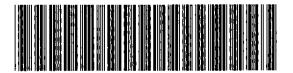
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Office Use Only



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SECRETARY OF STATE DIVISION OF CORPORATIONS

Amend Cus assilla

COVER LETTER

TO: Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

Division of Corporation	ons		
NAME OF CORPORATIO	N: Holy H	I'll of ZION H	olymess Churc
DOCUMENT NUMBER:	771188		
The enclosed Articles of Ame	endment and fee are sub	omitted for filing.	
Please return all corresponder	nce concerning this mat	ter to the following:	
John	H. William (Name of	S, JR. Contact Person)	
Holy b	III OF ZI	on Holyness C (Company)	Hurch
10055	5 NW 17	23 Rd AVE	
Miam), Florida (City/Sta	1 33147 te and Zip Code)	·
E-	mail address: (to be use	d for future annual report notificat	ion)
For further information conce	rning this matter, please	e call:	
John H. Will	ions Cor.	at (<u>305</u>) <u>586</u> – (Area Code & Daytim	8662
(Name of Cont	•		
Enclosed is a check for the fo	llowing amount made p	ayable to the Florida Department	of State:
	3.75 Filing Fee & ficate 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		Street Address Amendment Section	
Division of Co		Division of Corporation	ns

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Holy Hill Of Lion Holiness Church, INC. (Name of Corporation as currently filed with the Florida Dept. of State)
771188
(Document Number of Corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts he 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." 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)
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) FORT Lauderdale, Florida 33302
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: John H. Wylliams, JR.
New Registered Office Address: (Florida street address)
(City), Florida, (Zip Code)
New Registered Agent's Signature, if changing Registered Agent: 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)

<u>Title</u>	Name	Address	Type of Action
Trea	Joe Ann Dorsey	420 S.W. 12" St FT. Laudale, Fla. 33302	Add Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
E. If amending (attach addit	g or adding additional Articles, enter c ional sheets, if necessary). (Be specific	hange(s) here:	
·			
•			

The date of each amendment(s) adoption:
(date of adoption is required)
Effective date if applicable: (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.
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, of other court appointed fiduciary by that fiduciary)
John H. Williams, Jr. (Typed or printed name of person signing)
PASTOR (Title of person signing)