

No10000002905

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(City/State/Zip/Phone #)

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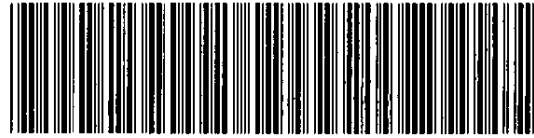
(Business Entity Name)

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*none change &  
Amend*

07/14/09--01035--006 --++43.75-

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 JUL 31 PM 1:10

FILED

*KOR  
7/31/09*

*\*00789, 02544, 02916, 00524, 00671*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Highway of Holiness Church, Inc.

**DOCUMENT NUMBER:** NO1000002905

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

Please return all correspondence concerning this matter to the following:

Pastor William Strother

(Name of Contact Person)

Highway of Holiness Church, Inc.

(Firm/ Company)

1560 Quail Drive

(Address)

West Palm Beach, FL 33409

(City/ State and Zip Code)

achildofgod7@att.net

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

For further information concerning this matter, please call:

Pastor William Strother

(Name of Contact Person)

at ( 561 ) 267-0880

(Area Code & Daytime Telephone Number)

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

☐ \$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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 20, 2009

Pastor William Strother  
Highway of Holiness Church, Inc.  
1560 Quail Drive  
West Palm Beach, FL 33409

SUBJECT: HIGHWAY OF HOLINESS CHURCH, INC.  
Ref. Number: N01000002905

*Please See  
NAME change*

We have received your document for HIGHWAY OF HOLINESS CHURCH, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is N06000004497.

Please remove the reference to applying to change your fictitious name in Article XI at the bottom of the last page of this 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) 245-6907.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 509A00024837

RECEIVED

2009 JUL 31 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Highway of Holiness Church, Inc.

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

NO1000002905

(Document Number of Corporation (if known))

FILED  
2009 JUL 31 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

Palm Beach Sanctuary Of Praise 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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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

New Registered Office Address:

N/A

(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>
CEO	William Strother	710 Highland Drive West Palm Beach, FL 33405	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
T	Charles Newton	6761 Silver Ridge Lane Green Acres, FL 33462	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
S	Lynette Licorish	2171 Big Wood Cay West Palm Beach, FL 33411	<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)*

D	Robert H. Juska Jr., 561 Aspen Road, West Palm Beach FL 33409	ADD
D	Steve Kublalsnigh, 882 Quartz Terrace, West Palm Beach 33413	ADD

Please Change our Articles as per attached Pages.

The date of each amendment(s) adoption: July 9, 2009

(date of adoption is required)

Effective date if applicable: July 9, 2009

(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 July 9, 2009

Signature William Strother

(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 Strother

(Typed or printed name of person signing)

CEO

(Title of person signing)

Changes to the articles of the newly named Non Profit Corporation, Sanctuary of Praise,  
Inc.

Article III shall read: The duration of this corporation shall be perpetual. We will issue 1000 shares of stock to our CEO and Pastor William Strother.

Article V shall read office: The address of the registered agent is: 710 Highland Drive, West Palm Beach, FL 33405

Article VIII shall read: The Officers and Directors are appointed by the CEO William Strother.

Article IX shall read: the property of this corporation belongs to God as interpreted by the CEO William Strother.

Article X shall be deleted.

The new article X will *not needed* July 09, 2009.

Article XI shall be changed *for filing* name shall be applied for as: Sanctuary Of Praise. *non profit corps*  
*do not have*  
*Shares.*

*WJ*

*[Handwritten signatures]*