

N100376

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NC
[Handwritten signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: New MT. Ararat Apostolic Church of God For All People, Inc.

DOCUMENT NUMBER: N00376

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

Please return all correspondence concerning this matter to the following:

Mrs. Dorothy M. Roberts

(Name of Contact Person)

New MT. Ararat Apostolic Church of God For All People, Inc.

(Firm/ Company)

2461 West 28th Street

(Address)

Jacksonville, Florida 32209

(City/ State and Zip Code)

For further information concerning this matter, please call:

Mrs. Dorothy Roberts

(Name of Contact Person)

at (904) 354-5974

(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
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



RECEIVED

2008 MAY 15 AM 8:00

FLORIDA DEPARTMENT OF STATE
Division of Corporations
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 2, 2008

MRS. DOROTHY M. ROBERTS
NEW MT. ARARAT APOSTOLIC CHURCH OF GOD
2461 WEST 28TH STREET
JACKSONVILLE, FL 32209

SUBJECT: NEW MT. ARARAT APOSTOLIC CHURCH OF GOD FOR ALL
PEOPLE, INC.

Ref. Number: N00376

We have received your document for NEW MT. ARARAT APOSTOLIC CHURCH OF GOD FOR ALL PEOPLE, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The date of adoption of each amendment must be included in the document.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 208A00027903

The date of adoption of the amendment(s) was: 4-20-2008

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 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 Dorothy Roberts
(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.)

Dorothy Roberts
(Typed or printed name of person signing)

PASTOR
(Title of person signing)

FILING FEE: \$35