

N 00000004420

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

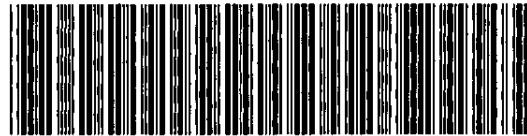
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300227051383

04/03/12--01016--002 **43.75

FILED
12 APR -3 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Received
X005*

APR 16 2012
C. MUSTAIN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: House of Prayer In The Lord Jesus Christ, Inc.

DOCUMENT NUMBER: N00000004420

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

Please return all correspondence concerning this matter to the following:

Martin L. McKinney Jr

(Name of Contact Person)

House of Prayer In The Lord Jesus Christ, Inc.

(Firm/ Company)

367 Steel Hopper Way

(Address)

Garner, NC 27529

(City/ State and Zip Code)

loramckinney48@yahoo.com

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

For further information concerning this matter, please call:

Lora McKinney

(Name of Contact Person)

at 919 451-6417

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

House of Prayer In The Lord Jesus Christ, Inc.

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

N00000004420

(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:

New Grace Given Church, Inc.

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)

Not Applicable

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Not Applicable

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:

Not Applicable

(Florida street address)

New Registered Office Address:

(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

FILED
12 APR -3 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

X Change PT John Doe
X Remove V Mike Jones
X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>T</u>	<u>Jermonica Young</u>	<u>115 Hidden Oak Drive, Apt 1C</u> <u>Cary, NC 27513</u>
2) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>T</u>	<u>Donald D Young</u>	<u>1530 Ridge Place</u> <u>Washington, DC 20020</u>
3) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>S</u>	<u>Sheila Williams</u>	<u>105 Brockton Ridge Drive</u> <u>Garner, NC 27529</u>
4) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>T</u>	<u>Lora McKinney</u>	<u>367 Steel Hopper Way</u> <u>Garner, NC 27529</u>
5) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>P</u>	<u>Martin L McKinney Jr</u>	<u>367 Steel Hopper Way</u> <u>Garner, NC 27529</u>
6) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

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

Not Applicable

The date of each amendment(s) adoption: 22 February 2012

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.

Dated 3/31/2012
Signature Martin L. McKinney Jr.
(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)

Martin L McKinney Jr

(Typed or printed name of person signing)

President

(Title of person signing)