

Miami, Florida 33142

### TRUE HOLINESS EVANGELIST FAITH CENTER INC.. EIN # 01-0642706

Wednesday, June 26, 2002

Division Of Corporations Corporate Records PO Box 6327 Tallahassee, Florida 32314 600006123786--7 -07/01/02--01058--011 \*\*\*\*\*\*43.75 \*\*\*\*\*\*43.75

#### Dear Ladies or Gentlemen

Please find enclosed a check in the amount of \$ 43.75 for the Articles of Amendment to Article of Incorporation for Wednesday, June 26, 2002. TRUE HOLINESS EVANGELIST FAITH CENTER INC.. EIN # 01-0642706 Please forward all documents to ,2261 NW 58 Street, Miami, Florida 33142; in care of Willie Jones.

Willie Jones

DINISION 19 PM 3: 59

Amend & N/C



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 10, 2002

WILLIE JONES TRUE HOLINESS EVANGELIST FAITH CENTER 2261 NW 58 STREET MIAMI, FL 33142

SUBJECT: TRUE HOLINESS EVANGELISTIC FAITH CENTER, INC.

Ref. Number: N02000001871

We have received your document for TRUE HOLINESS EVANGELISTIC FAITH CENTER, 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):

Please see notes attached to your documents and make corrections accordingly. Please list new registered agent in the amendment document or you will have to pay an additional filing fee for the separate 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) 245-6909.

Velma Shepard Corporate Specialist

Letter Number: 502A00042918

DIVISION OF CORPORATIONS

#### TRUE HOLINESS ÉVANGELIST FAITH CENTER UNITED CHRISTIAN FELLOWSHIP COMMUNITY MINISTRIES INC.. EIN # 01-0642706

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## ARTICLES OF AMENDMENT 02 JUL 19 PM 3: 59

#### To ARTICLES OF INCORPORATION Of

#### TRUE HOLINESS EVANGELIST FAITH CENTER, INC.

Pursuant to the provisions of section 617: 1006, Florida Statutes. The undersigned Florida Nonprofit Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED ADDED OR DELETED.) Charge Name Too:

TRUE HOLINESS EVANGELIST FAITH CENTER UNITED CHRISTIAN FELLOWSHIP COMMUNITY MINISTRIES INC.. CON'T See Attached

SECOND: The date of adoption of the amendment(s) was: June 25, 2002 THIRD: Adoption of Amendment (CHECK ONE)

- [] The amendment(s) was (were) adopted by the members and the number of votes Cast for the amendment was sufficient for approval.
- [x] There are no members or members entitled to vote on the amendment the Amendment(s) was (were) adopted by the board of directors.

TRUE HOLINESS EVANGELIST FAITH CENTER UNITED CHRISTIAN FELLOWSHIP COMMUNITY MINISTRIES INC..

Corporation Name Signature of Chairman Vice Chairman. President or other officer

> Willie Bell Braithwaite Typed or printed name

**President** Title

June 25, 2002 Date

#### AMENDMENT OF ARTICLE

#### Article I NAME

The name of the corporation shall be changed from

## TRUE HOLINESS EVANGELIST FAITH CENTER, INC.

### TRUE HOLINESS EVANGELIST FAITH CENTER UNITED CHRISTIAN FELLOWSHIP COMMUNITY MINISTRIES INC..

### Article II PURPOSE

- 1. Not withstanding any other provisions of these articles, the purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- 2. Not withstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

### ARTICLE XIII REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this corporation is 2310 NW 58th Street Miami Florda 33142. The name and address of the registered agent of this corporation is Joseph E. Watson 2310 NW 58th Street Miami Florda 33142.

### Article XVII DISSOLUTION

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated for such purposes.

# TRUE HOLINESS EVANGELIST FAITH CENTER UNITED CHRISTIAN FELLOWSHIP COMMUNITY MINISTRIES INC.. EIN # 01-0642706 Page 3 of 3

### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF CORPORATION

Joseph E. Watson, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Article of Incorporation, is familiar with accepts the obligations of the position of Registered Agent under Section 617.0501, Florida Statutes.

oseph E. Watson

The foregoing Amendments adopted by the organizers of this corporation on June 25, 2002 and unanimously approved by its Board of Directors.

IN WITNESS WHEREOF the undersigned officers of this corporation have executed These Article of Amendment on Tuesday, June 25, 2002

Willie Bell Braithwaite President

State of Florida County of Dade

Before me, the undersigned authority, personally appeared Willie Bell Braithwaite who presented a Florida Drivers' License and who subscribed the above Articles of Amendment, and he did freely And voluntarily acknowledge before me according to law that she made and subscribed the same For the use and purpose there in mentioned and set forth.

Date this Tuesday, June 25, 2002

Notary Public

