

771188

(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



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10/21/10--01022--004 **52.50

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Amend
11/19/10
DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 26, 2010

EDDIE L. MIKLER
HOLY HILL OF ZION HOLINESS CHURCH, INC.
3440 NW 206 STREET
CAROL CITY, FL 33056

SUBJECT: HOLY HILL OF ZION HOLINESS CHURCH, INC.
Ref. Number: 771188

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 710A00025268

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Holy Hill of Zion Holiness Church, Inc.

DOCUMENT NUMBER: 771188

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

Please return all correspondence concerning this matter to the following:

Eddie Mikler

Name of Contact Person

Firm/ Company

2280 Rutland Street

Address

Opa Locka, Florida 33054

City/ State and Zip Code

elmikler@hotmail.com

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

For further information concerning this matter, please call:

Eddie Mikler

Name of Contact Person

at (786) 975-6169

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

HOLY HILLS OF ZION HOLINESS CHURCH, INC.
10022 NW 23 Avenue
Miami, FL 33054

from the desk of: Louvenia Williams, President & Pastor

September 18, 2010

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Name of Corporation: Holy Hill of Zion Holiness Church, Inc.
 Document Number: 771188

Dear Sir/Madame:

The enclosed Articles of Correction to the above referenced organization represents change of positions of President from John H. Williams to Louvenia Williams. Reverend John Henry Williams expired on July 12, 2010. Mother Louvenia Williams is the surviving spouse.

The Amendments filed by Mr. Frederic Haynes, removing Officers and Directors and naming him as Registered Agent was not authorized.

A special Board meeting was held after the death of Pastor John H. Williams and the Amendment Corrections prepared reflects that meeting. I am enclosing a copy of the minutes to that special Board meeting. Please return all correspondence concerning this matter to the following:

Eddie Mikler, Registered Agent
3440 NW 206 Street
Carol City, FL 33056
bamikler@gmail.com

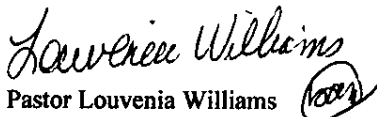
If you need additional information regarding this matter, Eddie Mikler was appointed Co-Pastor and new Registered Agent. You may contact him for further information concerning this matter at (786) 975-6169

The enclosed documents included are the following

- ✓ true and correct copy of the Articles of Correction
- ✓ check made payable to the Florida Department of State, in the amount of \$52.50 for the filing fee and requested copies.
- ✓ Self addressed, stamp envelope

I would like a Certificate of Status and a Certified Copy forwarded to the Secretary. Thanking you in advance.

Sincerely,


Pastor Louvenia Williams
President
Encls.

Articles of Amendment
to
Articles of Incorporation
of

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

Holy Hill of Zion Holiness Church, Inc.

(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:

N/A

The new

name must be distinguishable and contain the word "corporation," " or "incorporated" or the abbreviation "Corp.," "Inc.," or the designation "Corp.," "Inc.,"

B. Enter new principal office address, if applicable:

*(Principal office address **MUST BE A STREET ADDRESS**)*

10055 NW 23rd Ave.

Miami, Florida 33147

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:

Eddie Mikler

New Registered Office Address:

2280 Rutland Street

(Florida street address)

Opa Locka

(City)

Florida 33054

(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.

x Eddie L. Mikler
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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>SD</u>	<u>Kendrick, Eddie G.</u>	<u>20531 NW 34th Court</u> <u>Miami Gardens, Florida 33056</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>Williams, John T.</u>	<u>529 Hickory Grove Circle</u> <u>Florence, SC 29501</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Sec</u>	<u>Kendrick, Mary</u>	<u>20531 NW 34th Court</u> <u>Miami Gardens, Florida 33056</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

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

No Articles being amended or added.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

N/A

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Pres.</u>	<u>Louvenia B. Williams</u>	<u>3440 NW 206th Street</u> <u>Miami, Florida 33054</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Pres</u>	<u>Frederick D. Haynes</u>		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Secy</u>	<u>Marjorie Smith</u>		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

N/A

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

N/A

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	Walton, Charlie	6400 NW 11th Avenue Miami, Florida 33150	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

N/A

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 11/16/2010

Effective date if applicable: 11/16/2010
(date of adoption is required)
(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 11/16/2010

Signature Louvenia B Williams
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LOUVENIA B. WILLIAMS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)