendment is to up-date the Constitution and By-laws to reflect the name change of the Church. This amendment will effect two (2) statements in the opening statement and one (1) statement in Article I of the Constitution.

Currently the opening statement reads:

The Constitution of and By-Laws of Highest Praise Family Church adopted January 27, 1992; Amended January 28, 2007.

Constitution and Bylaws of Highest Praise Family Church adopted _____.

The Constitution, Article I - Name reads:

The name of this assembly shall be Highest Praise Family Church of the city of Tarpon Springs, State of Florida.

The proposed amendment is to submit the name Trinity Church in each of the three places Highest Praise Family Church is mentioned, and remove the second phrase: "The Constitution and By-Laws of Highest Praise Family Church adopted _____. "

Thus the new reading would be:

The Constitution and By-Laws of Trinity Church adopted January 27, 1992; Amended January 28, 2007; amended February 11, 2018.

The Constitution, Article 1- Name

The name of this assembly shall be Trinity Church of the city of Tarpon Springs, State of Florida.