N04000002689

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HAY II PH 3:43

ALLEN CHAPEL A. M. E. CHURCH, INC.

48 North-East 9th Street

Mailing Address: Post Office Box 152 Williston, Florida 32696

Office Phone: (352) 528-5155

Res: (407) 290-8902

THE REV. DR. WILLIE D. YOUNG, SENIOR PASTOR

May 7, 2004

DIVISION OF CORORPORATIONS Post Office Box 6327 • Tallahassee, Florida 32314

Re: Allen Chapel AME Church of Williston, Inc. N04000002689/ Registered Agent Amendment

TO WHOM IT MAY CONCERN:

Pursuant to the above referenced Article of Amendment # 4. Please be advised that the new Registered Agent is as follows:

Myrtis Frison 154 NE 9th Street Williston, Florida 32696 Phone: (352)528-6283

If there is a need to converse with me concerning this matter, I may be reached at (407) 290-8902.

I remain,

Yours truly,

Rev. Dr. Willie D. Young

Chairman/Pastor

Cc: See enclosure

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Allen Chapel A.M.E. Church Of Williston, Inc.	
(present name) N04000002689	
(Document Number of Corporation (If known)	
· · ·	
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 BY	П
New Registered Agent:	Married Married
Myrtis Frison	77
154 NE 9 th Street	
Williston, Florida 32696	
Phone: (352) 528-6283	
Having been named as registered agent and to accept service of process for the above stated	
corporation at the place designated in this certificate, I hereby accept the appointment as	
registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with	
and accept the obligations of my position as registered agent	
Mustis Frison 05'07' 04	
Signature/Registered Agent Date	
SECOND: The date of adoption of the amendment(s) was: 15 10 10 10 10 10 10 10 10 10 10 10 10 10	-
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. There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors. 	
$\mathcal{A}/\mathcal{M}_{\bullet}$ \mathcal{A} \mathcal{A}	
Welle D. Houng	
Signature of Chairman, Vice Chairman, President or other officer	
WILLIE D. YOUNG	
Typed or printed name May, 52,004	
Chairman S/05/2004	
Title Date	