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TALLAHASSEE FLORIDA

FK 12-6-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FULL GOSPEL DELIVERANCE PROPHETIC MINISTRIES, INC.

DOCUMENT NUMBER: 1101000007741

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

Please return all correspondence concerning this matter to the following:

HARRY DUBOIS

(Name of Contact Person)

FULL GOSPEL DELIVERANCE PROPHETIC MINISTRIES, INC.
(Firm/ Company)

11665 STORY PLACE MARTIN LUTHER KING BLVD
(Address)

RIVIERA BEACH, FLA 33404
(City/ State and Zip Code)

FLDPM@PASTOR DUBOIS(AT)GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

HARRY DUBOIS

(Name of Contact Person)

at (772) 408-3249
(Area Code & Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
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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

FULL GOSPEL DELIVERANCE PROPHETIC MINISTRIES, INC.

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

NO/00000 7747

(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)

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: _____

(Florida street address)

New Registered Office 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

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TALLAHASSEE, FLORIDA

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>PD</u>	<u>DUBOIS, HARRY</u>	<u>270 S.W. CHELSEA TERR</u> <u>PORT SAINT LUCIE</u> <u>FLA 34994</u>
2) <u>ID</u>	<u>GADSON, JAMES</u>	<u>1233 WEST 30TH STREET</u> <u>RIVERA BEACH, FLA</u> <u>73404</u>
3) <u>ID</u>	<u>MURDAUGH, JONATHAN</u>	<u>557 SW HALDELL AVE</u> <u>PORT SAINT LUCIE</u> <u>FLA 34953</u>
4) <u>S</u>	<u>LISA M MILLER</u>	<u>557 S.W. HALDELL AVE</u> <u>PORT SAINT LUCIE</u> <u>FLA 34953</u>
5) _____	_____	_____
6) _____	_____	_____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <u>ID</u>	<u>DUBOIS, LISA</u>	4) _____	_____
2) <u>ID</u>	<u>DUBOIS, LAMONT</u>	5) _____	_____
3) _____	_____	6) _____	_____

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The date of each amendment(s) adoption: 12-1-11

Effective date if applicable: 12-1-2012
(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 12-1-2011

Signature Harry Dubois
(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)

HARRY DUBOIS
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)