

N040000005826

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AOR
2/12/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Holiness Unto the Lord Faith Ministries, Inc.

DOCUMENT NUMBER: N04000005826

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

Please return all correspondence concerning this matter to the following:

Thomas E. Douglas

(Name of Contact Person)

Holy Temple Holiness Church

(Firm/ Company)

3798 NW 19th Street

(Address)

Lauderhill, Florida, 33311

(City/ State and Zip Code)

For further information concerning this matter, please call:

Thomas E. Douglas

(Name of Contact Person)

at (954) 914-0289

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

2009 FEB -9 PM 1:21

Holiness Unto the Lord Faith Ministries, Inc.
(Name of Corporation as currently filed with the Florida Dept. of ~~REGISTRATION~~ ^{SECRETARY OF STATE} ~~TALLAHASSEE, FLORIDA~~)

N04000005826

(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:

A. If amending name, enter the new name of the corporation:

Holy Temple/Holiness Unto the Lord Faith Ministries, Inc.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

Thomas E. Douglas

3798 NW 19th Street

Lauderhill, Florida, 33311

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

3798 NW 19th Street

Lauderhill, Florida, 33311

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Thomas E. Douglas

3798 NW 19th Street

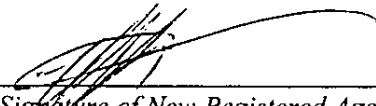
New Registered Office Address:

(Florida street address)

Lauderhill, Florida, Florida 33311
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Chair <input checked="" type="checkbox"/>	Thomas E. Douglas	3798 NW 19th Street Lauderhill, Florida, 33311	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Treas <input checked="" type="checkbox"/>	Dezlyn Lyn	3798 NW 19th Street Lauderhill, Florida, 33311	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Direct <input checked="" type="checkbox"/>	Anthony E. Scott	Forest Raia Like Park, FL 33400	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article I. The name of the corporation shall be Holy Temple/Holiness Unto the Lord Faith Ministries, Inc.

Article II. The principal place of business & mailing address for the corporation shall be 3798 NW 19th Street

Article V. Directors of this corporation shall be appointed by process of consideration before Executive/Committee who shall recommend such persons to serve as appointed Directors. This process shall be exclusively governed by the bylaws and constitution of the Covering Church, Holy Temple Holiness Church of Deliverance, Inc, (Florida Division)

Article IX. On the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of all debts & liabilities of this corporation, shall be distributed to Holy Temple Holiness Church of Deliverance, Inc (Florida) a Florida non-profit charitable organization.

Article X. The corporation is organized and operated exclusively for educational and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. Holy Temple Holiness Church (Florida) bylaws & constitution shall govern these.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	Anthony Morrison	3798 NW 19th Street Lauderhill, Florida, 33311	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	Shauna Whittick-Douglas	3798 NW 19th Street Lauderhill, Florida, 33311	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
CS	Elienne Anoriscat	3798 NW 19th Street Lauderhill, Florida, 33311	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

Article XI. Holiness Unto the Lord Faith Ministries, Inc. has come undering the covering
of Holy Temple Holiness Church of Deliverance, Inc. (Florida) Pastor Thomas E. Douglas.
Inasmuch it has adopted the DBA Holy Temple/Holiness Unto the Lord Faith Ministries, Inc.
The bylaws and constitution of the Holy Temple Holiness Church of Deliverance, Inc.
(Florida) will be the governing documents for Holy Temple/Holiness unto the Lord Faith
Ministries, Inc.

Although Holy Temple/Holiness unto the Lord will have it own identity, it will use the bylaws
constitution, and operations manual of Holy Temple Holiness Church of Deliverance, Inc.
(Florida) as the guide for conducting business for the purpose of this union.

Holy Temple/Holiness Unto the Lord Faith Ministries, Inc. are connected by associated
Holy Temple Holiness Church of Deliverance, Inc. (Florida) to the National Headquarters
of the Holy Temple Holiness Churches of Deliverance, Inc. With Pastor Thomas E.
Douglas presiding over & representing the southern/international region of the
organization

The financial documents and financial reporting shall be governed by the constitution &
operations manual of the Holy temple Holiness Church of Deliverance, Inc. (Florida)