

N 0000 0000 566

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

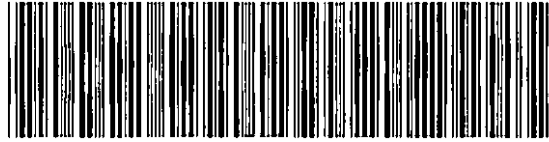
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend/cus

JUL 14 2020

I ALBRITTON



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 15, 2020

BISHOP EVAN A. GRANT 2nd mailing
4651 WEST OAKLAND PARK BLVD
LAUDERDALE LAKES, FL 33303

SUBJECT: ALL NATIONS NEW TESTAMENT CHURCH OF GOD
FELLOWSHIP, INC.
Ref. Number: N00000000566

We have received your document for ALL NATIONS NEW TESTAMENT CHURCH OF GOD FELLOWSHIP, 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):

Bylaws are not filed with this office. Please retain them for your records.

Please remove any reference to the by-law.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 320A00016215



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 24, 2020

BISHOP EVAN A. GRANT
4651 WEST OAKLAND PARK BLVD
LAUDERDALE, FL 33303

SUBJECT: ALL NATIONS NEW TESTAMENT CHURCH OF GOD
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Irene Albritton
Regulatory Specialist II

Letter Number: 320A00016215

Articles of Amendment
to
Articles of Incorporation
of

ALL NATIONS NEW TESTAMENT CHURCH OF GOD FELLOWSHIP, INC.

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

N00000000566

(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." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

N/A

(Principal office address MUST BE A STREET ADDRESS)

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:

N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

Florida

(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 type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
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	_____	_____	_____

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

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

PLEASE SEE ATTACHED SHEETS

ALL NATIONS NEW TESTAMENT CHURCH OF GOD FELLOWSHIP INC

Pursuant to the powers granted to the General Overseer, these ensuing Articles of Amendment shall be incontestably incorporated into the governing documents of **All Nations New Testament Church of God Fellowship INC.**

1. In the absence of the General Overseer/President Bishop Evan Augustus Grant, of the **All Nations New Testament Church of God Fellowship INC.**, including but not limited to being incapacitated, all powers of the General Overseer/President shall be granted to the Vice President, hereinafter referred to as the VP, Krista-Gaie E. Grant.

2. In accordance with the above, the VP, Krista-Gaie E. Grant, shall have sole discretion in the decision making and managing the affairs of the Head Quarter Church, located at 4351 West Oakland Park Boulevard, Lauderdale Lakes, FL 33313 and other locations domestically, as well as those in foreign countries (May Pen, Clarendon and Falmouth, Trelawny in Jamaica). This includes the Church Manse, located in Margate, Florida and all recognized entities using a fictitious name (DBA) International Faith For Christian Fellowship, Inc. and Faith Christian Fellowship Training Institute.

For all decisions as may be necessary from time to time, including but not limited to financial, titular and/or Officer appointments, ordinances, management and leadership the **All Nations New Testament Church of God Fellowship INC** shall be vested solely with the General Overseer/President Bishop Evan Augustus Grant and/or the VP, Krista-Gaie E. Grant. Under no circumstance shall any other titular individual or Officer have any authority or power to initiate meetings, unless so directed by the General Overseer/President Bishop Evan Augustus Grant, or the VP, Krista-Gaie E. Grant, make decisions, dispense of funds of the assembly, or the disposition of any assets or holdings of the **All Nations New Testament Church of God Fellowship INC.**

3. All donations, gifts, bequeaths, tithes, offerings and devises in cash or kind, to **All Nations New Testament Church of God Fellowship INC** are final. In no event shall any demand or contest be made against **All Nations New Testament Church of God Fellowship INC.**, the General Overseer/President Bishop Evan Augustus Grant, the VP, Krista-Gaie E. Grant and any subsequent demand or contest thereafter shall be void and invalid ab initio.

4. The Church year starts on September 1st annually.

Initials: Bishop Evan Augustus Grant

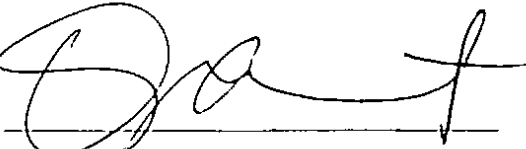


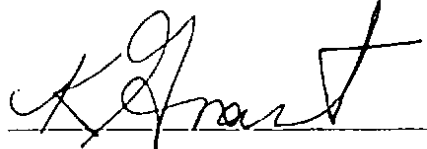
Krista-Gaie E. Grant



5. Ordained and/or position appointments by the General Overseer/President Bishop Evan Augustus Grant, or, the VP Krista-Gaie E. Grant of Pastors, Associate Pastors, Officers, or, for any other titular position(s) as may be appointed or ordained from time to time, shall not be guaranteed to be permanent from year to year and may be revoked for causes including, but not limited to that of disavowing of the tenets of The Holy Bible, all acts of moral turpitude.
6. The Head Quarter Church shall be responsible to provide for health insurance for the General Overseer/President Bishop Evan Augustus Grant.
7. Upon retirement of the General Overseer/President Bishop Evan Augustus Grant, must receive Five Thousand Dollars (US\$5,000.00) each month from the Head Quarter Church. Each year thereafter, must be increased by twenty percent (20%).

Amended and signed this on the Seventh (7th) day of July, in the year of our Lord Two Thousand Twenty (2020).

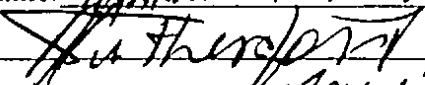

 Bishop Evan Augustus Grant
 General Overseer/President
 All Nations New Testament Church of God, INC


 Krista-Gaie E. Grant
 Vice President
 All Nations New Testament Church of God, INC

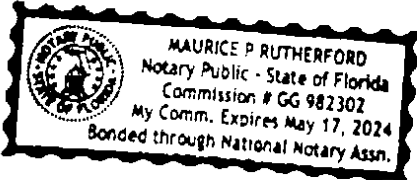
State of **FLORIDA**:
 County of Broward

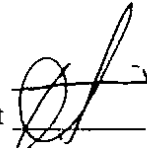
The foregoing was acknowledged before me on this 7th day of October, 2020 by:
Evan A. Grant and Krista-Gaie Grant who is/are () personally known,

OR, () presented the following type of identification: _____

Notary Public Name: MAURICE P. RUTHERFORD
 Signature: 
 My Commission Expires On: MAY 17 2024

Notary Seal/Stamp:



Initials: Bishop Evan Augustus Grant  Krista-Gaie E. Grant KG

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

07/07/2020

Dated _____

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)

BISHOP EVAN A. GRANT

(Typed or printed name of person signing)

PRESIDENT & GENERAL OVERSEER

(Title of person signing)