

N03000009106

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Amend

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 APR 27 PM 2:01

FILED

for

4/27/05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: First Pentecostal Church of Havana, Inc.

DOCUMENT NUMBER: N03000009106

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

Please return all correspondence concerning this matter to the following:

Bobbie Rednour

(Name of Contact Person)

First Pentecostal Church of Havana, Inc.

(Firm/ Company)

201 South Main Street

(Address)

Havana, Florida 32333

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Bobbie Rednour

(Name of Contact Person)

at (850) 245-3088 or 539-8954

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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enclosed) | <input checked="" 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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

First Pentecostal Church of Havana, Inc.

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N03000009106

(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):

(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)**

ARTICLE NINETEEN - COMPENSATION OF EMPLOYEES (CONCLUDING PARAGRAPH ADDED)

There will be an accountable reimbursement plan for all employees of the church to reimburse them for qualified business expenses. The employee is required to submit substantial proof of the expense to the secretary on a weekly, monthly, etc. basis for reimbursement. The church will provide a reasonable advance toward expenses when it is needful, for out of town church business. The employee may also use authorized church credit cards for such expenses that will be strictly monitored. The employee is required to return any access advance within 120 days of the advance or this amount will be added to the employee's wages and reported on Form W-2. Only qualified church or ministry related expenses would be included in this plan. It is understood that this plan is in accordance with Internal Revenue regulations and that by establishing this plan, the amounts reimbursed to the employee will not be considered reportable income. This plan is to be effective all years beginning January 1, 2005.

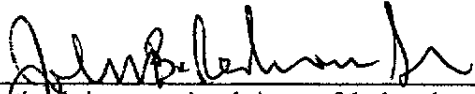
The date of adoption of the amendment(s) was: January 1, 2005

Effective date if applicable: January 1, 2005
(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 26th day of April, 2005.

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.)

John B. Rednour, Sr.

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35