

769276

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

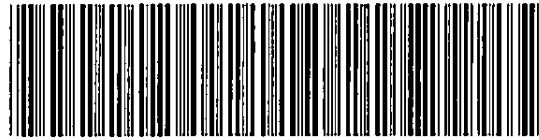
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000432066300

07/11/24--01023--026 **52.50

FILED
2024 JUL 11 PM 2:45
CLERK OF COURT

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE HOLY CHURCH OF THE LIVING GOD, INC.

DOCUMENT NUMBER: 769276

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

Please return all correspondence concerning this matter to the following:

Kirk Hinton Sr

(Name of Contact Person)

THE HOLY CHURCH OF THE LIVING GOD, INC.

(Firm/ Company)

512 N 32nd St

(Address)

Philadelphia / PA 19104

(City/ State and Zip Code)

holychurch215@ gmail.com

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

For further information concerning this matter, please call:

Teniquea Smith

(Name of Contact Person)

at

215

(Area Code)

552-1644

(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 checked="" type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

THE HOLY CHURCH OF THE LIVING GOD, INC.

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

769276

(Document Number of Corporation (if known))

FILED
2024 JUL 11 PM 2:45

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)

2701 W Cumberland St

Philadelphia PA 19132

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2701 W Cumberland St

Philadelphia PA 19132

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:

Sylvania Brandon

6303 Holly Bay Drive

(Florida street address)

New Registered Office Address:

Jacksonville

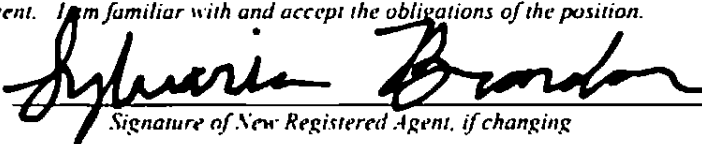
(City)

Florida 32211

(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	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	P	Chief Apostle Kirk Hinton Sr	512 NORTH 32ND STREET PHILADELPHIA, PA 19104
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	D	Bishop Spencer Stafford	4753 WESCH BLVD. JACKSONVILLE, FL 32207
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	D	Evangelist Sylvania Brandon	6303 HOLLY BAY DRIVE JACKSONVILLE, FL 32211
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	S	Evangelist Teniqueka Smith	1702 N 52ND ST APT 407 PHILADELPHIA, PA 19131
5) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	D	Pastor Ruby Fluellan	2962 N 23RD STREET PHILADELPHIA, PA 19132
6) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	TR	Elder Herman Hinton	318 N BRADFORD ST DOVER, DE 19904

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

(attach additional sheets, if necessary). (Be specific)

Currently Apostle Spencer Stafford is listed as (P), and Apostle Kirk Hinton Sr is listed as (V).

Apostle Kirk Hinton Sr will now be listed as Chief Apostle Kirk Hinton Sr, and as the (P).

Apostle Spencer Stafford will now be listed as Bishop Spencer Stafford, and as a (D).

Sylvania Brandon, Teniqueka Smith, Ruby Fluellan, and Herman Hinton will be added to the board.

Evangelist Sylvania Brandon will be added as (D), and new registering agent.

Evangelist Temqueka Smith will be added as (S), and National Secretary of The Holy Church Of The Living God Inc.

Pastor Ruby Fluellan will be added as (D).

Elder Herman Hinton will be added as (TR), and ruling Elder of The Holy Church Of The Living God Inc.

There should NOT be any changes to current board, or the registering agent without approval during the "General Assembly"

Please see attached Meeting Minutes, and Declaration from Chief Apostle Kirk Hinton Sr / President / Chief Prelay of

The Holy Church Of The Living God, Inc.

The date of each amendment(s) adoption: 6/19/2024, 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.

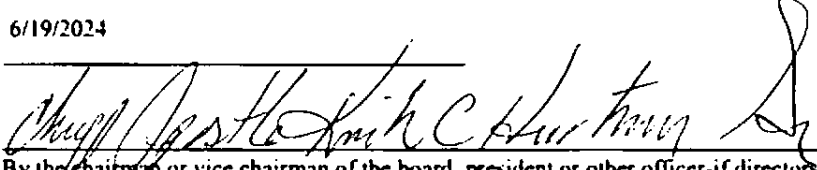
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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 6/19/2024

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)

Kirk C Hinton Sr

(Typed or printed name of person signing)

Chief Apostle / President / Overseer of The Holy Church Of The Living God Inc

(Title of person signing)