

760,909

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

wrong form

Office Use Only



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06/21/17--01009--009 **43.75

STATE OF MASSACHUSETTS
DEPARTMENT OF REVENUE
JUL 24 2017 4 17 PM '17

Amend name change

JUL 24 2017

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mt. Olive Holiness Church, Inc.

DOCUMENT NUMBER: 762928

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

Please return all correspondence concerning this matter to the following:

David E. Smith
(Name of Contact Person)

Mt. Olive Holiness Church, Inc.
(Firm/ Company)

8400 N.W. 22nd Avenue
(Address)

Miami, FL 33147
(City/ State and Zip Code)

davidsmith68@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David E. Smith at (786) 304-
(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

FILED
STATE
DEPT OF STATE

17 JUL 21 PM 2:04
DATE
TIME
D

TO: Amendment Section
Division of Corporations

SUBJECT: RE: Letter Number 817a00013177

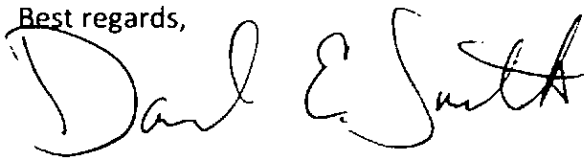
Dear Sir or Madam:

The enclosed documents are being submitted in the correct format per your request.

On or around June 11, 2017 our Corporation previously attempted to submit Amendment forms and a check in the Amount of \$43.75, however, your office requested that we resubmit the forms on a "Non-profit" form. The check was kept and cashed by your office on 6/22/2017, therefore, payment for the Amendment have already been made.

Enclosed are the correct "Non-Profit" Articles of Amendment forms.

Best regards,

A handwritten signature in black ink that reads "David E. Smith". The signature is written in a cursive style with a large initial "D" and a stylized "S".

David E. Smith, President
Mt. Olive Holiness Church, Inc.
8400 N.W. 22nd Avenue
Miami, FL 33147
Email: davidesmith68@gmail.com
Phone: (786) 304-8037



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 29, 2017

DAVID E SMITH
MT. OLIVE HOLINESS CHURCH
3040 N.W. 97TH STREET
MIAMI, FL 33147

SUBJECT: MT. OLIVE HOLINESS CHURCH, INC.
Ref. Number: 762928

We have received your document for MT. OLIVE HOLINESS CHURCH, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Florida Profit Corporation, but your entity is a Florida Non-Profit Corporation. Please complete and return the enclosed blank form(s).

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.

Diane Cushing
Senior Section Administrator

Letter Number: 817A00013177

Articles of Amendment
to
Articles of Incorporation
of

Mt. Olive Holiness Church, Inc.

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

762928

(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:

Mt. Olive Church, 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:

8400 N.W. 22nd Avenue

(Principal office address MUST BE A STREET ADDRESS) Miami, FL 33147

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3040 N.W. 97th Street

Miami, FL 33147

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:

David E. Smith

3040 N.W. 97th Street

(Florida street address)

New Registered Office Address:

Miami

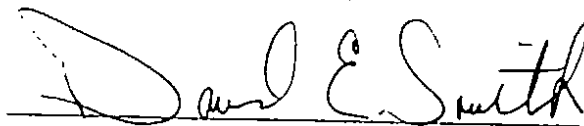
(City)

Florida 33147

(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 checked="" type="checkbox"/> Remove	<u>PD</u>	<u>Willie L. Smith</u>	<u>3040 N.W. 97th Street</u> <u>Miami, FL 33147</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PD</u>	<u>David E. Smith</u>	<u>3040 N.W. 97th Street</u> <u>Miami, FL 33147</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TD</u>	<u>Newton Fairweather</u>	<u>20240 N.W. 3rd Avenue</u> <u>Miami Gardens, FL 33169</u>
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>SD</u>	<u>Shaundrick L. Henderson</u>	<u>3040 N.W. 97th Street</u> <u>Miami, FL 33147</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>M</u>	<u>Roger Jones, Jr</u>	<u>7312 N.W. 7th Avenue</u> <u>Miami, FL 33150</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>M</u>	<u>Wayne Mason</u>	<u>3000 N.W. 50th Street</u> <u>Miami, FL 33142</u>

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.

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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 checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>M</u>	<u>Leon Taylor</u>	<u>1417 N.W. 33rd Avenue</u> <u>Ft. Lauderdale, FL 33311</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>M</u>	<u>Daryl Barber</u>	<u>4520 N.W. 13th Court</u> <u>Ft. Lauderdale, FL 33313</u>
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	_____	_____	_____

May 1, 2017

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

May 6, 2017

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 5/15/2017
 Signature David E. Smith
 (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)

David E. Smith
 (Typed or printed name of person signing)

President
 (Title of person signing)