

NO3000007257

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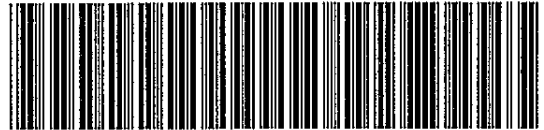
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12/10/04

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Prince of Peace Apostolic Prophetic Church Inc.

DOCUMENT NUMBER: N03000007257

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

Please return all correspondence concerning this matter to the following:

Eduardo F. de Castro

(Name of Contact Person)

Prince of Peace Apostolic Prophetic Church

(Firm/ Company)

4515 Olive Avenue

(Address)

Sarasota, FL. 34231

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Eduardo F. de Castro

(Name of Contact Person)

at (941) 737-3241

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <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
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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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Prince of Peace Apostolic Prophetic Church Inc.

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

N03000007257

(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:

NEW CORPORATE NAME (if changing):

Prince of Wellbeing Apostolic Prophetic Church Inc.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Please make the following changes to the Article of Incorporation: Article II - The Principal place of

business address is 4515 Olive Ave., Sarasota, FL., 34231. The mailing address of the corporation is:

4515 Olive Ave., Sarasota, FL., 34231.

Article III - The specific purpose for which the corporation is organized is: A Corporation/Church of Apostolic Prophetic people united to train, grow and make disciples; worship God and His Son, "Our Lord and Savior, Jesus Christ" under the full guidance of the Holy Spirit and the Holy Scriptures, "The Holy Bible".

Article V - The name and Florida street address of the registered agent is: Eduardo F. de Castro, 4515

Olive Avenue, Sarasota, FL., 34231. Article VI - The name and address of the incorporator is: Eduardo

F. de Castro, 4515 Olive Avenue, Sarasota, FL., 34231. Article VII - The President (Title: P) of the

Corporation shall be Eduardo F. de Castro, 4515 Olive Avenue, Sarasota, FL., 34231. The Vice-

President/Treasurer (Title: VP/T) of the Corporation shall be Carole P. de Castro, 4515 Olive Avenue,

Sarasota, FL., 34231.

(Attach additional pages if necessary)

(continued)

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: November 30, 2004

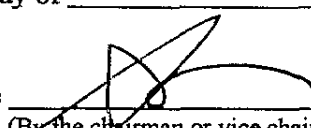
Effective date if applicable: When changes are filed by the Secretary of State
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 30th day of November, 2004

Signature


(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Eduardo F. de Castro

(Typed or printed name of person signing)

President, Prince of Peace Apostolic Prophetic Church Inc.

(Title of person signing)

FILING FEE: \$35