

1403000010557

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

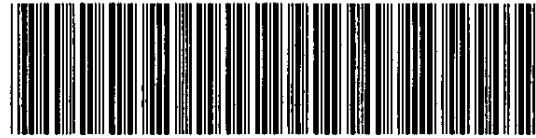
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2008 AUG 18 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GREENAWAY FENTON LLP

COUNSELORS AT LAW
A MASSACHUSETTS LIMITED LIABILITY COMPANY

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August 10, 2008

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: **Doc No.: 3000010557**
Galdtidings Pentecostal Assembly of Poinciana, Inc.

Dear Sirs/Madam:

Enclosed is the Articles of Amendment for the name change of the above-referenced corporation. Kindly cause the same to be filed. Thank you.

Sincerely yours,

GREENAWAY FENTON LLP


Keith Alex Greenaway, Esq.

Articles of Amendment
to
Articles of Incorporation
of

Gladtidings Pentecostal Assembly of Poinciana, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

N03000010557

(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):

Gladtidings House of Prayer For All Nations, 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)

None,

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2008 AUG 18 PM 12:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

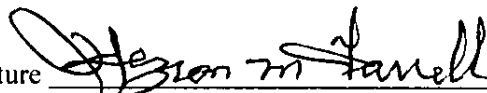
The date of adoption of the amendment(s) was: JUNE 19-2008

Effective date if applicable: _____
(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.

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.)

Hezron M. Farrell

(Typed or printed name of person signing)

Chairman of the Board and President

(Title of person signing)

FILING FEE: \$35