

F07000004262

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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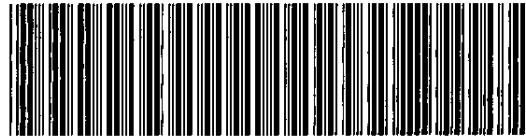
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc 9/21/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mount Zion Apostolic Church of Jesus Christ
Healing and Deliverance Ministry Shiloh, Inc.
Name of Corporation

DOCUMENT NUMBER: F0700000262

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MATTHEW FORSYTHE

Name of Contact Person

Firm/Company

501 TROY ROAD SW

Address

PALM BAY, FL 32908

City/State and Zip Code

PUGJUG@YMAIL.COM

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

For further information concerning this matter, please call:

DENISE FORSYTHE

Name of Contact Person

at (321)

914-0255

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 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

**NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA**
(Pursuant to s. 617.1504, F.S.)

**SECTION I
(1-3 MUST BE COMPLETED)**

F07000004262

(Document Number of Corporation (If known))

1. Mount Zion Apostolic Church of Jesus Christ
Healing and Deliverance Ministry Shiloh, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. JAMAICA 3. 08/22/2007
(Incorporated under laws of) (Date authorized to conduct affairs in Florida)

**SECTION II
(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 03/29/2011

5. Mount Zion Apostolic Church of Jesus Christ Healing and Deliverance Ministry, Inc.
(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

(New duration) (Date)

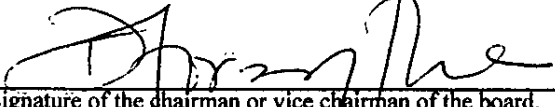
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

(New jurisdiction) (Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

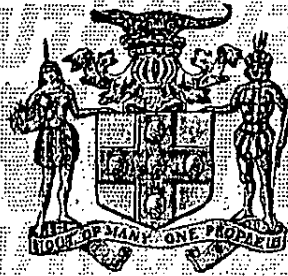
9. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of the chairman or vice chairman of the board, president, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

DENISE FORSYTHE
(Typed or printed name of the person signing)

VICE PRESIDENT/SECRETARY
(Title of person signing)

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME



Mount Zion Apostolic Church of Jesus Christ Healing and Deliverance Ministry

Formerly

Mount Zion Apostolic Church of Jesus Christ Healing and Deliverance Ministry Shiloh

was incorporated as a limited company under the Companies Act on the

FIFTH day of AUGUST Two Thousand And Two


And Whereas by special resolution of the Company and with the approval of the Registrar it has
changed its name

Now therefore I hereby certify that the Company is a limited company incorporated under the
name of

Mount Zion Apostolic Church of Jesus Christ Healing and Deliverance Ministry

Given under my hand at St. Andrew, this

TWENTY-NINTH day of MARCH Two Thousand And Eleven


MELISSA CUNNINGHAM
For Registrar of Companies

Company Number: 65958



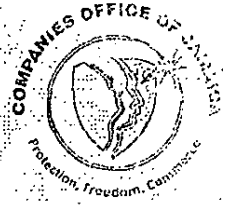
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Companies Office of Jamaica
1 Grenada Way
Kingston 5
Jamaica W.I.

Tel: (876) 908.4419-24
Fax: (876) 908.4425 / (876) 960.7152
Web: <http://www.orc.jamaica.com>
Email: info@orcjamaica.com

The Companies Office of Jamaica is an Executive Agency of the Ministry of Industry, Investment and Commerce.



THE COMPANIES ACT

APPROVAL OF CHANGE OF NAME (Under Section 17 of the above Act)

I, the undersigned an Officer duly authorized to sign on behalf of the Registrar of Companies in exercise of the power conferred upon me by Section 17 of the Companies Act **DO HEREBY APPROVE** the change of the name

Mount Zion Apostolic Church of Jesus Christ Healing and Deliverance Ministry Shiloh
to

Mount Zion Apostolic Church of Jesus Christ Healing and Deliverance Ministry
as of date TWENTY-NINTH day of MARCH Two Thousand And Eleven

Dated at St. Andrew this EIGHTH day of APRIL Two Thousand And Eleven

MELISSA CUNNINGHAM
For Registrar of Companies