

N02 000001519

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

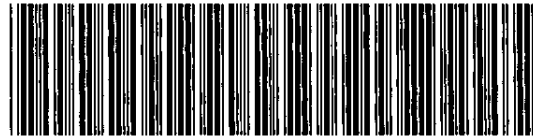
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900241507179

11/09/12--01023--011 **43.75

FILED
12 NOV -9 AM 10:15
TALLAHASSEE, FLORIDA

Handwritten signature

(NOV 13 2012
C. MUSTAIN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Living Soul Full Bible Holiness Church

DOCUMENT NUMBER: N02000001519

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

Please return all correspondence concerning this matter to the following:

Ruby Cooper

(Name of Contact Person)

Living Soul Full Bible Holiness Church

(Firm/ Company)

P. O. Box 404

(Address)

Green Cove Springs, FL 32043

(City/ State and Zip Code)

pastorrubylee@aol.com

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

For further information concerning this matter, please call:

Ruby Cooper

(Name of Contact Person)

at (904) 657- 7686

(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 checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input 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

Living Soul Full Bible Holiness Church, Corp.

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

N02000001519

(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)

4085 Pier Station Road E

Green Cove Springs, FL

32043

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 404

Green Cove Springs, FL

32043

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: _____

(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

FILED
12 NOV -9 AM 10:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

(Attach additional sheets, if necessary)

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*.

Example:

Address

6) _____ Change _____
 _____ Add _____
 _____ Remove _____

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

ARTICLE II PRINCIPAL OFFICE place of business: Living Soul Full
Bible Holiness Church 4085 Pier Station Rd, Green Cove Springs,
FL 32043 mailing address: P.O. Box 404, Green Cove Springs,
FL 32043

ARTICLE V INITIAL DIRECTORS/OFFICERS- REMOVE Director
Youth Department, Sis Amy Walker 4095 Pier Station Rd., Green
Cove Springs, FL 32043

REMOVE Overseer/Founder, Daniel Burney 415 North Pine Ave.
Green Cove Springs, FL 32043

The date of each amendment(s) adoption: November 7, 2012

Effective date if applicable: November 7, 2012

(no more than 90 days after amendment file date)

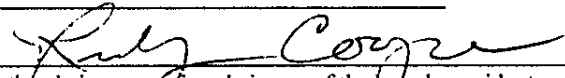
Adoption of Amendment(s)

(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 November 7, 2012

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)

Ruby Cooper

(Typed or printed name of person signing)

Registered Agent/Director of Public Relation

(Title of person signing)