

NO1000000173

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

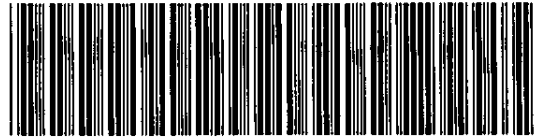
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/19/14--01030--018 **35.00

2014 JUN 13 P 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

[Signature]
JUN 20 2015
JEMIEUX



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 14, 2014

CORPNET
340 N WESTLAKE BLVD STE 210
WESTLAKE VILLAGE, CA 91362

Re: Document Number N01000000173

The Articles of Amendment to the Articles of Incorporation of FIRST CHURCH OF GOD OF ELIJAH INC. which changed its name to FIRST CHURCH OF GOD OF CHOSEN ONE OF MIAMI, INC., a Florida corporation, were filed on May 5, 2014.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Tracy L Lemieux
Regulatory Specialist II
Division of Corporations

Letter Number: 214A00010422

RECEIVED
14 JUN 13 PM 4:18
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FIRST CHURCH OF GOD OF ELIJAH INC.

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

N01000000173

(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:

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**)

FILED
2011 JUN 13 PM 3:37
STATE OF FLORIDA
TALLAHASSEE
FIRST Church of God of Chosen ONE of MIA, INC.
233 NE 76th Street
Miami, FL 33138

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

1400 NE 117th Street
Miami, FL 33161
(305) 893-2000 or 786-245-9467

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: _____

New Registered Office Address: _____ (Florida street address)

_____, Florida
(City) (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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
SD.	Ildide Augustin	2430 NW 191 Street Miami, FL 33054	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
TD	Nina Cromartin	19377 NE 10th Ave N. MIAMI Beach, FL 33179	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VDP	Jennette Vincent	13800 NE 12 Ave 416 North MIAMI FL 33161	<input checked="" 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)

The date of each amendment(s) adoption: 4/22/2014
(date of adoption is required)

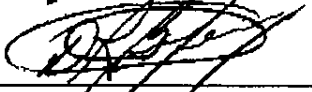
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 04/28/2014

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)

Byron Filus
(Typed or printed name of person signing)

President/CEO
(Title of person signing)

DDP Louis Constant 130 NE 164th St. North Miami Bch, FL 33162

DC Bertha Filus 1400 NE 117th Street Miami, FL 33161

FEI NUMBER 65-1064198