

cc
AMEND
CCG 11/13/06

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: G.L. Hawthorne Ministry Inc.

DOCUMENT NUMBER: NO400000091

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

Please return all correspondence concerning this matter to the following:

GREGORY L. HAWTHORNE SR.
(Name of Contact Person)

G. L. Hawthorne Ministry, Inc.
(Firm/ Company)

P. O. Box 308
(Address)

DUNDEE, FLA 33838
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

GREGORY L. HAWTHORNE SR at (863) 401-8135
(Name of Contact Person) (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 &
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
409 E. Gaines Street
Tallahassee, FL 32302

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 JAN - 9 PM 12:13
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

G. L. HAWTHORNE MINISTRY, INC.

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

NO400000091

(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 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 V - ADDITION - SEE ATTACHED PAGE

The date of adoption of the amendment(s) was: 1/4/06

Effective date if applicable: 1/4/06
(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 vote: 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 4 day of JANUARY, 2006.

Signature Gregory L. Hawthorne Sr.
(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.)

GREGORY L. HAWTHORNE SR.
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

**. Amendments of Articles for G. L. Hawthorne Ministries Inc.
EIN: 58-2678956**

Article V Initial Directors/Officers

Addition: Derrick Coleman to be added as the secretary of G. L. Hawthorne Ministries, Inc. His address is P. O. Box 3214 - Winter Haven, Florida -33885.