## 10000004307

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## **COVER LETTER**

TO: Amendment Section **Division of Corporations** 

Tallahassee, FL 32314

NAME OF CORPORATION: Covenant Ch	ristian Church, INC	
DOCUMENT NUMBER: N0000004307		
The enclosed Articles of Amendment and fee are	e submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
William Bamberg - Pastor		
(Name of Co	entact Person)	
Covenant Christian Church of God		
(Firm/ Company)		
Mailing: PO Box 3, Land O La	akes, FL 34639	
(Add	lress)	
Principal: 15511 US Hwy 41, S	Spring Hill, FL 34610	
(City/ State a	nd Zip Code)	
For further information concerning this matter, p	lease call:	
William Bamberg	<sub>at (</sub> 352 ) <del>796-6761-</del> 345-8277	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
☑ \$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	Street Address Amendment Section Division of Corporations Clifton Building	

2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation

Covenant Christian Church, INC (Name of corporation as currently filed with the Florida Dept. of State) N00000004307 (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: **NEW CORPORATE NAME (if changing):** Covenant Christian Church of God, INC (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation) AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Remove Ken Harrelson from the Board of Directors. Add Menneth J. Higgins "Jeff" 310 West Fort Dade Ave Brooksville, Fl. 34601

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: July 7, 2008
Effective date if applicable: upon approval  (no more than 90 days after amendment file date)
(no more than 90 days after amendment file date)
Adoption of Amendment(s) ( <u>CHECK ONE</u> )
☐ The amendment(s) was (were) adopted by the members and the number of votes cas for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. 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, or other court appointed fiduciary, by that fiduciary.)
William Bamberg Virgil Williams Se. (Typed or printed name of person signing)
Pastor Chairman
(Title of person signing)

FILING FEE: \$35