

758824

STATEMENT OF FACTS AFFIDAVIT

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

000375757430

The undersigned, Linda Sanders Wines, being first duly sworn on oath states as follows:

1. Affiant is the current president of the Calvary Holiness Church of God, Inc., located at 21455 NW 32nd Avenue, Miami Gardens, FL 33056.
2. Affiant has served as a Director of the Calvary Holiness Church of God, Inc (herein after referred to as Corporation) since her appointment in January 2017.
3. Linell Sanders, the President and Director of the Corporation, since its inception, died on August 26, 2021.
4. On September 9, 2021, the two remaining officers, Linda Sanders Wines and Hezekiah Roberts, met to discuss the future of the Corporation.
5. At the September 9, 2021 meeting, Linda Sanders Wines, was appointed as the President and Director, Hezekiah Roberts was appointed as the Secretary and Jimmie Jackson was appointed as a Trustee of the Corporation.
6. The annual report was amended and filed with the Florida Division of Corporations on September 9, 2021.
7. Affiant learned on September 20, 2021, that the annual report was amended again on September 17, 2021.
8. Affiant did not have knowledge of this amendment and did not authorize this amendment.

Executed this 23rd day of September 2021.

Linda Sanders Wines
Linda Sanders Wines, Affiant

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The foregoing instrument was acknowledged before me by means of physical presence or online notarization, on September 22, 2021, by Linda Sanders Wines, who is personally known to me or who produced _____ as identification.

[Handwritten Signature]
Signature of notary public

Linda Walker-James
Typed or printed name
Notary Public in and for Alachua
County, Florida

[Notarial Seal]

