

110402226587

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

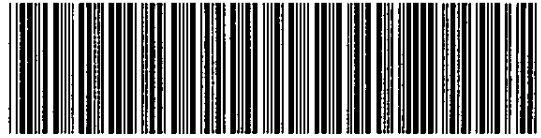
(Document Number)

Certified Copies _____ Certificates of Status _____

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9-18-09



600159535026

09/13/09--01025--009 **43.75

Amend

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 SEP 18 PM 3:59

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 19, 2009

CORNELL SIMMS
CHARISMATA CHURCH OF GOD, INC.
10700 CARRIBBEAN BLVD, 2ND FL. 202C
MIAMI, FL 33189

SUBJECT: CHARISMATA CHURCH OF GOD, INC.
Ref. Number: N04000006587

We have received your document for CHARISMATA CHURCH OF GOD, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

Bylaws are not filed with this office. Please retain them for your records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 209A00028081

RECEIVED
2009 SEP 18 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Charismata Church of God, Inc.,

DOCUMENT NUMBER: No 4000006587

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

Please return all correspondence concerning this matter to the following:

Cornel Simms
(Name of Contact Person)

Charismata Church of God
(Firm/ Company)

10700 Caribbean Blvd., 2nd FL, 2026
(Address)

Miami, FL 33189
(City/ State and Zip Code)

CornelSimms@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cornel Simms at (305) 879-5578
(Name of Contact Person) (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

Charismata Church of God, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

NO4000006587

(Document Number of Corporation (if known))

FILED
2009 SEP 18 PM 3:59
SECRETARY OF STATE
TALLAHASSEE-FLORIDA

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:

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)

10700 Caribbean Blvd.
2nd Fl, Suite 202C
Miami, FL 33189

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

10700 Caribbean Blvd.
2nd Fl, Suite 202C
Miami, FL 33189

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:

Cornel Simms

New Registered Office Address:

10700 Caribbean Blvd 2nd Fl, Suite 202C
(Florida street address)
Miami, Florida 33189
(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)

Title	Name	Address	Type of Action
C	Cornel Simms	10700 Camib. Blvd.	<input checked="" type="checkbox"/> Add
Rev.	John L. Walker	3736 Cragmont Dr.	<input checked="" type="checkbox"/> Remove
D/S	Wilford Campbell	10700 Camib. Blvd.	<input checked="" type="checkbox"/> Add
	C. Waymon Miller	3736 Cragmont Dr.	<input checked="" type="checkbox"/> Remove
D	Phillip Walhen	10700 Camib. Blvd.	<input checked="" type="checkbox"/> Add
	Roger Cash	3736 Cragmont Dr.	<input checked="" type="checkbox"/> Remove
	Earle Cushman	3736 Cragmont Dr.	<input checked="" type="checkbox"/> Remove

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

Please see the attached: Amended
Articles of ^{C.S.} Corporate By-laws.

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
CHARISMATA CHURCH OF GOD, INC.

N04000006587
(Document Number of Corporation)

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: ARTICLE III IS HEREBY AMENDED TO READ:

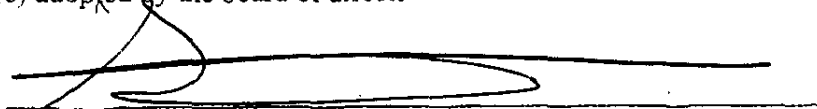
"Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal income tax under section 501(c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or (b) by a corporation contributions to which are deductible under section (170 (c) (2) of the Internal Revenue Code 1986 (or corresponding provision of any corresponding provision or any future Unites States Internal Revenue Law)"

DISSOLUTION

"Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code, (or the corresponding section of any future federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated for such purposes."

SECOND: The date of adoption of the amendment(s) was April 29, 2005

THIRD: There are no members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors



Signature

Cornel Simms

Chairman

Date:

08-12-09

The date of each amendment(s) adoption: August 12, 2009
(date of adoption is required)
Effective date if applicable: August 12, 2009
(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(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated August 12, 2009

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)

Connel Simms
(Typed or printed name of person signing)

Chairman
(Title of person signing)