

ND1000001191

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

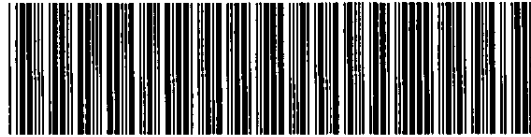
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FILED
2012 OCT 31 AM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend 1X

NOV 1 2012

T. LEWIS

Shirley E. Berry
2171 NW 49th Street
Miami, Florida 33142

October 26, 2012

Amendment Sections
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**RE: Articles of Amendment for Last Day Ministers/God's Calling Gospel Holiness Church, Inc.
Document Number: N01000001191**

Dear Amendment Section,

Please find enclosed a check in the amount of \$52.50 for the Articles of Amendment to change the name of the corporation and amending the officers' titles. Please if you can expedite this process; this will help us obtain our 501c3 status, we would greatly appreciated your help in this matter. **Forward all documents to 2171 NW 49th Street, Miami, Florida 33142.**

If you need any additional information, please call Brenda Francois at 786-312-3787.

Thank you,


Shirley E. Berry, Pastor

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Last Day Ministers/God's Calling Gospel Holiness Church, Inc.

DOCUMENT NUMBER: N01000001191

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

Please return all correspondence concerning this matter to the following:

Pastor Shirley Berry

(Name of Contact Person)

(Firm/ Company)

2171 NW 49th Street

(Address)

Miami, FL 33142

(City/ State and Zip Code)

francoisbless@yahoo.com

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

For further information concerning this matter, please call:

Brenda S. Francois

(Name of Contact Person)

at (**786**) **312-3787**

(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 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

FILED

2012 OCT 31 AM 1:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Last Day Ministers/God's Calling Gospel Holiness Church Inc.

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

N01000001191

(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:

Last Day Ministry, 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.

N/A

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

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:

(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 checked="" type="checkbox"/> Change ____ Add ____ Remove	<u>P</u>	<u>Pastor Shirley Berry</u>	<u>2171 NW 49th Street</u> <u>Miami, FL</u> <u>33142</u>
2) <input checked="" type="checkbox"/> Change ____ Add ____ Remove	<u>ST</u>	<u>Wanda Harris</u>	<u>2430 NW 175 Street</u> <u>Miami, FL</u> <u>33056</u>
3) <input checked="" type="checkbox"/> Change ____ Add ____ Remove	<u>S</u>	<u>Brenda S. Francois</u>	<u>1722 NW 31 Street</u> <u>Miami, FL</u> <u>33142</u>
4) ____ Change ____ Add ____ Remove	_____	<u>N/A</u>	_____ _____ _____
5) ____ Change ____ Add ____ Remove	_____	<u>N/A</u>	_____ _____ _____
6) ____ Change ____ Add ____ Remove	_____	<u>N/A</u>	_____ _____ _____

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

N/A

The date of each amendment(s) adoption: October 26, 2012

Effective date if applicable: October 26, 2012
(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 October 26, 2012

Signature Pastor Shirley Berry
(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)

Pastor Shirley Berry
(Typed or printed name of person signing)
President
(Title of person signing)